

St. John's Parish
Vestry Meeting Minutes
March 27, 2019

Present: Fr. Todd Young, Rector; Bob Rauth, Missy McCray, Brian Connally, Kim Halsey, Carol Cox, Katherine Foreman, Treasurer; Cathy Bushey, Ellen Collins, Jr. Warden; Jan Rozes, Lou Lamb, Sr. Warden; Will Godwin, Ken Brown, Rebecca Connor & Susan Sunnarborg
Absent: Karla Davis

- I. The meeting was called to order at 7:12 PM
- II. A motion was made by Jane Rozes to accept the 2.27.2019 minutes as printed
 - a. Seconded by Cathy Bushey
 - b. Motion passed
- III. Presentation by Bill Abels, Jr. regarding St. John's investments with Wells Fargo Advisors
- IV. Reports
 - a. Treasurer's Report—Katherine Foreman
 - i. PNC has not corrected the EIN number
 - ii. Considering changing banks
 - b. Rector's Report—Fr. Todd Young
 - i. Safeguarding Courses
 1. Vestry reminded to complete course
 2. Available on line
 3. Give Parish Administrator certificate of completion
 - ii. Holy Week
 1. Schedule of services available
 2. Vestry encouraged to attend as many services as possible
 - c. Sr. Warden—No Report
 - d. Jr. Warden—No Report
 - e. St. John's Shelter—submitted as printed
- V. New Business
 - a. A motion was made by Bob Rauth and seconded by Jane Rozes to authorize \$3,043.33 to Hardell Corp. for repairs to steam boiler and steam lines.
 - i. Vestry requests that Fabric & Grounds consider taking funds from Historic Properties Endowment
 - ii. Motion Passed
 - b. A motion was made by Bob Rauth to authorize \$3,500 to L. S. Grim Consulting Engineers to complete study of the heating system; funds to be taken from Historic Properties Endowment.
 - i. Seconded by Jane Rozes
 - ii. Motion passed
 - c. Vestry Minutes
 - i. Christian Stewardship requests copy of minutes prior to commission meeting
 - ii. Minutes not approved
 - iii. Will provide commission with motions relating to purchases

- VI. Commissions
 - a. Welcoming—No Report
 - b. Fabric & Grounds
 - i. Sponsored two meeting about replacing flooring & carpeting in church
 - ii. Plan of action in progress
 - c. Christian Formation—VBS the week of 7/14
 - d. Remaining reports submitted as printed
- VII. Meeting adjourned at 8:40 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar