

St. John the Baptist Episcopal Church  
Minutes for Special Vestry Meeting  
October 3, 2018  
6:30 p.m.

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

Georgia Moen was present via phone

1. Steve led us in Prayer
2. The roofing project was discussed. A parishioner's son had some negative issues with a Davinci product. Steve contacted him and confirmed that this was not the same product we would be using on the church roof.
3. A motion was made by Julie to accept the roof estimate and proceed with Krause Konstruction. The project would start with prep work this fall and the actual roofing to begin after April 15<sup>th</sup>. Tom seconded the motion.
4. Dixie amended the motion to include authorizing withdrawal of funds in the amount of \$261,000 from the endowment fund for the roofing project. Motion passed unanimously!
5. Steve will put up a display of the upcoming roofing project.
6. Vickie suggested forming a fund drive committee to replenish the endowment money. The group would include both vestry members and non-vestry parishioners. In addition, a local foundation will probably be contacted regarding the possibility of a grant.
7. Old Goatz will be getting us a proposal for snow removal. Another company mentioned was Turf M.D. Co.
8. The building use policy will be addressed at the next vestry meeting.
9. Tom has taken care of the sidewalk leveling. Dixie will follow up with the city regarding the portion of the sidewalk that is their responsibility.
10. The vines on the building need removal. Vines hold moisture against the stone. They will be removed by pressure washing.
11. PerMar: more information will be coming regarding the cold sensor in the sacristy.
12. Organ Pledges: the vestry decided to forego follow-ups. Theresa will be sending thank you letters out, which will include pledge amount and amount paid to date.
13. Vickie stated that pre-pledged money was not previously reflected in our finances. By including this we are ahead of last year's income by \$5000.
14. The amount of this year's diocesan pledge will be addressed at the next vestry meeting.

15. Meeting closed with the transition prayer. Pamela made a motion to adjourn, seconded by Tyler and passed unanimously.
16. Our next meeting will be on Wednesday, October 17th at 6:30.

Respectfully submitted by Patti Schaal