

St. John's Episcopal Church
Minutes for Vestry Meeting
May 16, 2018
6:30 p.m.

Present: Steve Miller, Dixie Terrell Wilhite, Julie Bliss, Patti Schaal, Travis Jensen, Brad Bollmann,
Tyler McCormick, Georgia Moen

Absentees: Vickie Richmond Hawkins, Pamela Glennon, Tom Gallant

1. Steve led us in the Transition Prayer
2. Motion was made, seconded and passed to accept the agenda for tonight's meeting.
3. Steve called Mother Meredyth for a Transition update, but as yet she has not returned his call.
4. Travis reported on the last Mission Team meeting. It is not certain who will step up in the leadership role once Joe Thompson leaves at the end of May. Our next meeting will be a joint meeting with the Mission Team.
5. Motion was made, seconded and passed to approve the Treasurer's Reports.
6. A motion was made, seconded and passed to hire the company that provides our snow removal, to do our lawn maintenance. Steve will check on which funds this should come from.
7. Steve will follow up regarding some keys of the organ sticking. This should be resolved prior to making our final payment for the organ restoration.
8. Dixie reported on a meeting she, Steve, and Tom had with Per Mar Security. They recommended a wireless smoke detector in the organ/choir area. Some additional items that were discussed included an extra keypad, panic buttons, a camera outside of the chapel, and an alarm system. This item will be deferred to the next meeting, at which time estimates for each cost may be presented.
9. Summer Courtyard services will be discussed at the June meeting.
10. The farewell reception for Joe Thompson will be held after the service on June 3rd. This will be co-hosted by the Vestry and the Mission Team.
11. The next Vestry Meeting will be on Wednesday, June 20th at 6:30 p.m. We hope that Mother Meredyth Albright will be able to attend.

Respectfully submitted by Patti Schaal