

August 9, 2009 Vestry Meeting

Members Present

Doug  
Jo Ann  
Pam  
Bob  
Frank  
Kathy  
Gary  
Sharon

Meeting was opened with prayer by Jo Ann; Sharon agreed to take meeting minutes in Eileen's absence.

Minutes from July 12, 2009 meeting were reviewed. Pam made a motion and Kathy seconded to accept the minutes as corrected.

**Treasurer Report**

Pam reviewed Operation Account. Although there are some expenses over budget, the income is steady. A question was asked about Rectory repairs. They do not come from the operations. Outreach account is taking in more money than we send; Pam asked what folks think about the Kenya giving/ Vestry would like to continue with the monthly amount for sustenance and then review giving for continuing the project. When Pam gets the authorization she sends money for the medical school. **Kathy made the motion and Gary seconded to accept the Treasurer Report. Motion carried 7 to 0.**

Pam gave out a report from Bill Hallmark regarding the insurance currently held on St. Johns. The report suggests that we are currently under insured, considering the Historic nature of the building. This report should be read and discussed at the next Vestry meeting.

Pam will give a budget overview at the Annual meeting.

Discussion regarding the Annual convention bill. It is more than what is in the budget. Registration is now on-line so everyone was registered at once. Pam, Vern, Bob and Nancy will be going to the convention this year. Accommodations and meals are at the attendee's own expense. **Sharon made the motion and Kathy seconded to pay for the registration. Motion carried 7 to 0.**

**Committee Reports**

**Bldg and Grounds**

Jo Ann brought forward an idea from Kentee about recreating a space to the back of the church into a quiet space for meditation. She has made sketches and Jo Ann asks if this is something that the Vestry would like to present to the congregation.

Jo Ann will speak with Don and Gary and suggested that it could be brought to the Annual meeting to see if there is interest. The Vestry asks that Kentee make a presentation at this meeting and have a sign-up of interested members.

### **Christian formation**

Surveys keep coming in. Jo Ann will put them into the official record and Pam suggested that Eileen could be asked to see if she could create a data-base.

Jo Ann, Don and Sharon will produce written reports for the Annual meeting.

Letter of Agreement for Jo Ann as Priest was presented. A copy goes to the Bishop's office and copy goes into the files at St. John's. **Kathy made a motion and Frank seconded that we accept the Letter of Agreement signed by Jo Ann. Motion carried 7 to 0.**

### **New Vestry Membership**

Nominations of Tom Kelly and Carol Byrom as new Vestry members and the continuation of Don Paulson as Jr. Warden will remain Don Paulson were confirmed by Vestry and will be brought before the congregation at the Annual meeting. Jo Ann continues to pray about who should fill the Sr. Warden position.

### **Rector Report**

Ordination of Bob will happen November 14<sup>th</sup> in Denver. Discussion about how many may go and ideas of transportation. Jo Ann said that those kinds of plans will need to be lead by someone other than her. More information to come.

Jo Ann discussed her idea regarding a gift for Bob. An email will be sent asking for donations toward the purse. Any extra funds will be given to Bob for discretionary use. **Kathy made the motion and Gary seconded purchase of an Ordination gift for Bob. Motion carried 7 to 0.**

### **Other**

Next meeting is the Annual Meeting on August 23, 2009.

Meeting was closed with prayer by Jo Ann.

Respectfully submitted

Sharon Davarn  
Sr. Warden