

St. John's Parish
Vestry Meeting Minutes
August 26, 2015

Present: Mark Cook, Jason Weibel, Sherrie Burkholder, Pieter Bickford, Deanna Soulis, Sr. Warden; Charles Chaney, Jr. Warden; David Davis, Treasurer; Betty Thompson, Howard Whittington, Stephanie Lietuvnikas & The Rev. Canon Kim Baker. Absent: David McKinley, Bruce Massey, Katherine Foreman, Jose Velazquez.

- I. Meeting was called to order at 7:15 PM.
- II. A motion was made by Stephanie Lietuvnikas that the minutes of 7.22.2015 be accepted as printed.
 - a. Seconded by Sherrie Burkholder
 - b. Motion passed
- III. Reports
 - a. Treasurer—David Davis
 - i. Cash balance will be low this month due to final payment for A/C and Mayfest fund distributions
 - ii. Commissions should be mindful of spending
 - b. Senior Warden—Deanna Soulis
 - i. Welcomed Canon Baker to her first vestry meeting as interim
 - ii. Profile Committee work is underway
 - iii. Has several potential names for Search Committee
 - iv. Audit committee met and will share report at October meeting
 - c. Junior Warden—Charlie Chaney
 - i. Trimble Hall and Kitchen were flooded twice during recent rainstorms
 1. Kitchen roof and hood leaked
 2. Fabric & Grounds will develop plan for repairing
 - ii. Met with Clergy at St. John's Western Run about recommendations for distribution of funds to St. Etiennes in Haiti
 - iii. 2nd insurance bid received
 1. Gaye McGovern reviewing
 - iv. Presented Vestry with 2015 Property and Equipment List
 - d. Interim Rector's Report—Rev. Baker
 - i. Has been studying the history of St. John's and previous interim rectors
 - ii. Wants to hear feedback from parishioners
 - iii. Plans to devote upcoming adult education forum to a session on what to expect from an interim rector
 - iv. Adult Forum will study book by the Presiding BishopElect Michael Curry
- IV. Old Business
 - a. A motion was made by Charles Chaney to designate the Garden Club as Ministry of the Month.
 - i. Seconded by Howard W.
 - ii. Club needs more members
 - iii. Motion passed
 - b. Associate for Youth and Young Adult Ministry – Betty Thompson
 - i. Preparing for a final interview with an interested candidate
 - ii. Rev. Baker will make the final decision

- c. Parish Profile Update
 - i. Minutes for August 9th meeting distributed along with focus group questions and timeline
 - ii. Letter sent to all parishioners inviting them to upcoming Sunday meetings
 - iii. Deanna encouraged Vestry members to attend meetings
 - iv. Frank Carden wrote the parish profile prayer that is being used during services
- d. Mayfest Distribution
 - i. Mayfest raised \$15,437.09
 - 1. Divided among three charities
 - 2. David Davis submitted a motion to forward the designated portion of the Mayfest proceeds to be used at the discretion of St. Etienne's Haiti
 - 3. Seconded by Mark Cook
 - 4. Stephny L. opposed
 - 5. Motion passed
- e. A/C Surplus
 - i. Mark Cook made a motion to use surplus donations from A/C fund to pay service contract fees
 - ii. Sherrie B. seconded
 - iii. Motion passed
- V. New Business
 - a. St. John's Day, September 20
 - i. Committee working on plans that emphasize outreach and evangelism
 - ii. Mediterranean meal planned
 - iii. Deanna encouraged vestry to attend
- VI. Commission Reports
 - a. Welcoming – Pew cards updated with Rev. Kim's name
 - b. Christian Stewardship – submitted as written
 - c. Service & Outreach
 - i. looking for people to purchase tickets for the Habitat auction in October
 - ii. plan to distribute toiletry bags at upcoming Community Café
 - d. Parish Life – submitted as written
 - e. Fabric & Grounds – submitted as written
 - f. Christian Formation – submitted as written
- VII. Adjourned 8:31 p.m.

Respectfully Submitted;

Pieter Bickford