

St. John's Parish  
Vestry Minutes  
April, 26, 2017

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

Absent: Glenda Fuller

- I. Meeting called to order 7:10 PM
- II. A motion was made by Will Godwin to accept the minutes of the 3.22.2017 as corrected
  - a. Seconded by Chip Sealing
  - b. Motion passed
- III. A motion was made by Will Godwin to accept the minutes of 4.11.2017 Special Vestry meeting as printed.
  - a. Seconded by Chip Sealing
  - b. Motion passed
- IV. Reports
  - a. Senior Warden—Bill Alexander
    - i. Ms. Kathy Argueso has accepted the position of Treasurer
    - ii. Remaining report under Old Business
  - b. Junior Warden—Dusty Graham—submitted as printed
  - c. Rector—Todd Young
    - i. 10 Commandments Hike—November 11, 2017
      1. Sponsored by Mason Dixon Boy Scouts
      2. St. John's asked to host a station on the hike
    - ii. Washington Co. Football Officials Association
      1. St. John's will host meetings
      2. Meet twice a month on Thursdays
  - d. Associate for Youth & Young Adults—Margaret Clinch
    - i. Sunday School
      1. Will end for the year on May 14<sup>th</sup>
      2. Youth Ministries breakfast scheduled for May 21<sup>st</sup>
    - ii. Vacation Bible School
      1. Will be held 3<sup>rd</sup> week in July
      2. Will use Abundant Orchard—New Testament curriculum
      3. Volunteers needed
  - e. St. John's Shelter—submitted as printed
- V. Old Business
  - a. A motion was made by Will Godwin and seconded by Bob Speelman expressing appreciation to the parish for their donations and to the Callas Trust for the grant making the renovations to the kitchen possible.
    - i. Renovations will begin the end of May
    - ii. Will not be completed in time for Vacation Bible School
    - iii. Freezer & refrigerator will be in Trimble Hall during renovations
    - iv. Motion passed
  - b. Haitian Boys' Choir

- i. September 21 & 22<sup>nd</sup>
  - ii. Will need volunteers to handle publicity and to find host families
- c. A motion was made by Iris Heichel and seconded by Bob Rauth to authorize \$1,600 for Appalachian Service Project
  - i. Second payment due
  - ii. Motion passed

VI. New Business

- a. A motion was made by Bill Alexander and seconded by Iris Heichel to approve the current class of confirmands.
  - i. Diocesan canons require confirmands to be 15 years of age or older unless the Vestry grants exception
  - ii. 10 youngsters & 2 adults
  - iii. Confirmation will be at St. Thomas, Hancock on 5/21 and St. Ann's, Smithsburg on 6/11
  - iv. Some of the confirmands want to wait until the Bishop makes his annual visit to St. John's
  - v. Motion passed
- b. St. John's Shelter
  - i. Joyce & John Chabot are retiring as managers of the shelter
  - ii. Position of caretaker will be posted soon
  - iii. Leadership
    - 1. Becca Burford—President
    - 2. Russ Marks—Vice President
    - 3. Tammy Martinez—Secretary
- c. A motion was made by Fr. Todd Young and seconded by Will Godwin to encourage delegates to Diocesan Convention to support New Schools—Maryland resolution
  - i. Resolution to be presented at convention
  - ii. Diocese will recruit members to engage in dialogue with elected officials regarding the future of schools in their area
  - iii. Motion passed
- d. A motion was made by Bob Speelman and seconded by Cathy Bushey to authorize \$2,351.00 to A. V. Rauth for repairs to the McKee Entrance.
  - i. Replace transom bar and head jamb
  - ii. Motion passed
- e. A motion was made by Bob Speelman to authorize \$1,475 to A.V. Rauth to investigate and repair ceiling above the lower altar.
  - i. Seconded by Jason Weibel
  - ii. Motion passed

VII. Commissions

- a. Welcoming
  - i. Asked for information about donations to the Commission
  - ii. Would like to give name tags to regular attendees
- b. Christian Stewardship
  - i. Received 2 additional pledge cards
  - ii. Received time & talent cards

- c. Service & Outreach
    - i. Learning Party scheduled for September, 2017
    - ii. 79 tickets sold for Mayfest
  - d. Parish Live
    - i. Successful Maundy Thursday & Easter breakfast
    - ii. Parish Picnic June 4<sup>th</sup>
    - iii. Vestry Lemonade sign-up passed around
  - e. Fabric & Grounds
    - i. Repairs to the pipes in the dirt cellar cost less than anticipated
  - f. Christian Formation
    - i. Judy Raysely retiring as nursery volunteer
    - ii. Monday night adult education will begin 5/1 with In-depth look at the Prayer Book
- VIII. Meeting adjourned at 8:30 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar