

St. John's Parish
Vestry Minutes
October 24, 2018

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

- I. Meeting called to order at 7:19 PM
- II. A motion was made by Bob Rauth to accept the minutes of the 9.26.2018 meeting as corrected.
 - a. Seconded by Jane Rozes
 - b. Motion passed
- III. Reports
 - a. Treasurer—Katherine Foreman
 - i. 2019 Budget
 1. Presented first drafts of the operating & consolidated budgets
 2. Funds from investments used for expenses reflect money withdrawn from the investment account and not income
 - ii. Remaining report under new business
 - b. Rector—Fr. Todd Young
 - i. Vestry reminded to submit pledge cards by 11/11
 - ii. Bishop's Visitation
 1. 11/18
 2. 11 confirmands & 1 reception
 3. Prayer books have been purchased to present to candidates
 4. First visitation for the Rector
 5. Provided copies of forms prepared for Bishop's visit
 - a. ASA 146
 - b. Number of pledge units 137
 6. Bishop will meet with Vestry from 9:00 AM-9:30 AM
 7. Vestry asked to review 3 questions to be discussed at the meeting
 - c. Senior Warden—Lou Lamb
 - i. Fundraising
 1. Group of parishioners has met twice
 2. Considering hosting reception prior to jazz concert
 3. Parish artisans donating craft for sale
 - d. Junior Warden—Dusty Graham—submitted as printed
 - e. St. John's Shelter—Searching for caretaker
- IV. Old Business
 - a. Icon Show
 - i. Questions about contract
 - ii. Need to locate space to store crates
 - b. Homeless couple have moved on
 - c. Nominating Committee—Bob Speelman
 - i. 3 people have agreed to run for Vestry
 - ii. Continue to seek additional candidates

- V. New Business
 - a. A motion was made by Katherine Foreman and seconded by Jane Rozes to establish a line of credit at PNC bank in the amount of \$7500.
 - i. Permits treasurer to schedule payroll on a specific date
 - ii. Provides overdraft protection
 - iii. No fees charged or collateral required
 - iv. Motion passed
 - b. A motion was made by Bob Speelman to authorize \$1,529.03 to Veratec Operating Co. for cleaning and paper supplies.
 - i. Seconded by Jane Rozes
 - ii. Motion passed
 - c. A motion was made by Bob Speelman to authorize \$570.00 to Randy's Multi Service for mowing of church and cemetery.
 - i. Seconded by Jane Rozes
 - ii. Motion passed
 - d. A motion was made by Bob Speelman and seconded by Jane Rozes to authorize \$1,154.68 to Hardell Oil.
 - i. Fixed heat registers in Trimble Hall
 - ii. Motion passed
 - e. Photography/Computer Classes
 - i. Helen Stevens would like to use Trimble Hall to teach photography & computer classes again
 - ii. Purpose to raise funds for the church
 - iii. Suggested Sunday afternoons
 - f. Expectations for New Vestry Members
 - i. Vestry Retreat 2.9.2019
 - ii. Vestry meetings on the 4th Wednesday & Commission meetings on the 1st Wednesday of each month, except July
 - g. Church Openers, Closers & Eucharistic Visitors
 - i. Need to fill vacancies
 - ii. Vestry encouraged to talk with parishioners
 - h. Active Shooter Seminar—Will Godwin & Karla Davis
 - i. Attended seminar sponsored by HARC
 - ii. Several suggestions under review
- VI. Commission Reports
 - a. Welcoming—Will Godwin
 - i. 2 guests last Sunday
 - b. Service & Outreach—Cathy Bushey
 - i. Pie sale in progress
 - ii. Raised \$1,785 from Basket Bingo
 - iii. Need 77 "Shoebox Gifts" for Bester kids
 - c. Parish Life
 - i. Preparing for Bishop's Visitation
 - ii. Regional Council meeting
 - d. Fabric & Grounds
 - i. Furnaces operating
 - ii. Roof repairs completed
 - iii. Must locate new snow removal service

- iv. Currently obtaining bids to repair brick walkways on Antietam St & Prospect St.
 - e. Remaining reports submitted as printed
- VII. Meeting adjourned at 8:50 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar