

St. John's Episcopal Church
Minutes for Vestry Meeting
December 5, 2018
6:30 p.m.

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

Absent: Georgia Moen, Pamela Glennon, Julie Bliss

1. Vickie led us in the Transition Prayer
2. A motion to accept the agenda for tonight's meeting was made by Patti Schaal, seconded by Tom Gallant, and passed unanimously.
3. A motion to approve the minutes from the last vestry meeting was made by Tom Gallant, seconded by Dixie Terrell Wilhite, and passed unanimously.
4. Vickie explained that part of the incoming pastor's employment package will include 4 weeks vacation as well as \$1000 to be an education line item in the budget.
5. The parish profile was reviewed. Dixie noted 4 minor edits she would like made. A motion to approve the so amended parish profile was made by Tom, seconded by Dixie and passed unanimously.
6. Vickie read the OTM (Office of Transitional Ministry) questions along with many of the answers that will be submitted by the search committee.
7. A thank you letter was received from the bishop for a \$200 dollar donation given to our companion diocese by the ECW.
8. A discussion was held regarding having Mother Ezgi increase her time with us, making her a part-time interim priest. This would include having her here on Friday, and possibly Thursday. A motion to proceed with this process was made by Patti, seconded by Tyler and passed unanimously.
9. Steve presented the Building Use Policy. This will be addressed again at the next vestry meeting.
10. Installation of security cameras was discussed. The options addressed were using WIFI or having the cameras hard-wired. Estimates are still being gathered. Travis recommended including as an option purchasing "Ring" door bells, which are a minimum expense while providing recording cameras for security. More discussions will be held at the next meeting.
11. The Diocese is asking us to use 15% (percentage to be verified) for our pledge formula. This will be done, but after deducting any prepaid pledges and the entry-level salary for a full time rector.

12. We are nearing our \$475 goal to be given to the Episcopal Relief and Development fund. We are currently at \$357, with one more Sunday of donations to be accepted. We will be sending \$475 regardless, taking any necessary monies from the discretionary fund.
13. Organ Restoration Recognition: a plaque will be purchased which will list the names of all donors to this fund.
14. Vickie led us in a "Dwelling In the Word" discussion.
15. Our next meeting will be January 16, 2019.
16. A motion to adjourn was made by Travis, seconded by Tom and passed unanimously.

Respectfully submitted by Patti Schaal