

St. John's Vestry Meeting

July 12, 2009

Present:

Jo Ann Ford, Don Paulson, Gary Bennett, Frank Duckett, Barbara Kneisler, Pam Larson, Kathy McLallen,, Eileen Hughes

Absent: Sharon Davarn, Doug Richards

Minutes of last meeting

The June minutes were approved.

Treasurer Report

The Operating Account in May was \$4000 behind in funds. In June this account is now only \$1700 behind. Hospitality and Supplies: We have had three events which have put us over budget. We expected donations to keep us on budget for hospitality. The cost for gas is expected to be less than previous propane bills. Outreach Account: The donations are continuing to come in. The Episcopal Foundation investment is continuing to increase. Bill Hallmark is working on our property assessment for insurance coverage.

Jo Ann's contract has been sent to the diocese for approval.

Rector Report

St. John's is a member of the Chamber of Commerce. There is a 10% discount for payment by July 31 for an ad in the OCRA guide. We may just continue only in the Summer/Winter guide which is put out by the paper.

Membership Questionnaire: Jo Ann will assign each Vestry member individuals to contact. This questionnaire should be completed by August 2. Jo Ann will divide the names and email the list and a revised form.

Sharon and Don are to present a summary of the Mutual Ministry Review at the August annual meeting.

Pam has spoken with Tom Kelly who has agreed to serve on the Vestry. We are still looking for other candidates.

The painting of the rectory is progressing. The electrical work has still not been done.

The General Convention is going well and the tone and attitude are positive.

Jo Ann will draft a letter of support to St. Paul's and email it to the clerk for sending to St. Paul's.

The meeting was adjourned.

Respectfully submitted,

Eileen Hughes
Clerk of the Vestry

