

St. John's Parish
Vestry Meeting Minutes
May 27, 2015

Present: Deanna Soulis, Sr. Warden; Dr. Ann Boyd, Rector; David McKinley, Howard Whittington, Charles Chaney, Jr. Warden; Betty Thompson, David Davis, Treasurer; Mark Cook, Stephany Lietuvnikas, Bruce Massey & Katherine Foreman
Absent: Jason Weibel, Sherrie Burkholder, Jose Velazquez & Pieter Bickford

- I. Meeting called to order at 6:40 PM
- II. A motion was made by Mark Cook to accept the 4.22.2015 meeting minutes as printed.
 - a. Seconded by Bruce Massey
 - b. Motion passed
- III. Reports
 - a. Treasurer's Report—submitted by title
 - b. Senior Warden's Report—Deanna Soulis
 - i. Associate for Youth & Young Adults Search
 1. Received 3 responses, but not qualified
 2. Received an additional response to be reviewed
 - ii. Exit Interview with Warden
 1. Rector enjoyed her time with the parish
 2. Parish is challenging for one priest
 3. Parish operating budget deceptive
 4. One third of the parish are new members
 5. Pastoral needs consume great deal of time
 6. Interest groups impede meeting parish goals
 - iii. Commission reports due 6/16
 - iv. Mayfest
 1. Expressed appreciation to committee
 2. Update not available
 3. Wine sales should be known by June meeting
 - v. Rector's Retirement Luncheon plans are progressing
 - vi. Parking Lot
 1. Neighborhood business asked to use parking lot for Saturday auction
 2. Business will obtain addition liability insurance
 - c. Junior Warden's Report—Charles Chaney
 - i. Air Conditioning—Trimble Hall
 1. Received matching grant of \$35,000 from Callas Foundation
 2. \$12,000 already pledged
 - ii. St. Etienne's
 1. Representatives from St. John's, Western Run visiting in June
 2. Will receive accounting of previous contributions and future needs
 3. \$900 from Art Sales will be sent upon receipt of report
 - d. Rector's Report—Dr. Ann Boyd
 1. Rath Funeral
 - a. Well attended
 - b. Choir was wonderful

2. Wedding—July, 2015
 - a. Supply priest will handle pre-nuptial counseling
 - b. Perform ceremony
 3. Sorting paperwork & organizing records for interim & future rector
- IV. Old Business
- a. A motion was made by Charles Chaney to designate Sareen & Kevin Hebb, chairmen, the Mayfest Committee and volunteers and the Ministry of the month.
 - i. Seconded by Mark Cook
 - ii. Motion passed
 - b. Diocesan Convention Report—submitted by title
- V. New Business
- a. Lemonade Servers
 - i. Vestry members and officers serve lemonade at Fellowship Hour on Sundays during the summer
 - ii. Prepare lemonade and provide snacks
 - iii. Sign-up sheet passed around
 - b. A motion was made by Charles Chaney and seconded by Mark Cook to authorize \$800 a year for maintenance contract on air conditioning unit and heat pumps.
 - i. Twice yearly service recommended
 - ii. Warranty not valid if routine maintenance is not performed
 - iii. Motion passed
 - c. A motion was made by Charles Chaney and seconded by Howard Whittington to offer the position of Interim Rector to the Rev. Kim Baker.
 - i. Goal to do what is best for parish
 - ii. Submitted strengths & weaknesses of parish to Diocesan Transitions Office
 - iii. Received two candidates
 - iv. Interviews conducted on 5/13 by Sr. & Jr. Warden, Treasurer and David McKinley
 - v. Resumes sent to Vestry and questions solicited
 - vi. Questions sent to candidates and their responses forwarded to the Vestry
 - vii. Presented comparison of answers to interview questions
 - viii. Motion passed
 - d. A motion was made by Deanna Soulis to go into Executive Session to discuss personnel matters.
 - i. Seconded by David McKinley
 - ii. Motion Passed
 - iii. Convened at 8:10 PM
 - e. A motion was made by Deanna Soulis to come out of Executive Session
 - i. Seconded by Mark Cook
 - ii. Motion passed
 - iii. Ended 8:40 PM
- VI. Commission Reports—submitted by title
- VII. Meeting adjourned at 8:45 PM

Respectfully Submitted;

Ruth Ann Ogle, Registrar