

St. John's Parish  
Vestry Meeting Minutes  
January 24, 2018

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

- I. Meeting called to order at 7:15 PM
- II. A motion was made by Will Godwin to accept the minutes of the 12.27.2017 meeting as printed.
  - a. Seconded by Bob Rauth
  - b. Motion passed
- III. Reports
  - a. Rector's Report—Fr. Todd Young
    - i. Donations
      1. Received donations from the Waltersdorf family
      2. Spence Perry designated St. John's as a beneficiary of a life insurance policy
    - ii. Discretionary Fund
      1. The 4<sup>th</sup> Sunday loose offering designated for the Rector's Discretionary Fund
      2. Discovered that offering had not been deposited in that account for several months
      3. Will resume practice
    - iii. Senior Warden's Report—Lou Lamb
      1. Submitted as printed
      2. Thank-you notes
        - a. Thank-you notes sent by Vestry members to members making pledges in 2018
        - b. Notes were most welcome
      3. Planning for Annual Meeting in progress
    - iv. Junior Warden's Report—submitted as printed
    - v. Associate for Youth & Young Adults—Margaret Clinch
      1. "Souper" Bowl of Caring
        - a. Continues the next two Sundays
        - b. Proceeds to go to Micah's Backpack
      2. Youth Group will continue to meet on Fridays
    - vi. St. John's Shelter—Becca Burford
      1. Shelter board members getting to know one another
      2. Board has some tough decisions to make in the future
      3. Mortgage on the building will be paid in full in February
- IV. Old Business
  - a. A motion was made by Bob Rauth and seconded by Bruce Massey to accept the 2018 parish budget.
    - i. Budget was prepared by the Senior & Junior Wardens, Rector and Parish Administrator

- ii. Based on using \$41,970 from the Unrestricted Endowment
    - iii. Motion passed
  - b. Anti Racism Workshop
    - i. Wardens and parish staff attended
    - ii. Lay leadership encouraged to attend future workshops
- V. New Business
  - a. Treasurer Search Committee
    - i. Committee will search for new treasurer
    - ii. Members will be Chip Sealing, Cathy Bushey, Will Godwin & Fr. Todd Young
  - b. A motion was made by Sherrie Burkholder and seconded by Chip Sealing to sell St. John's silverware at \$10.00 a place setting
    - i. 47 place settings
    - ii. Funds to go to Parish Life Commission
    - iii. Motion passed
  - c. A motion was made by Fr. Todd Young to sell the serving pieces at \$2.00 per piece.
    - i. Seconded by Lou Lamb
    - ii. Motion passed
  - d. A motion was made by Will Godwin and seconded by Becca Burford to sell eight of the ten cemetery plots at Rest Haven owned by St. John's for \$500 a plot.
    - i. St. John's own 11 plots
      - 1. A parishioner is buried in one
      - 2. Recommend keeping two of the plots
      - 3. Purchaser would be required to pay \$75.00 transfer fee
      - 4. Motion passed
  - e. A motion was made by Bob Speelman that the proceeds of the sale of cemetery plots go to the Columbarium Fund.
    - i. Seconded by Bob Rauth
    - ii. Motion passed
- VI. Commissions
  - a. Welcoming—No Report
  - b. Christian Stewardship—No Report
  - c. Service & Outreach
    - i. Tickets still available for Party on Prospect on 2.2.2018
    - ii. Still looking for volunteers for Reach Shelter
  - d. Parish Life
    - i. Frank Bushey & his brother-in-law will be cooking at this year's Pancake Supper
    - ii. Pictures for Parish Directory will be taken on 4/3 through 4/7
  - e. Fabric & Grounds—submitted as printed
  - f. Christian Formation—submitted as printed
- VII. Meeting adjourned at 8:30 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar