

Vestry Minutes for May 10, 2016  
at 6:30 pm

Present: Erik Evenson, Lisa Alexander, Cyndi Royer, Fr. David Klutterman, Georgia Moen, Dixie Wilhite, Chandra Witter

Excused: Laura Martens, Marsha Muerette, Pamela Glennon, Joe Thompson,

1. Opening Prayer

2. Reports

a. Clerk

- Approval of Minutes of Previous Meeting- Motion by Dixie Wilhite and seconded by Erik Evenson. Motion carried.

b. Rector

- Reflections on May 1 Exchange with Dean: Is this something we should do from time to time with other congregations? People who stayed enjoyed learning about the work of the cathedral in terms of outreach. Father David enjoyed preaching there with many members from his home congregation. People came back inspired to help with the outreach of the cathedral.

- Vision for Downtown: meeting with about 8 people from UU, First Presbyterian, St Paul's UCC, Naomi and other groups is planned for May 16 at 6:30 pm at St John's. Chandra Witter will try to attend.

c. Senior Warden-none

d. Junior Warden-Interested in starting a prayer chain at St. John along with future bible study. Erik is moving forward toward ordination and is looking at possible seminary schools.

e. Building and Grounds

- Organ repair update: Most work will be done over the summer of 2016 and completed by the spring of 2017.

A contract is being draw up for payment to be due at work is completed.

- Organ repair subcommittee report- Georgia shared a flyer that will be put in the bulletin to outline organ history and repairs needed. The total cost is \$80,000 (\$10,000 of which that has already been paid). A fund drive will begin this Sunday, Pentecost 2016 through Pentecost 2017.

- Lift: update on communications with Arrow Lift and Sherrer

Construction. Construction will begin late spring to early summer.

- Roof: some tile is falling from the roof and these need to be addressed. Vandehey will be contacted to replace the tiles and give a quote for a new slate roof. Contact made with Kulp Roofing also.
- Landscaping- One or more bush will be removed this summer. A new garden bed will be added to the courtyard. The cost will be the removal of the bush.

f. Communication

- Report from Administrative Assistant-none

g. Deanery and Diocese

- Mosaic Task Force: This task force of laity and clergy committed to help with race relations in an increasingly diverse world. They will be providing anti-racism training for clergy and facilitate ongoing conversations across difference race, ethnicity, cultures, politics, etc. The meeting will be on May 14<sup>th</sup> at St. John's

h. Ecumenical

- Downtown Churches-see above
- NAOMI-none
- Downtown Open House sponsored by River District- several volunteers will serve as tour guides
- Chalkfest organization meetings being held at St John's

i. Education and Formation- This Sunday is the last session for 2015-2016 season. Thank you to Joe and Kristen Thompson for all their work.

j. Finance

- Treasurer's Report- Motion by Erik Evenson seconded by Dixie Wilhite- Motion carried.

- Endowment Fund

Presentation of Use Fund Statement for Wood Trust with addition from Pamela Glennon

Be it resolved that the Trust Agreement with Woodtrust Bank be amended by adding the following disbursement restrictions:

-Disbursements from the Trust Fund can be made for capital improvements (addition of a permanent structural improvement or restoration/renovation of some aspect of the property that will either enhance the property's overall value or increase its

useful life approved by a majority of the Vestry at a properly called meeting, including by an action by written consent.

-Disbursements from the Trust Fund can also be made for non-capital improvement purposes if authorized by a resolution, including an action by written consent, approved by at least 75% of the Vestry members in office at the time of the resolution.

Motion by Dixie Wilhite to accept the resolution as stated, seconded by Chandra Witter.  
Motion carried.

k. Outreach and Evangelism

- Report from Joe Thompson on workshops he has been attending

l. Stewardship-none

m. Worship

- Summer worship: Discussion on what elements should be included in our summer worship? changes to music- try different varieties and styles, worship outside- a better way to move chairs. Moving a small altar closer to the congregation.

4. Old Business not including in reports-none

5. New Business-none

6. Upcoming Calendar

May 14	Mosaic Task Force meeting
10-5	Downtown Open House in Church
	Conservatory of Music Concert in Church (free)
May 15	Pentecost
May 16	6:30 Downtown Vision Meeting
May 29	Memorial Day Weekend/Summer schedule begins with 9 am
June 2	First Thursday

7. Next Meeting: June 14 at 6:30 pm

Spiritual Meeting to Discuss Downtown Vision and Missionary Work

8. Blessing and Adjourn: motion by Lisa Alexander, 2<sup>nd</sup> Dixie Wilhite. Motion Carried.