Meeting Minutes: St. Matthew's Vestry
August 16, 2026 | Location: Library

Present: Father Tim, Kim Beasley, Dave Lott, Jan Nabors, Bernie Waller, Diane Eberhart, Sarah Koriath, Ted Sawyer, Kenny Adkins, Scott Fisher, Amanda Livermont, Carol Podeszwa, (fill-in Clerk) - Rebecca Bowen

Absent: Wilhelmina Wilson, Mindy Barringer, clerk

Start Time: 12:46 p.m.

Lunch

Provided by Dave and Kim

Opening Prayer

Fr. Tim opened meeting with prayer

Reflection

Provided by Amanda

Approvals and Reports

Approval of Youth Minister annualized salary of $25,000 (approved by 7-5 online vote (due to time urgency) on July 26)

Review and Approval of June 14, 2026 Vestry meeting minutes – Dave

Moved by: Ted
Seconded by: Diane
Outcome: Approved unanimously

Review and Approval of June 2026 Treasurer/Financial Report – Bernie

Moved by: Amanda
Seconded by: Scott
Outcome: Approved unanimously

Review and Approval of July 2026 Treasurer/Financial Report – Bernie

Moved by: Amanda
Seconded by: Carol
Outcome: Approved unanimously

Old Business

A. **Capital Campaign Status update –** Scott shared that if St. Matthew's receives all the pledges for the Capital Campaign, we are $40,000 short of meeting the initial goal. (There are still $70,000 in pledges that have not been received).

B. **Facility Rental Agreement revision discussion –** Dave distributed the updated Facility Use & Rental Agreement and the General Release of Liability and Indemnification Agreements. Requested Vestry members to review and discuss with their ministries/committees as appropriate – particularly the fee structure.

C. **The Pumpkin Patch Fundraiser** will be October 11-November 1, from 12 pm- 7 pm on weekdays and Saturday/Sunday from 11 am-6 pm. There must be 2 volunteers at all times for the pumpkin patch. The youth have agreed to set up and break down. Volunteers will be needed to unload the semi when it arrives with the pumpkins.

D. **Father Tim shared the ministry training** that he has been doing with the Bishop and other ministry leaders as part of his Adaptive Leadership training. He said it was discussed how to get people to do the work that they don't want to do and how we work together as a community. He also shared that Rich Morris will spend a year at St. Edward's in Lawrenceville as part of his ministry training. St. Matthew's will have a seminarian named Garner Elliott starting in October; she is sponsored by St. David's in Roswell.

New Business

Motion for approval of issuance of Youth Minister credit card to Christina Dedo

Moved by: Scott
Seconded by: Carol
Outcome: Approved unanimously

Next Meeting

Next Meeting: September 13, 2026
September Meeting Reflection: Kenny
September VPODs: Scott and Jan
September Vestry Corner: Jan (due to Susan September 22)

Prayer Concerns and Thanksgivings

Closing Prayer

Father Tim

Adjournment

Meeting adjourned 2:30 PM

Submitted by Mindy Barringer Vestry Secretary, August 27, 2026