

## 12-09 Vestry Meeting

### Those Present:

Pam  
Bob  
Jo Ann  
Tom  
Doug  
Gary  
Kathy  
Sharon

Meeting was opened by prayer.

### **Minutes**

-The minutes from the November meeting were reviewed  
Jo Ann moved and Sharon seconded the motion to accept minutes.  
Motion passed.

### **Treasurer Report**

-Pam reviewed operating account report. Although the plate is better, we are still taking money from savings. We had a good response to the call for giving. Pam will send a thank you for what has been given but we still need more.  
-The Vestry reviewed all operating accounts with questions from members. There are only two spaces left for the Columbarium. Discussion about increasing the space in the spring.  
-New line item in budget for Deacons discretionary.  
-Outreach summary shows sustenance continues. Monies still being collected for medical.  
Kathy moved and Tom seconded accepting the fiscal Statement for this month.  
Motion passed.

### **Budget**

-Pam reviewed Draft Budget for 10-11 year. This is bare bones with most expenses other than operation cut. This budget is less than the last two years.  
-Information about the proposed budget will also be sent to the congregation with the letter being sent regarding the 09-10 budget.  
Kathy moved and Gary seconded the motion to accept the proposed budget.  
Motion approved.

Annual meeting is January 24.

### **Discernment**

-Vestry work day discussion

### **Committee Reports**

#### **Building and Grounds**

-There are a couple of issues with the house and a tree in the backyard. Jo Ann will call Ken Gerrod to get a name and Tom gave information about a tree guy.

#### **Outreach**

-Bob gave a report of Outreach committee. There is an operating account of \$2000 not including Individual donations to Kenya.  
-The committee was asked if we are going to continue with the sustenance giving for Kenya. The committee wants to ask the Congregation to re- commit to giving to Kenya. This will be done annually at the Jan 24 meeting.  
-The committee wants more information as to how St John's giving fits into the larger community giving.  
-Our Kenya outreach has been \$25,000 in a budget of \$100,000 which is pretty amazing.  
-The committee wants the \$2,000 to be sent locally and has made recommendations. See report.  
Vestry unanimously approves the committee recommendations for expenditures.

### **Christian formation**

-Bob talked about CDI and the learning taking place about St John's in the larger world. Pam talked about leadership models and development being presented. Jo Ann feels the experience is forward looking.

### **Worship**

-This week was the first in our attempt to reduce costs of printing of the bulletin. Jo Ann has researched Bibles that could be used in the service that are about \$116 a case. Discussion about appealing to the congregation or use the remains of an old grant to purchase these.

Doug moved and Kathy seconded the motion to use the grant money to make the purchase of Bibles. Additional discussion. Motion amended to move dollars to Capital improvement.

Motion passed.

-The Vestry Discussed appealing to the congregation to see if there is interest in the purchase by individuals. Everyone likes the idea and Jo Ann will write something up.

### **Senior warden Report**

-Discussed a Vestry retreat date and decided January 9<sup>th</sup> with a fall back date of 16<sup>th</sup>. After the meeting it was discovered that the Ouray Ice Festival is that weekend so the date is January 16<sup>th</sup>.

### **Priest Report**

-Problems at venue Roscoe Fox have eliminated any Chance of a St. John's hosted Christmas party. Will try again next year.

-Christmas Eve service will start at 5:00. Dec 27<sup>th</sup> service will be morning prayer at the 10:30 services. Epiphany will be celebrated on Jan 10<sup>th</sup>.

-Jo Ann would like to do an ad which will be funded in current budget. Discussion about expanding to Telluride too.

### **Misc**

-Tom brought a movement position from Frank Durkee that in Africa imprisonment of people not adhering to homosexual laws. He asked if individuals on the vestry are willing to sign a declaration. Jo Ann said there have been some statements made from places like US, Canada, England that has reignited tribal culture fears.

### **Other**

Next meeting is Jan 10

Meeting was closed by prayer.