

St. John's Parish
Vestry Minutes
February 28, 2018

Present: Lou Lamb, Sr. Warden; Fr. Todd Young, Rector; Katherine Foreman, Treasurer; Bob Speelman, Iris Heichel, Becca Burford, Will Godwin, Cathy Bushey, Chip Sealing, Bob Rauth, Jane Rozes, Karla Davis, Missy McCray, Kim Halsey & Susan Sunnarborg
Absent: Margaret Clinch, Associate for Youth & Young Adults & Dusty Graham, Jr. Warden

- I. Meeting called to order at 7:00 PM
- II. A motion was made by Bob Speelman to accept the minutes of the 1.24.2018 meeting as printed.
 - a. Seconded by Karla Davis
 - b. Motion passed
- III. A motion was made to accept the minutes of the Special Vestry meeting of 2.18.2018 as printed.
 - a. Seconded by Becca Burford
 - b. Motion passed
- IV. Conversation with Bill Abeles, Jr. regarding parish endowments
 - a. Began with a financial outlook
 - b. Reviewed the endowments and their investment policies
 - c. Submitted recommendations for the Vestry to consider
 - d. Suggested another review at the end of the year
- V. Reports
 - a. Treasurer—Katherine Foreman
 - i. Reconciling 2017 accounts
 - ii. Looking forward to working with the Vestry & Christian Stewardship Commission
 - b. Rector—Fr. Todd Young
 - i. Vestry members asked to advise the Rector by e-mail of their desired Commission liaison assignment
 - ii. Glenda Fuller has resigned from the Vestry
 - iii. Next Vestry meeting 3.28.2018 which is the Wednesday of Holy Week; the consensus of the group was to not move the date of the meeting.
 - c. Senior Warden—Lou Lamb
 - i. Bester Community of Hope
 1. Representative from St. John's needed
 2. Anyone interested or knows of someone who might be interested should contact the Senior Warden
 - d. Junior Warden—Report submitted as printed
 - e. Associate for Youth & Young Adults—Report submitted as printed
 - f. St. John's Shelter—Becca Burford
 - i. Mission statement developed
 - ii. Reviewing HUD regulations for transitional housing
- VI. New Business
 - a. A motion was made by Becca Burford & seconded by Cathy Bushey to not fill the Vestry vacancy.

- i. Use vacancy as opportunity to invite new members to attend vestry meetings
 - ii. By-laws state the Vestry may fill the vacancy
 - iii. Motion passed
 - b. A motion was made by Will Godwin and seconded by Susan Sunnarborg to authorize \$619.00 for Music Director to attend the American Guild of Organists Convention in Kansas City.
 - i. July 2-6, 2018
 - ii. Continuing education
 - iii. Motion passed
 - c. A motion was made by Becca Burford and seconded by Will Godwin to authorize \$1,565.00 to Episcopal Relief & Development.
 - i. Amount of donations made by parishioners
 - ii. Motion passed
 - d. A motion was made by Will Godwin and seconded by Karla Davis to authorize \$5,997.30 to Miller Anderson.
 - i. Additional repairs to steam pipes
 - ii. Motion passed
- VII. Commissions
 - a. Fabric & Grounds
 - i. Leak ceiling second floor kitchen
 - 1. Discovered after the ice storm
 - 2. Found that the curbs and edging of the roof on Trimble Hall need to be repaired or replaced
 - 3. Second estimate will be obtained
 - b. Christian Formation
 - i. J2A fundraising for urban excursion
 - ii. Lenten walk for youth planned for Palm Sunday
 - c. Remaining reports submitted by title
- VIII. Meeting adjourned at 8:40 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar