

St. John's Parish Vestry
Meeting Minutes
September 27, 2017

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

- I. Meeting called to order at 7:10 PM
- II. A motion was made by Bill Alexander to accept the minutes of the 8.23.2017 meeting as corrected.
 - a. Seconded by Cathy Bushey
 - b. Motion passed
- III. Treasurer's Report—Submitted as printed
- IV. Chancellor's Report—Bill Young
 - a. By-law Revisions
 - i. Proposed revisions distributed to Vestry for review
 - ii. Revisions will be discussed at the November Vestry meeting
 - b. A motion was made by Becca Burford to go into Executive Session at 7:15 PM
 - i. Seconded by Sherrie Burkholder
 - ii. Motion passed
 - c. A motion was made by Bob Speelman to come out of Executive Session at 7:35 PM
 - i. Seconded by Jason Weibel
 - ii. Motion passed
- V. Rector's Report
 - a. Cemetery Plot
 - i. Received an offer of a cemetery plot located at Rose Hill Cemetery
 - ii. Offer declined after discussion with Chancellor
 - b. Commission Interest Forms
 - i. Distributed to Commission liaisons
 - ii. Commissions to contact parishioners expressing interest in Commission's activities
 - c. 2018 Diocesan Assessment will be \$59,509.00
 - d. Discretionary Fund
 - i. Account at Columbia Bank closed
 - ii. New account opened at PNC Bank
- VI. Senior Warden's Report—Bill Alexander
 - a. Bester Community of Hope Block Party
 - i. Estimated 2,000 people attended
 - ii. Expressed appreciation to all the volunteers from the parish
 - iii. Distributed gently used children's clothes & tri-fold brochure about the parish
 - b. Announced resignation effective adjournment of this meeting
- VII. Junior Warden's Report
 - a. Stewardship Sunday 11.12.2017
 - b. Sent letters of appreciation to Haitian Youth Choir hosts & Porchfest participants

- VIII. Associate for Youth & Young Adults—Margaret Clinch
 - a. Diocesan Youth Missioner visited St. John’s
 - b. Youth Group will be visiting either the Islamic Center or synagogue
 - c. Talent Show deadline is 11.1.2017
 - d. Acolyte Festival
 - i. Conflicted with many school activities
 - ii. Decided not to attend
- IX. Old Business
 - a. Nominating Committee
 - i. Will submit final report next month
 - ii. Have 3 candidates for Vestry
 - b. Commission Budgets
 - i. Worksheets sent out
 - ii. Budget requests due November Vestry meeting
 - iii. Will provide summary of Commission 2017 expenses
 - c. A motion was made by Sherrie Burkholder to recognize Betty Markle as Minister of the Month for her work planning St. John’s Day and service to the Parish Life Commission.
 - i. Seconded by Iris Heichel
 - ii. Motion passed
 - d. A motion was made by Bob Rauth and seconded by Bob Speelman to not host the Haitian Youth Choir next year.
 - i. This was 3rd consecutive year
 - ii. Busy time of the year.
 - iii. Expressed appreciation to parishioners for their support
- X. New Business
 - a. November Vestry meeting will be on 11.15.2017
 - b. A motion was made by Iris Heichel and seconded by Becca Burford to approve the goals and objectives of the 2017 Stewardship Campaign.
 - i. Distributed goal & objectives
 - ii. Discussed campaign timeline
 - iii. Motion passed
 - c. A motion was made by Cathy Bushey to authorize \$3,591.75 for insurance policy renewal.
 - i. Seconded by Sherrie Burkholder
 - ii. Motion passed
 - d. A motion was made by Bob Speelman to authorize \$633.45 to renew maintenance contract with Miller Anderson.
 - i. Seconded by Bob Rauth
 - ii. Motion passed
 - e. A motion was made by Bob Speelman and seconded by Becca Burford to authorize \$800 to renew maintenance contract with Shifler Electric.
 - i. Heating & cooling system in Trimble Hall
 - ii. Motion passed
 - f. A motion was made by Bob Rauth and seconded by Irish Heichel to authorize \$700 from Historic Properties Endowment to Bonded Applicators to repair opening in the roof.
 - i. Believed to be cause of dirt & dust on the altar

- ii. Installation of sheet metal closures
 - iii. Motion passed
- XI. Commission Reports
 - a. Service & Outreach
 - i. Parishioners have expressed interest in “branded” T-shirts to wear to events
 - ii. Link will be put on website to purchase “St. John’s Parish” merchandise
 - b. Learning Party
 - i. Held 10.26.2017
 - ii. 26 people signed up, but only 4 people attended
 - iii. Anticipate attendance to improve with word of mouth
 - c. Fabric & Grounds
 - i. Chairs and carpet in St. Mary’s Chapel cleaned
 - ii. Benches
 - 1. Matthew Mummert constructing benches for Eagle Scout project
 - 2. Will be soliciting donations from parishioners
 - 3. Benched will be placed at cemetery and church grounds
 - d. Remaining Commission reports submitted as printed
 - e. Meeting adjourned at 8:35 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar