

St. John's Parish  
Vestry Meeting  
May 25, 2016

Present: Sherrie Burkholder, Becca Burford, Betty Thompson, Chip Sealing, Jason Weibel, Charles Chaney, Jr. Warden; David Davis, Treasurer; Margaret Clinch, Associate for Youth & Young Adults; Bill Alexander, Sr. Warden; Canon Kim Baker, Interim Rector; Iris Heichel, Howard Whittington & Glenda Fuller

Absent: Bruce Massey, Bob Speelman, Pieter Bickford & David McKinley

- I. Meeting called to order at 7:20 PM
- II. A motion was made by Howard Whittington to accept the minutes of the 4.26.2016 meeting as printed.
  - a. Seconded by Iris Heichel
  - b. Motion passed
- III. A motion was made to amend the agenda as made by David Davis to include Search Committee expense reimbursement.
  - a. Seconded by Becca Burford
  - b. Motion passed
- IV. Reports
  - a. Treasurer's Report—David Davis
    - i. Consolidated Balance Sheet
      1. Checking account balance \$20,000
      2. Cash tight
      3. Does not include unrealized capital gains
    - ii. Income & Expense
      1. YTD expenses \$42,000 more than income
      2. Income down 8%
    - iii. If a Commission exceeds annual budget any additional expenses require Vestry approval
  - b. Senior Warden's Report—Bill Alexander
    - i. Rector Search
      1. Anticipate two meetings in July
      2. Diocesan Convention approved new salary range for priests
    - ii. Treasurer
      1. David Davis has announced he will retire as Treasurer at the end of year
      2. Brad Duggan has expressed interest in assuming the position
        - a. Will be invited to attend Vestry meetings
        - b. Work with Treasurer upon conclusion of Rector Search
      3. Appointment to the position of Treasurer requires Vestry approval
    - iii. Columbarium
      1. 1 space will be available once refund is given for niche # 16 to the Crewes'
      2. Announcement made that the Forbes will purchase Niche #2.

- c. Junior Warden's—Charles Chaney
    - i. Kitchen Renovation
      - 1. Renovation will have to be done in stages
      - 2. Concerned about the timing of a limited capital campaign
    - ii. Flooding
      - 1. Kitchen & Trimble Hall flooded twice during the spring
      - 2. Exploring constructing a swale to divert water from the top of the stairs
    - iii. Digitizing historic documents is almost completed
    - iv. Planning a presentation of the re-building of St. Etienne's and the parish school
  - d. Interim Rector—Canon Kim Baker
    - i. Continue to prepare for new rector
    - ii. Planning series on cross generational challenges
      - 1. Based on PBS series
      - 2. Schedule for a time to attract inter generational participation
    - iii. Acolytes
      - 1. Leadership Team
        - a. Kristi & Chad Gross
        - b. Bill Young
        - c. Heidi Becker
      - 2. Acolyte Room will be where the Parish Archive is located
    - iv. Will be away next week for continuing education conference
    - v. Suggested meeting with Commission chairs and Vestry liaisons
      - 1. Communication
      - 2. Budget constraints
  - e. Associate for Youth & Young Adults—Margaret Clinch
    - i. Sunday School
      - 1. On summer break
      - 2. Evaluating the Episcopal Children's Curriculum
    - ii. Vacation Bible School
      - 1. Scheduled for 7/17-7/20
      - 2. Curriculum Abundant Orchard
        - a. Food justice
        - b. Hunger ministry
    - iii. Appalachian Service Project scheduled for 6/19-6/25
- V. Old Business
- a. Van Driver
    - i. Need driver
    - ii. Need supervisor
- VI. New Business
- a. A motion was made by Sherrie Burkholder and seconded by Betty Thompson to host Haitian Boys' Choir
    - i. Concert will be in September
    - ii. Parishioners will be asked to host boys and chaperones
      - 1. 30 boys
      - 2. 10 adults
    - iii. Motion passed

- b. A motion was made by David Davis and seconded by Chip Sealing to host Bester Community of Hope meeting.
  - i. Meetings held monthly on Mondays
  - ii. Different church hosts each month
  - iii. Motion passed
  - iv. A motion was made by David Davis and seconded by Bill Alexander to reimburse Search Committee members: Sherri Burkholder in the amount of \$2021, Kristi Gross in the amount of \$2,462 and Ann Morin in the amount of \$3,155 for airline tickets.
    - 1. Sherrie Burkholder—Oregon
    - 2. Kristi Gross—Colorado
    - 3. Ann Morin—Illinois
    - 4. Motion passed
  - v. A motion was made by David Davis that the Vestry suggest that each Commission reduce their budgets by 10%.
    - 1. Seconded by Howard Whittington
    - 2. Motion passed

VII. Commissions

- a. Parish Life
  - i. Sign-up sheet for Summer Lemonade passed around
  - ii. Porch Fest
    - 1. Scheduled for 9/10
    - 2. Would like to use parking lot for the event
- b. Remaining reports submitted by title

VIII. Meeting adjourned at 9:03 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar