

St. John's Parish
Vestry Meeting Minutes
August 22, 2018

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

- I. Meeting called to order at 7:20 PM
- II. A motion was made by Will Goodwin to accept the minutes of the 6.27.2018 meeting.
 - a. Seconded by Karla Davis
 - b. Motion passed
- III. Reports
 - a. Treasurer's Report—Katherine Foreman
 - i. Commission budgets are due 9/12
 1. Include short-term goals for 2019
 2. Long-term; 2 to 5 year goals
 - ii. Year-to-Date
 1. Income \$319,888
 2. Expenses \$363,445
 3. Shortfall \$43,557
 4. Figures will be included in Sunday's bulletin
 - b. Rector's Report—Fr. Todd Young
 - i. Washington Co. Goes Purple 9/2017
 1. Focus on opioid addiction
 2. Vestments will be purple
 3. Speaker at Adult Forum
 4. J2A making purple ribbons for walk
 - ii. Intern
 1. St. John's will have an intern from 9/9-1/27
 2. Peter Vazquez
 - iii. Silent Movie—9/7
 1. Hunchback of Notre Dame
 2. Free will offering of \$5.00
 3. Proceeds to benefit Music Program
 - iv. Associate for Youth & Young Adults
 1. Terminated due to financial constraints
 2. Heidi Becker has volunteered to organize Children's Chapel & Sunday School; will assist with Youth Group & acolytes
 - v. Iconography Show Spring/Summer 2020
 1. Received contract
 - a. Assist shipping company
 - b. Obtain forklift & pallet jack
 - c. Form exhibit committee
 - d. Provide security
 2. 30% of sales go to St. John's
 3. Icons range in price from \$1,500-\$50,000
 - c. Senior Warden's Report—Lou Lamb

- i. Porch Fest
 - 1. 9/15
 - 2. Sign-up sheet available for volunteers to assist in clean up
 - ii. Bester Community of Hope Block Party
 - 1. 9/22 in City Park
 - 2. Will have tables to distribute collected children's clothes
 - d. St. John's Shelter—Becca Burford
 - i. President of the board resigning effective 10.1.2018
- IV. Old Business
 - a. Antietam St. Entrance
 - i. Bench had been occupied by homeless woman
 - ii. Rector told her that she must keep area neat
 - iii. Woman left
 - iv. A couple have taken the spot
 - v. Keeping area neat
 - vi. Have been attending Sunday services
- V. New Business
 - a. A motion was made by Katherine Foreman and seconded by Jane Rozes to appoint John Itell , Bill Soulis, & Alvin Massey as members of the audit committee.
 - i. John Itell will serve as chairman
 - ii. Gaye McGovern will serve as alternate
 - iii. Will meet as soon as possible
 - iv. Chairman has been provided with work papers
 - v. Motion passed
 - b. A motion was made by Katherine Foreman and seconded by Iris Heichel to authorize \$10,000 withdraw from the unrestricted endowment.
 - i. Only the second withdraw
 - ii. Anticipate need due to upcoming holiday weekend
 - iii. Motion passed
 - c. Cemetery Fund—Katherine Foreman
 - i. Researching the cemetery fund
 - ii. Attempting to determine if perpetual care or capital fund
 - iii. The expense of mowing cemetery could be taken from the cemetery fund is perpetual care
 - d. A motion was made by Bob Speelman to affirm the e-mail vestry vote authorizing \$730 to Randy's Mowing Service.
 - i. Seconded by Becca Burford
 - ii. Motion passed
 - e. A motion was made by Katherine Foreman to affirm the e-mail vestry vote authorizing \$640 to Randy's Mowing Service.
 - i. Seconded by Bob Rauth
 - ii. Motion passed
 - f. Craft Show
 - i. Exploring having craft show in November
 - ii. Interested crafters should see Lou Lamb
- VI. Commission Reports

- a. Service & Outreach
 - i. Bingo 10/19
 - ii. Parish Directory has been distributed
 - iii. Secret Prayer Partners will be revealed at Parish Picnic
 - b. Remaining Commission reports submitted by title
- VII. Meeting adjourned at 8:30 PM

Respectfully Submitted;

Ruth Ann Ogle