

St. John's Episcopal Church
Minutes for Vestry Meeting
June 19, 2018
6:30 p.m.

Present: Mother Meredyth Albright, Vickie Richmond Hawkins, Steve Miller, Dixie Terrell Wilhite, Julie Bliss, Patti Schaal, Tom Gallant, Pamela Glennon, Travis Jensen, Tyler McCormick

In Attendance Via Phone: Brad Bollmann

Absentee: Georgia Moen

1. Vickie led us in the Transition Prayer
2. A motion to accept the agenda for tonight's meeting was made by Julie Bliss, seconded by Dixie Terrell Wilhite, and passed unanimously.
3. Mother Meredyth lead a discussion regarding the creation of a search committee. Those agreeing to be on the committee will be asked to attend the July vestry meeting. Mother Meredyth will also be in attendance.
4. A motion was made by Tom to have Thursday evening prayer in the chapel from June through the middle of September. Motion was seconded by Steve and passed unanimously. Vickie will set up a schedule for the evening prayer leaders.
5. Steve updated the vestry on the ongoing building and grounds items. This included completion of the organ restoration, office door new lock, AED check for battery status, volunteers for lawn care and repair of stonework near columbarium.
6. Steve, Dixie and Tom met with PerMar reps regarding building security. Dixie presented options and prices of several security improvements along with their prices.
7. Dixie made a motion, seconded by Tom, to install a smoke detector in the chancel and to purchase two portable panic buttons, one for Theresa and one for Kim. Motion passed unanimously.
8. Julie made a motion, seconded by Tom, not to activate entrance alarms at this time. The motion passed unanimously.
9. Steve made a motion, seconded by Travis, to set up a Facility Use Committee. This committee would set up guidelines regarding use of our building by either parishioners and/or non-parishioners. Motion passed unanimously.
10. We will try to have a vestry member present for each monthly outreach luncheon. Vickie and Patti will cover June, Tom will cover July, Pamela will cover August, and Patti will cover September.
11. A discussion was held to determine who we would like to lead various ministries. Some ideas included Margy Stahr for Church School, Ruth Schuette for Wednesday Book Study, and Fr. Peter Irvine for Sunday Adult Study.

12. Julie made a motion, seconded by Tom, to approve the Treasurer's Reports. Motion passed unanimously.
13. A discussion regarding concerns of our revenue vs. expenses to date was held. A follow-up with the parish will be in a mid-week message from the senior warden.
14. Dixie made a motion, seconded by Vickie to form an Endowment Investment Committee to monitor the Wood Trust and report back to the vestry. Motion passed unanimously.
15. The next vestry meeting will be held on Tuesday, July 17th.

Respectfully submitted by Patti Schaal