

## **St. John's Vestry Meeting**

January 11, 2009

Present:

Jo Ann Ford, Sharon Davarn, Don Paulson, Pam Larson, Frank Duckett, Gary Bennett, Eileen Hughes. Absent: Doug Richards, Kathy McLallen

### **Prayer**

The meeting was opened with prayer by Jo Ann.

### **Endowment Committee Report**

Carolyn Kelly and Dick Allison presented a report on the work they have done to establish an endowment fund. The goal of the fund is to ensure the future viability of St. John's. The current bylaws need to be rewritten in order to establish an endowment fund as opposed to an endowment trust. They will draft the needed changes. The goal is to get the bylaw changes and the endowment plan approved in the August annual meeting. They will present information on the fund at the January budget meeting.

### **Minutes of last meeting**

The December minutes were accepted.

### **Treasurer Report**

Pam reviewed the details on the December financial report. Report approved.

The final Annual 2009 Budget was discussed and approved. Pam will present at the annual budget meeting the details of the transactions for each account. Pam requested that a Vestry member be added to the audit committee. As no member had accounting expertise it was decided to ask Bill Hallmark to be on the committee. The other members are Pam, Tom Kenning and Dee James. The Priest-in-Charge annual housing allowance of \$10,000 was approved. This approval is required for tax and accounting purposes.

### **Committee Reports**

#### **Building and Grounds/Junior Warden Report**

Tack strip to be added to rear of altar, will check for cracks in windows and put up protective plywood where needed to prevent snow pressure on windows. Approval given for purchase of three fire extinguishers, one each for parish hall, kitchen, and church. Will replace light in parish hall.

#### **Stewardship**

#### **Inreach**

Committee will meet next Sunday regarding cleaning upstairs and possibly cleaning the kitchen. Discussed aiding Enid Richards following surgery and David Baker moving. There are possible plans for a Mardi Gras party.

#### **Outreach**

Money sent to the Food Bank and Christ's Kitchen was appreciated. Money to Kenya being sent monthly.

### **Christian Formation**

Jo Ann reported that the study of *The Tent of Abraham* has been completed.

### **Worship**

The music ministry will discuss what to do to replace the Kennings. At the January parish budget meeting three delegates need to be selected for the Diocesan Convention, October 9. Jo Ann will ask Kathy McLellan and Nancy Rule if they would like to go.

### **Senior Warden Report**

#### **Priest-in-Charge Report**

A financial report from the Diocese of Colorado - Southwest Region was presented. Pam will send a letter to the Southwest Region regarding our pledge for 2009. Jo Ann would like to take her month vacation all at one time, from the last Sunday in June to the last Sunday in July.

#### **Next Meeting**

The next Vestry meeting will be February 8. The accumulated discernment information from the surveys and the cottage meetings will be discussed at that meeting.

The annual budget meeting will be January 25.

Respectfully submitted,

Eileen Hughes  
Clerk of the Vestry