

Vestry Minutes – Sept. 19, 2018

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

Absent: Patti Schaal, Brad Bollmann

The meeting was called to order at 6:30 p.m. by senior warden, Vickie.

The group began by reading and discussing a passage from The Letter of Paul to the Ephesians.

The meeting agenda was approved with no edits.

August meeting minutes approved previously via email by full vestry.

Senior Warden's Report

Vickie and Dixie brought up donors who have contributed funds for the organ restoration and if proper recognition has been bestowed following completion of the project. Group agreed not everyone has been properly thanked. Vickie will work on sending thank you notes to individual donors. The group agreed to make an accounting of funds and report at the November Annual Meeting.

The Annual Meeting will be held on Sunday, Nov. 4 following the 9 a.m. service. There will not be any vestry elections because of the transition.

Junior Warden's Report

Steve shared the following update:

- Old Goat secured for snow removal.
- Hose issue during Art's Festival weekend. Unknown if it was not turned off properly or if vandalism.
- Security concerns being discussed with Per Mar.
- Exit lights reviewed.
- Able Concrete levelling concrete by steps and in courtyard.
- Copier – Not an immediate need to replace, but should be addressed before the end of the year. Teresa secured two bids (from current vendor and EO Johnson). Question if the hard drive memory on current machine can be wiped out, which will be reviewed. Will table decision until next meeting.
- Roof – No vote until some questions reviewed, but Krause Konstruction will most likely be engaged for work, using a synthetic slate-like product. Estimate stands at \$261,000. Will take approximately six weeks to complete; no deposit or payment until work complete. Dixie and Brad to review proposed contract. Meeting inviting parishioners was held, appears to be support across the board on decision. Steve will host two others meetings following Sept. 30 services to give brief update so everyone has been informed and vestry can hopefully vote following.

Other Business

- Investment Committee: Dixie was joined by Jim Hawkins, Doug Ramsey and Jim LaPointe to meet with Wood Trust to look at the current state of the endowment. Committee instructed Wood Trust to rebalance account from current 5% cash position to 60% equities, 30% taxable bonds and 10% cash, in order to protect gains and have more available cash when it's needed following the roof repair. The Committee's next meeting is in January.
- Education: First week of Sunday School held on Sept. 16, with 12 children in attendance.

- Finance: Treasurer's Reports reviewed. The revenue summary has improved slightly, due to a prepaid pledge made in August. Pamela suggested a new approach, instead of listing weekly amounts share collected year to date totals versus budgeted year to date expenses.
- Diocese: Ron Alexander is organizing a visit from delegates from our companion diocese in Masvingo, Zimbabwe that will be either Oct. 20 or 21, following the convention. The Cathedral in Fond du Lac will install the new Dean (Patrick Perkins) and assistant (Ezgi Perkins) on Sept. 29.
- Outreach/Evangelism: Based on a meeting with parishioners Gina Crispell hosted, some changes will be implemented for future events Outreach Luncheons. Ginny Fowle is leading the UTO efforts this year. A volunteer fair will be held the first Sunday in October inviting all parishioners to learn about other ministries or activities.
- Mission: The Mission team collected \$395 for the Mint Café's Sunshine Fund from a collection during a recent Sunday Discretionary fund offering. A fresh food drive held for The Neighbors' Place was successful.
- Stewardship: Drive will kick off in October after pledge letters are sent to parishioners; Mother Ezgi will preach in support and wording from a recent sermon delivered by Rev. Sue Krueger will be used for messages.

Old Business

- Steve will convene a Facility Use Committee to review building usage.

New Business

- Wednesday, Oct. 17 meeting.
- Canceling Nov. 21 and Dec. 19 meetings and combining two months into one event, Wednesday, Dec. 5

Meeting was dismissed at 7:55 p.m.