

St. John's Parish  
Vestry Meeting Minutes  
June 28, 2017

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

- I. Meeting called to order at 7:10 P.M.
- II. A motion was made by Bill Alexander to accept the minutes of the 5.24.1017 vestry meeting as printed.
  - a. Seconded by Will Godwin
  - b. Motion passed
- III. Reports
  - a. Rector's Report—Fr. Todd Young
    - i. Treasurer
      1. Will be working with David Davis
      2. Regular reports will be forthcoming
    - ii. Name Tags
      1. Vendor would like to make all the name tags at the same time
      2. Form will be sent out to parishioners
    - iii. Vale Ministries
      1. Christian ministry serving people in distress
      2. Discussing possible joint project
    - iv. Senior Warden
      1. Bill Alexander will be retiring in January
      2. Lou Lamb has agreed to become next Senior Warden
      3. Will be attending vestry meetings to become familiar with the duties
  - b. Senior Warden's Report—Bill Alexander
    - i. Nominating Committee
      1. Committee members Bruce Massey, Chairman Deanna Soulis, Betty Markle<sup>3</sup>, Sherrie Burkholder & Chip Sealing
      2. Committee encouraged to "advertise" positions
      3. Would like 6 or 7 candidates
    - ii. St. John's Shelter
      1. Joyce & John Chabot retiring after 30 years of service to St. John's Shelter
      2. Displayed citation signed by the Rector
      3. Will be presented to Chabots on 7/2
  - c. Junior Warden's Report—submitted as printed
    - i. Commission reports due 8/17
    - ii. Will be asking for volunteers to host Haitian Boys' Choir on 9/21
  - d. Associate for Youth & Young Adults—submitted as printed

- IV. Old Business
  - a. Kitchen Renovation—Bob Rauth
    - i. Old hood removed & new hood put in place
    - ii. Duct work will be completed by end of the week
    - iii. Anticipate inspections by the end of the following week
  - b. Endowments
    - i. Bill Abeles, Jr. will review endowments at the August Vestry meeting
    - ii. Discuss proposed change to investment policy
- V. New Business
  - a. A motion was made by Will Godwing and seconded by Bob Speelman to approve up to \$6500.00 to Innovations from Fabric & Grounds equipment & maintenance and F & G's general budget to replace phone system.
    - i. Voice mail has failed and can't be replaced
    - ii. Received two bids
      - 1. Innovations
        - a. Current provider
        - b. Has been reliable service provider
        - c. Bid \$6,056
      - 2. Tele Plus
        - a. Bid \$5,252
        - b. Obtains equipment from company that gives discount to non-profits
        - c. Additional \$325 to update door buzzer
      - 3. Motion passed
  - b. A motion was made by Will Godwin and seconded by Chip Sealing to accept the 2015 & 2016 audit committee's report.
    - i. Committee's recommendations will be reviewed with Treasurer & Jr. Warden
    - ii. Motion passed
  - c. A motion was made by Bob Speelman to authorize \$837.00 from Historic Properties Endowment to Ellsworth Electric to install light Prospect St. stained window.
    - i. Seconded by Will Godwin
    - ii. Motion passed
  - d. A motion was made by Bob Speelman and seconded by Susan Sunnarborg to authorize \$2,336 from Historic Properties Endowment to Bonded Applicators to remove tower lights and brackets from church roof.
    - i. Will clean and repair roof
    - ii. Motion passes
  - e. A motion was made by Bob Speelman and seconded by Will Godwin to authorize \$2,895.00 from Historic Properties Endowment to replace and install new sacristy door.
    - i. \$1,500 to Cavetown Planing for door of Spanish Cedar
    - ii. \$1,395 to A.V. Rauth to install hinges, lock & weatherstripping
    - iii. Lock will be the same as other building locks
    - iv. Motion passed

- VI. Commission Reports
  - a. Parish Life—Confirmation class reception to be rescheduled
  - b. Service & Outreach
    - i. Learning Party
      - 1. 9/19-10/10
      - 2. Need another facilitator
    - ii. Basket Bingo scheduled for 10/20
  - c. Christian Formation
    - i. Vacation Bible School 7/16-7/19
    - ii. Still recruiting nursery volunteers
    - iii. Looking for middle & senior high school Sunday School teacher(s)
- VII. Meeting adjourned at 8:15 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar