

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

Present: Katherine Foreman, Treasurer; Bob Rauth, Becca Burford, Kim Halsey, Lou Lamb, Sr. Warden; Bob Speelman, Iris Heichel, Fr. Todd Young, Rector; Karla Davis, Cathy Bushey, Dusty Graham, Jr.

Warden; Jane Rozes. Missy McCray & Will Godwin

Absent: Susan Sunnarborg

- I. Meeting called to order at 7:15 PM
- II. A motion was made by Jane Rozes to accept the minutes of the 10.24.2018 meeting as amended.
  - a. Seconded by Becca Burford
  - b. Motion passed
- III. Reports
  - a. Treasurer—Katherine Foreman
    - i. Final 2019 budget will be presented at the December Vestry meeting
    - ii. \$32,000 shortfall significantly lower than budget projections
    - iii. \$409,657 higher contributions than \$388,837 that was budgeted
  - b. Rector—Todd Young
    - i. Bishop's Visit
      1. Discussed possibility of applying to Diocese for deacon
      2. Parish Life hosted a wonderful reception
    - ii. CPR/AED Classes
      1. Will be held after the holidays
      2. Ushers will be encouraged to take the class
  - c. Senior Warden—Lou Lamb
    - i. Parish artisan sale very successful
    - ii. Other fund raising activities planned for the future
  - d. Junior Warden—Dusty Graham
    - i. Archive Room
      1. Ellen Collins helping to organize
      2. Ivor Knight organizing cemetery records
      3. Parish historian has been suggested
      4. Open house is being planned
    - ii. Commission reports for December Vestry meeting due 12/11
    - iii. Commission reports for the Annual Parish Report due 1/13
  - e. St. John's Shelter—Becca Burford
    - i. Still searching for caretaker
    - ii. 4 families at the shelter
    - iii. Moved funds from Vanguard to Community Foundation
- IV. Old Business
  - a. Nominating Committee
    - i. The following people have agreed to be candidates for the Vestry:
      1. Robert Ayler
      2. Ken Brown, Jr.
      3. Rebecca Connor
      4. Brian Connolly
      5. Carol Cox

- 6. Gary Heichel
    - ii. Members of the Nominating Committee were: Charles Chaney, Florence Forbes, Iris Heichel, Deanna Soulis & Bob Speelman
  - b. A motion was made by Jane Rozes that the \$10,000 withdraw from the Unrestricted Endowment authorized at the 8.23.2018 Vestry meeting be paid back over the next 10 years with appropriate interest from the operating account.
    - i. Seconded by Katherine Foreman
    - ii. Motion passed
  - c. Icon Show
    - i. Decided not to host show
    - ii. Not comfortable with the requirements
- V. New Business
  - a. A motion was made by Will Godwin to appoint Karla Davis and Joyce Chabot delegates to the Diocesan Convention for 2019 & 2020.
    - i. Seconded by Cathy Bushey
    - ii. Motion passed
  - b. A motion was made by Katherine Foreman and seconded by Jane Rozes to authorize \$564 to MSP Plus Software.
    - i. 1 year renewal for scheduling software
    - ii. Motion passed
  - c. A motion was made by Bob Speelman and seconded by Jane Rozes to authorize \$545 to Hartz Landscaping & Snow Removal.
    - i. Snow removal & salt application
    - ii. Motion passed
  - d. A motion was made by Bob Speelman and seconded by Jane Rozes to authorize \$640 to Randy's Multi Service.
    - i. Last mowing of church grounds & cemetery
    - ii. Motion passed
  - e. A motion was made by Bob Speelman and seconded by Jane Rozes to authorize \$4,483 from the Historic Properties Endowment for sidewalk repair
    - i. Repair the brick walk Antietam Street and front of church
    - ii. Work to be done in the spring
    - iii. Motion passed
- VI. Commission Reports
  - a. Welcoming—Will Godwin
    - i. Order form for St. John's shirts available at the Antietam St. entrance
    - ii. New greeter
  - b. Service & Outreach—Cathy Bushey
    - i. Sold 137 pies
    - ii. Bester shoe boxes still available
  - c. Fabric & Grounds
    - i. Spent \$450 to repair freezer
    - ii. Still patching pipes
  - d. Remaining Commission reports submitted as printed
- VII. Meeting adjourned at 8:45 PM

Respectfully Submitted;  
Ruth Ann Ogle