

St. John the Baptist Episcopal Church
Vestry Meeting Minutes for
October 17, 2018
6:30 p.m.

Present: Vickie Richmond Hawkins, Steve Miller, Dixie Terrell Wilhite, Tyler McCormick, Pamela Glennon, Travis Jensen, and Georgia Moen.

1. Steve moved approval of the agenda, Tyler seconded, and the motion was approved.
2. Travis moved approval of the October 3, 2018 minutes with the amendment of the amount authorized for withdrawal from the endowment fund for the roofing project being “up to \$261,000”, Georgia seconded, and the motion was approved.
3. Georgia moved acceptance of EO Johnson’s copier proposal, Tyler seconded, and the motion was approved.
4. The Senior Warden’s report covered the stewardship letter.
5. The Junior Warden’s report covered:
 - The draft building use policy (discussed but tabled).
 - Roof status – including the 10/18 onsite with Krause Konstruktion (with Prompt Action following up afterward).
 - Router upgrade to improve speed (with a new password available to Parish members upon request).
 - GFI updates in kitchen and bathrooms being scheduled, with a written proposal requested for other electrical issues.
 - Efforts to correct/replace the cold mix patch on the sidewalk. City Code provision may allow us to have concrete replace the area in which the tree was removed.
 - Will Fowle removed the vines on the Church, including power washing the tendrils off.
6. The slate of 2018 Convention delegates to be presented for the 2019 Convention at the Annual Meeting, with any nominations from the floor.
7. The 2019 Diocesan pledge calculation was discussed, but no decisions made.
8. Father David Klutterman has been named a Fellow at WIPPS.
9. The Financial Review report stated the Parish report was “overall complete and accurate”. It noted that last year’s recommendations were implemented and that “The group is commended for its efforts.” There was one W-2 recommendation.
10. The monthly Outreach Luncheon has been renamed the Community Luncheon. Giveaways were eliminated in favor of an emphasis on fellowship.
11. One or more Sundays in December will focus on support of Episcopal Relief and Development as an outreach opportunity.
12. New business discussions:
 - Following up with people who left St. John’s in the past few years.
 - Invitations/opportunities to come and hear the organ.

Annual Meeting – November 4, 2018.

Next Vestry Meeting – December 5, 2018.