

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

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

- I. Meeting called to order at 7:15 PM
- II. A motion was made by Bob Rauth to accept the 11.15.2017 minutes as corrected.
  - a. Seconded by Will Godwin
  - b. Motion passed
- III. Reports
  - a. Senior Warden—Lou Lamb
    - i. Rector fell skating and dislocated shoulder
    - ii. Parish has received bequest from the estate of Mr. Spence Perry
  - b. Junior Warden—Dusty Graham
    - i. Silverware
      1. Spoken to parishioners about the provenance of the silverware
      2. No one has been able to provide any information
      3. Will put notice in *Soundings*
    - ii. Associate for Youth & Young Adults—Margaret Clinch
      1. Youth programs continue
      2. Youth will again participate in the “Souper” Bowl of Caring
        - a. Participated last year
        - b. Proceeds to go to Micah’s Backpack
      3. Diocese sponsoring “lock-in”
        - a. Martin Luther King weekend
        - b. Will participate in the parade
    - iii. St. John’s Shelter—Becca Burford
      1. Received \$2,700 in contributions between Thanksgiving & Christmas
      2. Board member has resigned
      3. Missy McCray has agreed to assist
- IV. Old Business
  - a. By-law changes available on the website
  - b. A motion was made by Lou Lamb and seconded by Iris Heichel to appoint a liaison to the Treasurer.
    - i. Treasurer is not able to attend vestry meetings
    - ii. Liaison would relay vestry questions and report answers
    - iii. Communication has been a problem
    - iv. Not sure liaison would solve problem
    - v. 2018 budget will be discussed at January meeting
    - vi. Motion failed

- V. New Business
  - a. Thank-you Notes
    - i. Vestry members asked to write thank-you notes to parishioners
    - ii. Express appreciation for pledges & contributions of time and talent
    - iii. Due 1/12
  - b. Commission reports for Annual Meeting are due 1/12
  - c. Anti-Racism Workshop
    - i. Will be held 1/11 & 1/12
    - ii. St. James School
  - d. A motion was made by Bob Speelman to authorize \$785 to Miller Anderson to repair steam line leak
    - i. Seconded by Chip Sealing
    - ii. Motion passed
- VI. Commission Reports
  - a. Welcoming
    - i. Still searching for chairman
    - ii. No Newcomers luncheon this year
  - b. Service & Outreach
    - i. Party on Prospect
      - 1. Held on 2/2
      - 2. Mark Cook will provide music
  - c. Parish Life
    - i. Epiphany Potluck & Gift Exchange
      - 1. 1/6
      - 2. \$20 limit
  - d. Fabric & Grounds
    - i. Received report on tower inspection
    - ii. AED Recertification
      - 1. Can be recertified on-line
      - 2. Ushers will inspect weekly & keep in rear of church during services
  - e. Christian Formation
    - i. VBS Curriculum
      - 1. Selected curriculum for the next two years
      - 2. Acts of the Apostles & Angels
    - ii. EFM
      - 1. Open session on 1/9
      - 2. More information in *Soundings*
- VII. Meeting adjourned at 8:40 PM

Respectfully Submitted

Ruth Ann Ogle, Registrar