

St. John's Parish
Vestry Meeting Minutes
February 25, 2015

Present: Charles Chaney, Jr. Warden; Bruce Massey, Sherrie, Burkholder, Howard Whittington, Mark Cook, Jason Weibel, Katherine Foreman, Jose, Velazquez, Dr. Ann Boyd, Rector; Deanna Soulis, Sr. Warden; & Grace Bennett, Associate for Youth & Young Adults
Absent: Stephny Lietuvnikas, Pieter Bickford, David McKinley & David Davis, Treasurer

- I. The meeting was called to order at 7:15 PM
- II. A motion was made by Mark Cook to accept the Vestry Norms as printed.
 - a. Seconded by Charles Chaney
 - b. Motion passed
- III. A motion was made by Howard Whittington to accept the minutes of the 1.25.2015 Vestry meeting as printed.
 - a. Seconded by Mark Cook
 - b. Motion passed
- IV. Reports
 - a. Treasurer's Report—David Davis
 - i. Negative investment performance
 - ii. No cause for concern
 - b. Rector's Report—Ann Boyd
 - i. Annual Visitation—March 22, 2015
 1. Fr. William Slater, Cannon of the Ordinary
 2. Vestry encouraged to attend and to encourage others to attend
 3. Suggested having a Community Forum with Cannon Slater
 - c. Senior Warden's Report—Deanna Soulis
 - i. Vestry Packets
 1. Paper copies provided upon request
 2. Requested agenda be made a separate attachment
 - ii. Important Dates
 1. Vestry Retreat—3.7.2015 from 9:30 to 3:00 PM
 2. Commission Highlights due 3.17.2015
 3. Vestry Meeting 3.25.2015
 4. Commission will meet 4.8.2015
 - iii. Expressed appreciation to the Treasurer for financial workshop
 - iv. Endowment review will be at the 4/2015 vestry meeting prior to the start of the meeting
 - v. Monthly Activity Schedule
 1. Now being done by Parish Administrator
 2. Participants are responsible for finding a substitute
 - vi. Received letter of appreciation from the Rector for reception and tribute of her 10th anniversary of her ordination
 - d. Junior Warden—No report
 - e. Associate for Youth & Young Adults—Grace Bennett
 - i. Facebook Lenten Study
 1. 56 participants
 2. 28 postings

- ii. Diocesan Youth Workshop
 - 1. 11 participants
 - 2. Lane Room on 3.8.2015
 - iii. Youth Retreat—7 participants
 - f. St. John's Shelter-submitted by title
- V. Old Business
 - a. A motion was made by Deanna Soulis and seconded by Mark Cook to obtain Sam's Club card and designate Betty Markle as guarantor on the card.
 - i. Treasurer unable to locate suitable credit card
 - ii. Options
 - 1. Stop searching for credit card and continue to reimburse with receipts
 - 2. Identify a guarantor for a credit card
 - 3. Open PNC credit card account which would not be accepted at Sam's Club
 - 4. Open Sam's Club account and identify guarantor for the account
 - iii. Betty Markle has volunteered to be guarantor for Sam's Club account
 - iv. Motion passed
 - 1. 7 yeas
 - 2. 3 oppose
 - 3. 1 abstention
 - b. Trimble Hall Air Conditionings
 - i. HVAC consultant met with City inspectors
 - ii. Able to scale down proposal
 - iii. Submitted to 3 contractors
 - iv. Received one bid for \$89,000
 - v. Asbestos removal will be bid separately
 - vi. Obtained bids for fans for Trimble Hall & the kitchen
 - c. Commission Liaisons
 - i. Christian Formation—Jason Weibel & Betty Thompson
 - ii. Christian Stewardship—Pieter Bickford & Katherine Foreman
 - iii. Welcoming—Howard Whittington
 - iv. Parish Life—Sherrie Burkholder
 - v. Fabric & Grounds—Charles Chaney & David McKinley
 - vi. Service & Outreach Stephny Lietuvnikas & Bruce Massey
- VI. New Business
 - a. A motion was made by Deanna Soulis to appoint Joyce Chabot as delegate to Diocesan Convention and David McKinley as alternate.
 - i. Seconded by Mark King
 - ii. Motion passed
 - b. A motion was made by Deanna Soulis to appoint Karla Davis as delegate to the Regional Council.
 - i. Seconded by Mark Cook
 - ii. Motion passed
 - c. A motion was made by Mark Cook and seconded by Charles Chaney to authorize \$2,335 from Historic Properties endowment to repair the west wall of sanctuary.
 - i. Will take approximately 3 days to complete repairs
 - ii. Concern that crumbling plaster will get into organ pipes

- iii. Motion passed
 - d. A motion was made by Charles Chaney and seconded by Mark Cook to approve \$1,400 deposit for Appalachia Mission Project.
 - i. Last year participants contributed \$77
 - ii. This year participants will be asked to contribute \$100
 - iii. Total cost is \$400 per person
 - e. A motion was made by Charles Chaney and seconded by Mark Cook to permit the van to be used to transport Appalachia Mission participants to West Virginia.
 - i. Will be gone a week including one Sunday
 - ii. Motion passed
- VII. Commission Reports
 - a. Christian Stewardship will meet on 3.10.2015
 - b. Service & Outreach
 - i. Valentine Theme basket raised \$400
 - ii. Bountiful Blessings
 - 1. Personal hygiene items donated
 - 2. Distributed at Community Café
- VIII. Meeting adjourned at 8:20 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar