

St. John's Episcopal Church
Minutes for Vestry Meeting
April 18, 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: 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. Meredyth Albright was not in attendance, sending an email instead. The three possible candidates for interim priest did not work out. However, one candidate may still be interested in the position if we have not filled it by June.
4. Julie Bliss drafted a one-page description of St. John's parish to be used as a "sell sheet" for the search of the new rector.
5. Joe spoke on the plans for the Mission Team. His expectation is that the team will continue once he moves away. We will consult with him regarding new leadership for the team.
6. We are hoping to continue participating in the 1st Thursday concerts and the Brat Fry this summer.
7. Vickie noted that May 13th is Companion Diocese Sunday. Representatives from our companion parish of Zimbabwe are planning on visiting us this Fall.
8. Steve spoke on several property issues including the snow and ice danger on our roof. Hopes are the warmer weather will take care of this, giving us a chance to address it before next winter. Also, the bat infestation continues. He will write a letter addressing our issues and concerns, and request their plan of action. Vickie presented information on the possible use of an ultrasound machine to help keep the bats at bay until the "bat men" return. A motion was made and passed to purchase 2 ultrasound units, one for the Memorial Hall and one for the front office
9. Motion was made, seconded and passed to approve the Treasurer's Reports.
10. A scholarship of \$2000 will be presented to Erik Evanson, as he has been accepted into the seminary. In addition, a motion was made and passed to present each of our two high school graduates with a scholarship of \$500 each, if they apply for a scholarship.
11. Motion was made and passed to replace the coffee pot in the Memorial Hall because the old one has been leaking.
12. Motion was made and passed to return the format of the bulletin to its previous form, with the exception of listing hymn pages, not printing the hymns in the bulletin. All other worship service information will be printed in the bulletin.

13. A farewell reception for Joe Thompson will be held on Sunday, May 20th. We are hoping to co-host this with the Mission Team.
14. The next Vestry Meeting will be Wednesday, May 16th at 6:30 p.m. As Vickie will be out of the country, Steve, our Junior Warden, will preside.

Respectfully submitted by Patti Schaal