

St. John the Baptist Episcopal Church
Minutes for Vestry Meeting
August 21, 2018
6:30 p.m.

Present: Vickie Richmond Hawkins, Steve Miller, Dixie Terrell Wilhite, Patti Schaal, Tom Gallant, Tyler McCormick, Brad Bollmann

Absentees: Julie Bliss, Pamela Glennon, Travis Jensen, Georgia Moen

1. Vickie led us in the Transition Prayer and a Dwelling in the Word discussion.
2. A motion to accept the agenda for tonight's meeting was made by Dixie, seconded by Patti, and passed unanimously.
3. A motion was made by Steve to accept July's vestry minutes with one correction. Item #9 should be revised to continue evening prayers services through September 13th, 2018. Motion was seconded by Dixie, and passed unanimously.
4. The new outreach mission for our parish is The Order of Julian of Norwich. Without Fr. Peter as our long-term supply, Patti made a motion to table use of this mission. Motion was seconded by Steve and passed unanimously.
5. Our new long-term supply priest is Mother Ezgi Saribay Perkins. Vickie will make this announcement to the congregation.
6. The vestry approved use of the church for the Madrigal event, per the request of Julie Burgess.
7. A thank you note was received from the Penguin Project.
8. An estimate of \$880.00 was received from Able Contractors for lifting the concrete in the courtyard and the front sidewalk. A motion was made by Vickie to accept the estimate, seconded by Steve and passed unanimously. Tom stated he would like to donate the funds for this project.
9. Ruth Schuette has donated an electronic keyboard to the church.
10. Steve, Brad and Tyler met with Krause Konstruction to get an estimate on replacing the roof, to include new copper and replacement of all gutters and downspouts if needed. Steve gave a presentation to the vestry. Vestry members not in attendance at this vestry meeting will be contacted and informed of this project. If we decide to go ahead with this, the work will be done in the spring. Money for this project would come out of the endowment fund. In addition, the congregation will be asked to help replenish the endowment fund.
11. Ron Alexander, per request from the bishop, would like St. John the Baptist church to host a deanery reception for our companion diocese deanery reception. The date will be Monday, October 22, 2018.

12. Jason Chan is heading our Sunday church school. School will meet two Sundays a month. Mother Ezgi will meet with the First communion class. She will also be involved with confirmation class in the fall.
13. Our treasurer's Report shows our expenses have decreased by 20%, while our Income has decreased by 33%.
14. Missions: fresh food donations will be accepted on September 16, 2018. Dixie made a motion to donate \$100 from the discretionary fund to the Sunshine Fund at the Mint Café. Parishioners can donate to this cause as well. Motion was seconded by Steve and passed unanimously.
15. A decision to supply food to families at schools will be discussed at the October meeting.
16. There was a discussion on the possibility of mounting non-working security cameras. Tom will revisit this at September's meeting.
17. A volunteer opportunity fair will be held on September 16. The purpose to inform parishioners of the help needed on several committees and church groups.
18. Our next meeting will be on Wednesday, September 19th at 6:30.

Respectfully submitted by Patti Schaal