

St. John's Episcopal Church
Special Meeting of the Vestry
Tuesday, September 12, 2017 6:30 p.m.
Meeting Minutes

Those in attendance: Father David, Lisa Alexander, Dixie Wilhite, Chandra Witter, Pamela Glennon, Patti Schaal, Travis Jensen, and Steve Miller. Excused: Erik Evenson, Marsha Meurette, Laura Martens, and Georgia Moen.

1. Opening Prayer
2. Approval of May Minutes. Motion by Pamela, second by Patti. Passed
3. "Of Mice and Men" There was a review and discussion of the rodent problem. All members present were in agreement that there was and is a problem. Deliberate discussion revolved around how to address the difficulty and what approach should be used. The evidence of mice is significant and this has been "a long, ongoing issue." A further review of pest control contractors took place and the majority of those in attendance agreed that action should be taken. Of the vendors who were in touch with us, it was determined that we contract with Prompt Action Pest Control. Motion by Travis, second by Steve to sign a contract with Prompt Action. Motion passed 6-1. A second vote took place with regard to bat removal with the same company. Through a generous gift by an anonymous parishioner, we will move forward with bat abatement. Motion by Patti, second by Dixie. Passed unanimously.
4. Commission on Congregational Vitality. This meeting will take place on Saturday, October 7th at St. John's from 8:30 a.m.-3:30 p.m. There is a \$15.00 registration fee. Vestry members to attend.
5. Insurance Notices from Diocese. There are some changes with regard to building and health insurance. These "changes" will have to be reflected in our budget. No action taken.
6. Organ Renovation. The completion date is now slated for December 1, 2017. This date was moved from the original anticipated completion date of September 1, 2017.
7. Brat Fries. Free-will offering was \$590.00 This money will be put toward a new canopy with the remainder being returned to the discretionary fund.
8. Annual Meeting. Our annual meeting will take place on November 5, 2017. There will be consideration given to two new wardens and three new vestry members.
9. Next Meeting. Our next meeting will take place on Tuesday, September 26, 2017 at 6:30 p.m.
10. Senior Warden Comment. Lisa mentioned that Geocaching has St. John's on the map. There is a great deal of information about our church contained for geochachers. Discover St. John's!
11. Adjourn and Blessing. Motion by Patti, second by Dixie to adjourn. Passed.