

Vestry Meeting Minutes for April 14, 2019:

In attendance: Cyndi, Harry, Sean, Kraig, Mary, and Erica

Guests: Deacon Dick, Jim Pederson and Martha Hanoian

Front matter:

Prayers by Deacon Richard

Consent Agenda/Updates:

- Minutes from March 10th meeting: Moved by Kraig, seconded by Mary, minutes accepted.

Financial report: Sean

- Proposal to amend the budget to reduce the clergy compensation by half because of not having a clergy. The clergy compensation would be for a six month period. We are currently taking funds out of strawfest to pay for supply clergy. Also recommends allocating \$5,000 for the search profile. This would give us about a \$33,000 surplus. Any surplus goes into unrestricted funds. Sean recommends letting the surplus go into unrestricted funds to be used later if needed.
- Motion to accept Seans proposal by Morris and seconded by Kraig, motion passed.
- Motion to replace strawfest funds which were used for past supply clergy with unrestricted funds by Harry, moved by Kraig, motion passed.
- Vestry approves the spending of \$150.00 for a business card size advertisement for the strawberry festival brochure. Funds will come out of money which has already been collected from crafters.
- Motion to accept the financial report by Morris seconded by Harry, motion passed.

Buildings and grounds: Kraig

- We have 2 leaks in the roof currently.
- The dishwasher has been repaired, the grease trap has been cleaned and repairs to the rectory have been completed (plumbing and fireplace doors)
- The rectory property manager checks in regularly with Kraig. Kraig will check with Dana to get a copy of the monthly statement in regards to the rectory.
- Kraig will work with Erica to get a date together for spring clean--up at the church to see where the boy scouts can help.
- The adjustments for the oven should be done before the festival.

Treasurer updates: Cyndi

- No one has shown interest yet. Cyndi is still working on it.

Transition plan check-in:

- a) All parish conversation:
 - It was positive and productive. Some people stated that it was healing for them.
 - A concern is that we need more people to step up to chair a ministry/committee.
 - A follow-up is coming soon.
- b) Profile team:
 - Currently have Ron Wepler, Fay Taylor, Anna Hill, Pete Gregory, Amber Chadwick, Mary Hill and Carrie DeJonge.
 - Mary will work on getting the first meeting set up.
- c) Budget planning:
 - Sean put together a budget sheet to show trends in the past. It would actually cost us more to have the priest live in the rectory, we would save around \$7,000/year.
 - By mid-May we are hoping to have our budget ready for Jim Gettel.
- d) Interview team formation:
 - we need 3-5 people to be on this team and should include a few vestry members. Cyndi will check with Jim to see who can and cannot be on the interview team.
- e) Next steps:

Other:

Jim Pederson let the vestry know that the date chosen for the blood drive was chosen by the Red Cross and this created a conflict with activities already set up in the parish hall. They did not schedule with Dana or Jim in regards to the date.

Harry needs the green cards from and will let Dana know that he needs those cards to contact newcommers.

Let Cyndi know who you had as your contact in the directory so she can update the list.

Next meeting on May 13th (Monday @ 6:30)

Meeting adjourned at 1:30

Respectfully submitted by your secretary,

Erica Fulton

