

St. John's Vestry Meeting

February 8, 2009

Present:

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

Prayer

The meeting was opened with prayer by Jo Ann.

Minutes of last meeting

The January minutes were accepted.

Treasurer Report

Pam reviewed the details on the January financial report. The Health and Dental premiums for both January and February were paid in January. The bill for Water/Sewer/Trash was paid for all of 2009. For January the plate offering was \$2000 below the 2009 budget prediction.

Jo Ann will inform those doing the bulletin to include a notice that the Vestry minutes and financial reports will be posted on the church website. Don will post these items.

Priest-in-Charge Report

Jo Ann renewed the church's membership in the Chamber of Commerce. The fee was \$75.00. She encouraged the Vestry members to attend the Empowered Leadership Workshop. The cost is \$15.00 per person and the dates are: 5/2 in Pagosa or 5/30 in Glenwood.

Lou Blanchard will meet with the Vestry on 6/7 after church service on Sunday to discuss our progress in the discernment process.

Jo Ann reported on a workshop she attended regarding funding for non-profits. Non-profits will become the new safety net in tough economic times.

Senior Warden

The remainder of the meeting was spent reviewing the summaries of the cottage meetings and the survey responses and developing a revised mission statement. The completed mission statement will be a reflection of the ideas presented in the cottage meetings and surveys and will be presented by Jo Ann to the congregation in March.

Next Meeting

The next Vestry meeting will be March 1

Respectfully submitted,

Eileen Hughes
Clerk of the Vestry

