

St. John's Parish
Vestry Minutes
February 22, 2017

Present: Bill Alexander, Sr. Warden; Becca Burford, Sherrie Burkholder, Cathy Bushey, Margaret Clinch, Associate for Youth & Young Adults; Will Godwin, Dusty Graham, Jr. Warden; Iris Heichel, Bruce Massey, Bob Rauth, Chip Sealing, Susan Sunnarborg, Bob Speelman, Jason Weibel & Fr. Todd Young, Rector

Absent: Glenda Fuller & Bill Soulis, Treasurer

- I. Meeting called to order at 7:14 PM
- II. A motion was made by Will Godwin to accept the minutes as printed.
 - a. Seconded by Bob Speelman
 - b. Motion passed
- III. Reports
 - a. Rector's Report—Fr. Young
 - i. Vestry Training
 1. March 4
 2. Safeguarding Children
 - a. Held in the afternoon
 - b. Mandatory for Vestry members
 3. RSVP for lunch
 4. All encouraged to attend
 - ii. Fee & Honoria Schedule for Building Use & Staff
 1. Musician fees
 - a. Reviewed by Director of Music
 - b. Fees are appropriate
 2. Cleaning
 - a. Will check with cleaning crew
 - b. Recommend 20% increase
 - iii. Mayfest
 1. May 12, 2017 conflicts with Diocesan Convention
 2. Fr. Young will be absent
 3. Recommend changing date to May 5
 - b. Senior Warden's Report—Bill Alexander
 - i. Celebration of New Ministry
 1. Vestry encouraged to attend
 2. Everyone should wear red
 - ii. Safeguarding Children
 1. Required for all parishioners who have roles with children
 2. Can be completed on-line
 3. Must be taken every 5 years
 - c. Junior Warden's Report—Dusty Graham—deferred to Old Business
 - d. Associate for Youth & Young Adults—Margaret Clinch
 - i. Collected 235 cans of soup for the "Souper Bowl" fund raiser
 - ii. Raised \$300 at ASP spaghetti luncheon
 - iii. Provided schedule of youth led services
 - e. St. John's Shelter—submitted by title

- IV. Old Business
 - a. Evening Prayer
 - i. Begins March 6
 - ii. Mondays, Tuesdays, Thursdays & Fridays
 - iii. 5:30 PM-6:00 PM
 - b. Firearms Policy—Fr. Young
 - i. Consulted with public safety officials
 - ii. Uniformed Public Safety officials will be permitted to have firearm
 - iii. Final policy will be completed for Vestry review at the next meeting
 - c. Kitchen Renovation—Dusty Graham
 - i. \$14,850 has been raised
 - ii. Will receive \$30,000 matching grant from Callas Foundation
 - iii. Not considering borrowing from other funds
 - iv. Estimates will have to be revisited
 - v. Kitchen will be closed during renovation
 - vi. Renovations will take 6-8 weeks
 - vii. Includes relocating gas lines
 - d. A motion was made by Bill Alexander to recognize Jennifer Sealing and Tracy Happel and all the Parish Life volunteers as Ministry of the Month.
 - i. Seconded by Will Godwin
 - ii. Motion passed
- V. New Business
 - a. A motion was made by Bob Speelman and seconded by Becca Burford to approve the 2016 Parochial Report
 - i. 500 members
 - ii. 159 average Sunday attendance
 - iii. 306 Easter attendance
 - iv. 136 pledging units
 - v. Pledge goal \$302,658
 - vi. Total income \$498,000
 - vii. \$469,023 operating expenses
 - viii. \$1,788,000 total assets
 - ix. Motion passed
 - b. A motion was made by Bill Alexander to approve \$600 for Diocesan Convention registration.
 - i. Seconded by Becca Burford
 - ii. Motion passed
- VI. Commissions
 - a. Welcoming
 - i. Howard Whittington is chairman
 - ii. Will Godwin will be Vestry liaison
 - b. Christian Stewardship
 - i. Names of those pledging money, time & talent will appear in *Soundings*
 - ii. Encourage electronic giving
 - c. Service & Outreach
 - i. Reach Week covered
 - ii. Learning Parties begin March 14
 - d. Fabric & Grounds

- i. Boiler repairs scheduled
 - ii. Received letter of appreciation for participating in Donut Drop
 - iii. Benches
 - 1. Matthew Mummert is making 5 benches for Scout project
 - 2. Locations for the benches to be determined
 - iv. Christian Formation
 - 1. Evening Prayer begins in March
 - 2. TECH 101
 - a. Confirmation classes
 - b. Begins March 6
 - c. Monday nights
 - d. Confirmation will be at St. Thomas, Hancock
- VII. Meeting adjourned at 8:35 PM

Respectfully Submitted;

Bruce Massey