

St. John's Vestry Meeting

June 7, 2009

Present:

Jo Ann Ford, Sharon Davarn, Don Paulson, Pam Larson, Gary Bennett, Frank Duckett, Kathy McLallen, Barbara Kneisler, Bob Larson, Eileen Hughes, Lou Blanchard

Absent: Doug Richards

Lou Blanchard attended the first part of the Vestry meeting in order to answer questions. Pam asked for clarification on the process of having Jo Ann go from priest-in-charge to rector. We are to continue with goal setting and mutual ministry review. A letter of agreement can be downloaded from the administrative section of the church website. This agreement should be sent to the Canon of the Ordinary for review. Pam and Sharon will get the form for the letter of agreement with Jo Ann. Lou recommended that some members attend the Church Development Institute as it would be valuable to have members with skills for future development for next step when Jo Ann leaves.

The Vestry voted to approve Jo Ann as rector of St. John's.

Jo Ann stated that her target date for retiring was January 1, 2012

On November 14 Bob will be ordained to the vocational diaconate in the cathedral in Denver.

Minutes of last meeting

The May minutes were approved.

Treasurer Report

Pam reviewed the financial reports. \$1000 used for shortfall has been returned to savings. Hospitality costs are over budget. Need to encourage donations during hospitality events to cover expenses. Kenya donations are continuing on schedule. We are on target with our budget. Treasurer report approved. Bill Hallmark is reviewing our insurance coverage.

By-Laws Review

The Vestry needs to provisionally approve the by-law revisions. The Articles of Incorporation and By-Laws can then be posted. The diocese must approve the articles. The Vestry voted to approve provisionally the Articles of Incorporation and By-Laws. They will be posted on the website and an announcement will be made next Sunday that they will be voted on at the annual meeting in August.

Committee Reports

Building and Grounds

Don got an estimate of \$17,000 from Dallas Creek for painting the rectory and repairing the roof and replacing the siding shingles. From Dave Ficco he got a bid of \$4000 for repairing the roof and window siding, and painting the rectory. This does not include replacing the siding shingles. The Vestry approved the \$4000 Ficco bid. Also approved was a \$1400 expenditure for electrical work at the rectory.

Outreach

Jo Ann said that Doug Richards is working on sponsored donations from the Hard Rock 100 for the Food Bank

Rector Report

The Sunday bulletin cover has been redesigned and now has the mission statement on it.

The diocese requires the Safeguarding God's Children workshop for all who have contact with children. Jo Ann is trying to arrange a workshop to be held locally. Denis and Jo Ann will be leaving 6/23 and hope to return on 7/11. Frank Durkee will be here for 6/28 and 7/5 services. Jo Ann will be here for Sunday 7/12.

St. Paul's in Montrose will be declared a mission and the Bishop's Committee will be in charge.

Jo Ann would like to have complete baptismal records. She suggested using our directory and dividing the names among the Vestry members. The Vestry will be given a form to use to gather information on date of birth, baptism, etc.

Next Meeting

The next Vestry meeting will be July 12. The August meeting will be August 9, followed by the annual meeting August 16.

The meeting was adjourned.

Respectfully submitted,

Eileen Hughes
Clerk of the Vestry