

Vestry Minutes

April 24, 2017

Present: Simon Caddick, Lyn Zolman, Dixon Cravens, Vivian Leinio, Scott DeShetler, Mary Carr, Joel Perry, Mickey Jackson, Matt Jonsen, Jana Loyd, Jennifer Schmittling

Absent: Nancy Hough, The Rev. Dr. Nicholas Myers

We gathered at 6:30 pm in the Sanctuary for a Spiritual Reflection.

Agenda

1. Spiritual Reflection (Joel)
Joel provided the spiritual reflection. Mary Carr is scheduled for May
2. Establish Quorum (Simon)
A quorum was established and Simon referred to the email from Fr Nick stating it was ok to meet without him (per By-laws).
3. Welcome and Agenda review.
The agenda was reviewed and approved.
4. Minutes of the March meeting
A motion to approve the March minutes as distributed was made by Mary and seconded by Jana. Passed
5. Minutes of the Annual Parish Meetings of 2016 and 2017 for noting by vestry.
A motion was made by Mary and seconded by Matt to approve the 2016 Annual Meeting minutes with one correction. Passed

A motion was made by Lynn to approve the 2017 minutes with the several corrections suggested by Dixon. Mary seconded the motion and it was passed (Clerk's Note – I had Dixon's corrections but unfortunately that copy did not get distributed).

6. Reports

a. Treasurer's Statement

Jennifer reported that Month to Date revenues are \$1k over budget and Year to date are \$19,228 over budget (\$50K not included and prepaid pledges are accrued over the year). Expenses are \$6K under budget for the month and \$25k for the year.

We do not have an invoice for the rector's pension yet.

Financial reports are being changed for an easier read.

Several items were reviewed in year-to-date comparison.

We have had no significant events. Revenue is up and expenses are flat'

Jennifer Ditmarsch is up to speed on accounts receivable and payments.

The Jennifers are taking a deep dive into restricted and designated funds.

Electronic payments are coming soon.

A discussion was held on envelopes, numbers, banking and moving away from Key Bank soon.

b. Senior Warden's Report

A schedule of meetings has been sent out. Please forward any suggestions or corrections to Simon.

Simon reviewed the purpose of the Executive committee (deal with larger issues) and what to expect at the vestry retreat.

Lay Leadership empowerment – Clear in role, trained.

Procedures and Policies are in the works as are Congregation Key Performance Indicators.

We will soon receive the book "The Agile Church" as a reading assignment.

c. Junior Warden's Report

The property committee met March 13. They are working on asphalt touchup bids, boiler inspection, fire extinguishers, long-term capital projects and getting the sprinkler system going and siding on the west side. The asphalt bid might not take the \$11K.

d. Rector's Report

Holy week went well and a “Thank You” to all.
Easter Sunday was up 95 at the 10:00 am service over last year.

Lori Sill is in place as the new Office Administrator.

May 6th is Confirmation at the Cathedral with several from St. Tim’s.

Nick will meet with the Bishop next week.

7. Helen Durany Ordination to Priesthood.

Simon passed around 2 different forms that the vestry needed to sign to give our approval to her ordination.

8. Vestry Retreat April 28-29

Times will be 6:30 pm – 9:00 pm Friday and 9:00 am to 3:00 pm on Saturday. We will be in the D’Zone or Room 4 (actually we met in the Library).

Dinner will be provided Friday and we will make lunch Saturday. Jenn, Lyn, Mary and Scott will bring the fixings for Saturday.

Expect to work through who we are as a church, and pray for Holy conversations.

9. Any Other Business

None

10. Adjourn

It was moved by Mary and second by Dixon to adjourn at 8:20 pm

11. Blessing (together):

God, who through the resurrection of our Lord Jesus Christ has given us the victory, give us joy and peace in our faith; and the blessing of God almighty, the Father, the Son, and the Holy Spirit, be among us and remain with us always. AMEN.

Diary Dates

Friday April 28th Vestry Retreat 6:30pm – 9:00pm

Saturday April 29th Vestry Retreat 9:00am – 3:00pm

Sunday April 30th Youth Sunday

Sunday April 30th Newcomer’s Lunch

Saturday May 6th Confirmation at the Cathedral

Sunday June 4th Pentecost

Respectfully Submitted

Mickey Jackson

A handwritten signature in black ink, reading "Mickey Jackson". The signature is written in a cursive, flowing style with a prominent initial "M".

Clerk of the Vestry