

St. John's Parish Vestry Meeting Minutes

Feb. 25, 2016

Present: Bill Alexander, Senior Warden; Charles Chaney, Junior Warden; Canon Kim Baker, Interim Rector; Betty Thompson, Sherry Burkholder, Pieter Bickford, Bruce Massey, Becca Burford, Bob Speelman, Glenda Fuller, Iris Heichel

Absent: Jason Weibel, Mark Cook, David McKinley, Chip Sealing

- I. Meeting called to order at 7:25 PM
- II. A motion was made by Charles Chaney to accept the minutes of the 1.27.2015 Vestry meeting.
 - a. Seconded by Bruce Massey
 - b. Motion passed
- III. A motion was made by Charles Chaney to accept the minutes of the 1.31.2015 special Vestry meeting.
 - a. Seconded by Bruce Massey
 - b. Motion passed
- IV. Reports
 - a. Treasurer's Report-David Davis (submitted as written)
 - b. Senior Warden's Report-Bill Alexander
 - i. Expressed commitment to the commission system
 - ii. Vestry will hold retreat on Saturday, March 12
 - c. Junior Warden- Charles Chaney
 - i. Med emergencies
 - ii. Review 5 yr. plan
 - iii. Next Capital Plan
 - iv. ASA Goal
 - v. Yoga
 - d. Interim Rector's Report-Canon Kim Baker
 - e. Associate for Youth & Young Adults-Margaret Clinch (submitted as written)
 - f. St. John's Shelter (no report)
 - g. Search Committee Report
- V. Old Business
 - a. Grocery Gift Cards
 - b. Delegates to the Diocesan Convention
 - i. Did not have quorum at Special Vestry meeting
 - ii. Motion passed
- VI. New Business
 - a. Vestry Retreat
 - b. Bester Community of Hope
 - c. Assignment of Vestry Liaisons to Commissions
 - d. Guidelines for Medical Emergency
 - e. 5-year plan
 - f. Yoga Class
- VII. Commissions
 - i. Service & Outreach
 - ii. Fabric & Grounds

- iii. Remaining Commission reports submitted by title
- V. Meeting adjourned at 8:44 PM

Respectfully Submitted;

Pieter Bickford