

Vestry Minutes

February 27, 2017

Present: Simon Caddick, Lyn Zolman, Dixon Cravens, Vivian Leinio, Scott DeShetler, Mary Carr, Joel Perry, Mickey Jackson, Nancy Hough, Matt Jonsen, Jana Loyd, Jennifer Schmittling, the Rev. Dr. Nicholas Myers

Absent: None

The meeting was called to order at 6:17 pm

Spiritual Reflection: Fr. Nick led a spiritual reflection from Matthew for the start of lent. We considered these questions: Where is your heart? Where is your treasure? Do they align?

Quorum: All members were present.

Elections: Per the bylaws we must elect a clerk, treasurer and Finance chair at the first vestry meeting of the year.

- It was moved by Lyn and seconded by Mary that Mickey Jackson be elected clerk of the vestry for 2017. Passed
- It was moved by Lyn and seconded by Nancy that Jennifer Schmittling be elected treasurer for 2017. Passed
- It was moved by Dixon and seconded by Scott that Bob Hough be elected finance chair for 2017. Passed

Bank Account Signers: Due to changes in the vestry it is necessary to change who can sign on our bank accounts. It was moved and seconded to add Vivian Leinio, Lyn Zolman and Mary Carr and remove Nancy Gentry. Motion passed.

Counters: A discussion was held on counters. It was moved by Scott and seconded by Mary that the vestry be added to the counter list (excluding the rector and treasurer). Motion passed. Fr Nick will work out the scheduling with Bob Hough.

Meeting Norms:

- Meetings will be held on the 4th Monday of the month at 6:30 pm
- Length of 2 hours (8:30 pm end)
- Supporting documents, agenda and financials will be provided prior to the meeting.

Vestry Retreat: The vestry retreat will be Friday Evening and Saturday at the church on April 28 & 29.

Matching Gift Campaign: The issue is how to match the \$50K given towards the commercial loan. A committee of Dick Loyd, Shaun Murphy, Fr Nick, and Karin Sugarman have been looking at this. People don't seem to be ready to give to repaying the commercial loan. Several ideas were put forward: Growth Fund, Capacity for multimedia in the parish hall, Improve network database, move nursery upstairs, building touchup.

A discussion was held on what to do and how to do it and the fact that people have different giving styles and needs. There is momentum and spring in the air.

We need to respect the intent of the \$100K gift. The following points were made:

- We need to have a long-term view.
- We also need to fulfill current ministry needs
- We need to relook at the ITP needs and goals and the 3 focus areas.
- Realize there may be some donor fatigue.
- We need a strategic plan and context.
- "Where is your Treasure?"
- A good product is easier to sell to people with a personal interest in it.

Website Update: Fr Nick has a small committee working on this (Fr. Nick, Mickey Jackson, Maria Gair). Mike Orr, the diocesan communications director, has been working on a mockup on Square Space. The vestry had a chance to look at this after the meeting and were favorably impressed at the clean design and graphics.

Office Administrator: Fr Nick reported that he has received 35 resumes and worked those down to 4 or 5. The position will pay \$25 an hour for 25 hours a week (no insurance).

Meeting adjourned at 8:40 pm.

Respectfully Submitted
Mickey Jackson

A handwritten signature in black ink that reads "Mickey Jackson". The signature is written in a cursive, flowing style.

Clerk of the Vestry