

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

Present: Vickie Richmond Hawkins, Steve Miller, Dixie Terrell Wilhite, Julie Bliss,
Tom Gallant, Patti Schaal, Pamela Glennon

Absentees: Brad Bollmann, Georgia Moen, Tyler McCormack, Travis Jensen

1. Vickie led us in the Transition Prayer
2. Motion was made, seconded and passed to accept the agenda for tonight's meeting.
3. Following the Maundy Thursday 5:30 p.m. service, the vestry will provide a supper to all in attendance. Following the meal, there will be a watch in the Chapel until midnight and also prior to the Good Friday service starting at 10:00 a.m.
4. A motion was made, seconded and passed unanimously to donate \$150.00 to the Penguin Project again this year.
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 draft a one-page description of St. John's parish for the search for the new rector.
8. Steve presented a list of property projects, which have been completed, or in the process of being completed. In addition, he has spoken to the pastor at UCC church regarding safety concerns. This is still being explored.
9. The organ update has been completed, with the exception of a final tuning which will take place this summer. We have paid the balance due, with the exception of \$500.00, which is to be paid once the final tuning is completed.
10. Vickie is in the process of filling the position of supply priest through May.
11. Wood Trust informed us of a stock contribution to our endowment fund. A motion was made, seconded and passed unanimously, that the proceeds from the sale of these stocks will be put into the general fund, with the stipulation that the contributors are in agreement of this use, and that the Senior Warden, and in her absence, the Junior Warden be authorized to instruct Wood Trust in how to apply the proceeds of any stock donations until a permanent Rector is in place.
12. The next Vestry Meeting will be Wednesday, April 18th at 6:30 p.m. Mother Meredyth Albright will be in attendance.

Respectfully submitted by Patti Schaal