

St. John's Parish
Vestry Meeting Minutes
10.25.2017

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

- I. Meeting called to order 7:10 PM
- II. A motion was made by Bob Rauth to accept the minutes of the 9.27.2017 meeting as printed.
 - a. Seconded by Will Goodwin
 - b. Motion passed
- III. Reports
 - a. Treasurer's Report—submitted by title
 - i. Pledge Income \$249,348
 - ii. Budgeted Pledge Income \$270,833
 - iii. 2016 YTD \$226,942
 - iv. Checking account balance \$18,625.82
 - v. Have not had to transfer funds from the Unrestricted Endowment
 - b. Kitchen Project—Charles Chaney
 - i. Budgeted \$60,739
 - ii. Actual cost \$58,533
 - iii. Balance \$2,206
 - c. Rector's Report—Fr. Todd Young
 - i. Attended annual clergy conference—Keynote Speaker Bishop Diocese of Texas
 - ii. Domestic Violence Awareness Training
 1. Thursday, 10/30
 2. Contact Rector is interested in attending
 - iii. Seeing the Face of God in the Faces of Others
 1. 1.12.2018 from 9 AM-4 PM
 2. Diversity Training
 3. Open to everyone
 4. Required for clergy & staff
 5. Recommended for parish leaders
 - iv. St. John's will participate in Krumpe's Donut Drop on New Year's Eve
 - v. Articles of Incorporation
 1. Unable to locate
 2. Chancellor sent them to parish office
 3. May have to conduct search
 - d. Senior Warden's Report—Lou Lamb
 - i. Learning Party
 1. Completed 3rd Learning Party
 2. 15 adults & children attended
 3. 4th Learning Party scheduled for the Spring

4. Hope to do a Learning Party in the Summer just before Vacation Bible School
 - ii. Junior Daughters of the King
 1. Adopted children from Bester School
 2. Purchased school supplies, sweaters or hoodies and socks
 3. Plan to donate again at Valentine's Day
 - iii. Vestry Day Workshop
 1. Claggett Retreat Center
 2. All Vestry members encouraged to attend
 - iv. HARC Book Drive
 1. Received letter of appreciation for books donated
 2. HARC collected 13,849 books
 3. Distributed to 30 schools & organizations
 - e. Junior Warden's Report—Dusty Graham
 - i. Garden Club has arranged to have dead limbs removed from tree adjacent to neighbor's property
 - ii. Commission reports due 11/6
 - iii. Stewardship Celebration
 1. Scheduled for 11/12 after 10:15 AM service
 2. Vestry members will contribute refreshments
 - f. Associate for Youth & Young Adults—Margaret Clinch—submitted by title
 - g. St. John's Shelter—submitted by title
 - i. Thanksgiving
 1. Asking for cash or Weis Gift card donations
 2. Weis Market within walking distance of the shelter
- IV. Old Business
- a. Boys' Scout Ten Commandment Hike
 - i. Scheduled for 11/11
 - ii. St. John's second stop on the hike focusing on 3rd commandment
 - iii. Volunteer docents appreciated
 - b. A motion was made by Will Godwin and seconded by Susan Sunnarborg to present revised by-laws parishioners no later than 12.15.2017.
 - i. A motion was made by Ruth Ann Ogle to table
 - ii. Motion passed
 - c. Vestry Nominating Committee—Bruce Massey
 - i. Present 5 candidates for election to the Vestry
 - ii. Candidates
 1. Karla Davis
 2. Melissa Hutton
 3. Kim Halsey
 4. Jane Rozes
 5. Missy McCrea
- V. New Business
- a. A motion was made by Will Goodwin to authorize \$400 to HARC for 2018 dues.
 - i. Seconded by Cathy Bushey
 - ii. Motion passed
 - b. A motion was made by Sherrie Burkholder and seconded by Bruce Massey to authorize \$600 to purchase new acolyte vestments.

- i. Received donations for the vestments
 - ii. Motion passed
 - c. St. John's Shirts—Will Goodwin
 - i. Display polo shirt with Episcopal Church logo embroidered on the shirt
 - ii. Suggested adding St. John's Parish
 - iii. Proceeds will go to purchase Personal Blessings
 - iv. Suggested aprons for kitchen & Community Café
 - d. Stephen Ministry
 - i. 2 active Stephen Ministers
 - ii. Program may be revived
 - iii. Rector will mentor for time being
 - e. A motion was made by Bob Speelman to authorize to replace float mechanism and install screen filter to the steam boiler.
 - i. Seconded by Bob Rauth
 - ii. Motion passed
 - f. A motion was made by Lou Lamb to approve Vestry Pledge letter as revised to read, "most Commissions don't have sufficient funds to carry out their ministry priorities and are exceeding their budgets".
 - i. Seconded by Becca Burford
 - ii. Motion passed
 - g. A motion was made by Susan Sunnarborg to authorize \$552 from Altar Guild budget to purchase candles.
 - i. Seconded by Bob Rauth
 - ii. Motion passed
 - h. Parish Raffle & Bake Sale
 - i. Scheduled for 12/17
 - ii. Proceeds to purchase new flatware
 - iii. 120 sets estimated cost \$2,000
 - i. A motion was made by Bob Speelman to authorize \$1252.61 to purchase cleaning supplies.
 - i. Seconded by Cathy Bushey
 - ii. Motion passed
 - j. A motion was made by Bob Speelman to authorize \$675 from Kitchen Renovation Fund to purchase a new kitchen faucet.
 - i. Seconded by Chip Sealing
 - ii. Motion passed
 - k. Commission budgets due by 11/15 Vestry meeting
- VI. Commission Reports
 - a. Welcoming—No Report
 - b. Christian Stewardship
 - i. Noted Commission's concerns
 - ii. Feel parish is doing its best to balance all the needs of the church in a financially responsible manner
 - c. Service & Outreach
 - i. Basket Bingo was a big success
 - ii. Christmas Church tour will be held on 12/26
 - iii. Thanksgiving pies will be on sale again

- d. Parish Life
 - i. Parish Directory
 - 1. Plan for Spring
 - 2. Need someone to organize spreadsheets
 - e. Fabric & Grounds
 - i. Church Tower
 - 1. Disrepair
 - 2. Report on condition & repair recommendations to be submitted
 - ii. Elevator Inspection
 - 1. 3rd party inspection required by the state
 - 2. ATIS will perform inspection
 - iii. Outside Electrical Plug
 - 1. Installed near stain glass spotlight
 - 2. Spotlight must be on to use
- VII. Meeting adjourned at 9:30 PM.

Respectfully Submitted;

Ruth Ann Ogle, Registrar