

St. John's Parish Vestry Minutes
April 24, 2019

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

Absent: Bob Rauth

- I. Meeting called to order at 7:15 PM
- II. A motion was made by Will Godwin to accept the minutes of the 3.27.2019 meeting as printed.
 - a. Seconded by Jane Rozes
 - b. Motion passed
- III. Reports
 - a. Treasurer's Report—Katherine Foreman
 - i. Shortfall
 1. YTD \$2,500
 2. Budgeted \$21,000
 - ii. Parish Life
 1. Expenses appear higher
 2. White House band expenses paid from Parish Life budget
 3. Income from fundraiser appears in miscellaneous income
 - iii. PNC Bank
 1. Still have not been able to correct EIN
 2. Bank representative did not appear for meeting
 3. Treasurer will be looking for a new bank
 - b. Rector's Report—Fr. Todd Young
 - i. Request to Use Church
 1. Received a request to use the church for Sunday service
 2. Request rather vague
 3. Will obtain additional information
 - ii. Letter of No Contact
 1. Due to an incident between parishioner and a individual attending services, a letter of no contact has been served on the individual
 2. Safety and security of parish
 3. Ushers are aware of situation
 - iii. Easter Week
 1. Expressed appreciation to everyone who participated and attended services during Holy Week
 2. It was a good week
 - c. Senior Warden's Report—Lou Lamb
 - i. J2A
 1. Met with J2A on Palm Sunday
 2. Group is happy with leadership
 - d. Junior Warden's Report—See Old & New Business
 - e. St. John's Shelter—Accepted as printed
- IV. Old Business

- a. Church Fees
 - i. Junior Warden surveyed area churches
 - ii. Found that two churches restricted church use to members only
 - iii. Charged \$100.00 for use
- V. New Business
 - a. A motion was made by Ellen Collins and seconded by Jane Rozes that the Vestry, in response to a request from parishioner Peter Vazquez, will provide the of \$5,000 to be paid to the Church Divinity School of the Pacific (CDSP) to aid Peter in his preparation for Ordination to the priesthood. The amount would be taken from the Hollingsworth Custodian Fund which was established “to assist young men (not women) from St. John’s Episcopal Church of Hagerstown, Maryland in studying for and obtaining ministerial careers in the Episcopal Church.”
 - i. Peter is member in good standing of the parish
 - ii. This one time contribution; however the Vestry may consider a future request
 - iii. Motion passed
 - b. A motion was made by Jane Rozes that funds derived from the sale cemetery plots located in Rest Haven Cemetery will go to the operating budget of the church.
 - i. Seconded by Cathy Bushey
 - ii. Previous motion directed funds to support Columbarium
 - iii. Columbarium fund is perpetual care fund and does not require additional financial support
 - iv. Motion passed
 - c. Historic Properties Endowment
 - i. Parish chancellor expressed concern that some recent repairs may not meet the purpose of the fund
 - ii. Treasurer reviewed the motion that established the endowment
 - iii. Language appears to be quite broad
 - iv. Treasurer will continue to research and bring back recommendations
 - d. Sabbatical Leave Policy
 - i. Christian Stewardship Commission has requested Vestry to establish a policy for recently created Rector’s Sabbatical Savings Account
 - 1. Policy to include Diocesan requirements as well as any stipulations on how the funds are to be used.
 - 2. Katherine Foreman & Rebecca Connor volunteered to draft policy for Vestry review
- VI. Commissions
 - a. Welcoming—No Report
 - b. Fabric & Grounds
 - i. Received permission to store tools & supplies in the closet located in the “Cave”
 - ii. Junior Daughters of the Kings would like to move their supplies from the stage; will look for an alternative storage
 - c. Remaining commission reports submitted as printed.
- VII. Meeting adjourned at 8:10 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar