

St. John's Parish
Vestry Minutes
June 27, 2018

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

- I. Meeting called to order at 7:10 PM
- II. A motion was made by Bob Speelman to accept the minutes of the 5.23.2018 meeting as printed.
 - a. Seconded by Iris Heichel
 - b. Motion passed
- III. Reports
 - a. Presentation by Emmy Vollmer, Innovative Inc.
 - i. Unlimited Monthly Technical Support & Monitoring Contract
 - ii. Hardware & software support
 - b. Draft 2019 Stewardship Campaign—Fred Wright
 - i. Commission & Ministries asked to provide articles about activities for August, September, October & November *Soundings*
 - ii. Include Facebook, website & E-Tydings
 1. Welcoming Commission—Will Godwin—August
 2. Parish Life—Jane Rozes—August
 3. Fabric & Grounds—September
 4. Service & Outreach—October
 - c. Treasurer—Katherine Foreman
 - i. Income \$25,000 shortfall
 - ii. Income always down in summer months
 - d. Rector—Fr. Todd Young
 - i. Preaching Conference
 1. Held at Virginia Seminary
 2. Maryland group will continue to meet
 - ii. Diocesan Advisor Fundraising & Growing the Church
 1. Offered to meet with Vestry
 2. Suggested he preach a Sunday in October
 - e. Senior Warden—Lou Lamb
 - i. Bester Clothing Drive
 1. Need gently used children's clothing
 2. Box located in Trimble Hall
 - ii. Safety & Security Team
 1. One person has expressed interest
 2. Other recommendations suggested by police department have been implemented
 - f. Junior Warden—submitted as printed

- g. Associate Youth & Young Adults—Margaret Clinch
 - i. Youth group meetings changed from Friday evenings to Sunday afternoons
 - ii. Vacation Bible Study
 - 1. July 15-18, 2018
 - 2. Most vacancies filled
 - 3. Volunteers needed for dinner clean-up
 - h. St. John's Shelter
 - i. 2 vacancies
 - ii. Established system to track building maintenance
- IV. New Business
- a. A motion was made by Irish Heichel to authorize \$5,997.30 from Historic Properties Investment Account to the operating account to pay Miller Anderson for repair on heat system leak and pump replacement.
 - i. Seconded by Bob Speelman
 - ii. Motion passed
 - b. A motion was made by Bob Rauth to authorize \$650 from the Concert Series account for brochures for 2018-19 concert series.
 - i. Seconded Susan Sunnarborg
 - ii. Motion passed
 - c. A motion was made by Bob Rauth to authorize \$1,600 from the Concert Series account for musicians for the 2018-2019 concert series.
 - i. Seconded by Iris Heichel
 - ii. Motion passed
 - d. A motion was made by Susan Sunnarborg to reimburse Jolene Young 783.68 for expenses related to the J2A trip
 - i. Seconded by Bob Rauth
 - ii. Motion passed
 - e. A motion was made by Bob Rauth and seconded by Cathy Bushey not to renew service contract with Miller Anderson.
 - i. Letter sent to Miller Anderson regarding work not completed
 - ii. Motion passed
 - f. A motion was made by Iris Heichel to accept the hourly rate proposal with Hardell for heating & cooling maintenance.
 - i. Seconded by Missy McCray
 - ii. Motion passed
 - g. A motion was made by Bob Speelman and seconded by Kim Halsey to accept Automated Office Equipment proposal for \$565 contingent upon a successful trial.
 - i. Installation of wireless access church & choir room
 - ii. Motion passed
 - h. Homeless Woman
 - i. Woman has taken up residence on the bench next to the elevator entrance
 - ii. Had been living under the bridge on Antietam St.
 - iii. She has been asked to not to block the sidewalk with her belongings
 - iv. Can stay as long as she wants and should be treated with kindness
 - v. Announcement will be made at both services

- V. Commissions
 - a. Service & Outreach
 - i. Soliciting donation for Thomas Kennedy Memorial
 - ii. Porchfest
 - 1. 9/15 from 1-5 PM
 - 2. Service & Outreach & Welcoming will assist
 - iii. Learning Parties
 - 1. Very successful
 - 2. Average attendance 16
 - b. Christian Formation
 - i. J2A has great trip to New York
 - ii. Reading Camp Service Project
 - 1. Goal to maintain children's reading levels
 - 2. One week day camp
 - a. Reading activities in the morning
 - b. Crafts & recreation in the afternoon
 - 3. Must develop curriculum
 - c. Remaining reports submitted as printed
- VI. Meeting adjourned at 8:50 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar