

St. John's Episcopal Church  
Minutes for Vestry Meeting  
February 21, 2018  
6:30 p.m.

Present: Vickie Richmond Hawkins, Steve Miller, Dixie Terrell Wilhite, Julie Bliss, Brad Bollmann, Tom Gallant, Travis Jensen, Tyler McCormack, Patti Schaal, Pamela Glennon, Georgia Moen  
Also in attendance: Mother Meredith Albright and Joe Thompson (Missions)

1. Vickie led us in the Transition Prayer
2. Motion was made, seconded and passed to accept the agenda for tonight's meeting.
3. Mother Meredith updated the vestry on the transition progress. Three candidates were mentioned, with more information to be presented when she returns for the vestry's April meeting. She also recommended setting up visits to church members who are not currently active. Vickie informed Mother Meredith that we have supply clergy scheduled through April, and will extend that to include May.
4. Joe reported on the mission team's ongoing commitment to address the transition, outward focus and the chapel. He will include an online survey to give others an opportunity to weigh in on the issue of keeping the chapel open.
5. The bishop will be visiting St. John's on April 8. ECW will be hosting a reception. Following the reception, the bishop will meet with the vestry regarding the transition.
6. Motion was made, seconded and passed to approve the Treasurer's Reports.
7. Julie Bliss will be picking up a gift certificate from Down Town Grocery, to be presented to Bev Royer, in appreciation for her work as our treasurer.
8. The River District has asked us to be a part of the open house on Saturday, May 19<sup>th</sup>. The church will be open from 10:00 a.m. until 4:00 p.m. with a representative of our church providing information on the architecture of our building.
9. The organ update has been completed, with the exception of a final tuning which will take place this summer. We have a balance due of \$8700. Steve will draft a letter stating we will pay 90% of the amount due, with the remainder to be paid once the final tuning is completed.
10. Steve presented the cost to replace the lock on the back door with one that will automatically lock upon entering. A motion was made and seconded to approve this, and in addition rekey all the exterior doors. Motion passed unanimously.
11. Dixie gave an explanation of the uses of the Endowment fund. Capital improvements and restoration require a majority vote approval. Noncapital expenses require approval by 75% of the vestry.
12. The next Vestry Meeting will be Wednesday, March 21<sup>st</sup> at 6:30 p.m.

Respectfully submitted by Patti Schaal