

St. John's Vestry Meeting

March 1, 2009

Present:

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

Prayer

Minutes of last meeting

The February minutes were accepted.

Treasurer Report

Pam reviewed the details on the February financial report. Income was \$9,347.19, expenses were \$8,528.57. Expenses are tracking with the budget projections. Don will post the minutes and financial reports on the website.

Committee Reports

Building and Grounds

Jo Ann has reported a problem with the dining room light fixture in the rectory and the need for exterior painting of the rectory. Don will check on these two items and get estimates for the painting.

Stewardship

The committee of Tom Hillhouse, Pam Larson, and Carolyne Kelly will be meeting to prepare a draft set of amended articles of incorporation in order to authorize the establishment of an Endowment fund.

Pam presented a completed liturgical banner done by Sue Hillhouse. This is the first of the seasonal banners and will represent Easter.

Inreach

The pancake dinner went well. An Easter dinner will be planned by the Inreach committee. The kitchen has been cleaned by Inreach members.

Outreach

Bob reported on the plea for additional items for the Food Bank.

Christian Formation

Bob reported that he is getting papers ready for his deaconate ordination in November. The Vestry approved and signed the required recommendation form for his ordination.

Senior Warden Report

The proposed changes to the mission statement made by Jo Ann were approved. The completed mission statement will be presented to the congregation on March 15.

The next discernment steps were discussed. The annual evaluation of the priest-in-charge will be part of this process with the Agreement Contract as part of the review. Pam and Sharon will email an evaluation form to the Vestry and the evaluation will be discussed in the April meeting.

Priest-in-Charge Report

Jo Ann was absent due to illness.

The 2008 Parochial Report was approved.

Next Meeting

Due to spring break absences in early April, the next Vestry meeting will be March 22.

The May meeting will be May 3.

The June 7 Vestry meeting will be attended by Lou Blanchard for a discussion of the discernment process.

Bob closed the meeting with prayer.

Respectfully submitted,

Eileen Hughes
Clerk of the Vestry