

St. John's Episcopal Church
Minutes for Vestry Meeting
March 20, 2019
6:30 p.m.

Present: Vickie Richmond Hawkins, Steve Miller, Dixie Terrell Wilhite, Patti Schaal, Travis Jensen, Julie Bliss

Absent: Georgia Moen, Tyler McCormick, Pamela Glennon, Brad Bollmann, Tom Gallant

1. Vickie, Senior Warden, opened with a prayer from *Forward Day by Day*.
2. Vickie made a motion to approve the agenda with an amendment to postpone this month's Dwelling in the Word. Motion was seconded by Travis and passed unanimously.
3. A roof fundraising committee has been formed. Its goal is to replenish a portion of the endowment money being used for the new roof.
4. The new rector's moving expense will be discussed at the next meeting. Any use of the endowment fund, **other than** Capital purposes, such as improvement and repairs, must be approved by 75% of the vestry.
5. Policies will be updated. These will include credit card usage, Sabbatical, continuing education and intellectual property.
6. Maundy Thursday service will be followed by a light supper, provided by the vestry.
7. A coffee hour will be included after Easter Sunday service.
8. A plaque, listing donors to the organ restoration, has been purchased and will be installed on the side of the organ. This spring there will be a dedication of the new organ and/or a recital to celebrate.
9. Steve, Junior Warden, gave an update on completed building maintenance projects, as well as those yet to be completed. Malbrit will conduct HVAC audit and provide their opinions. The organ blower is making a noise. This will be checked out by Hoppe and Associates.
10. The Bishop will be visiting this Sunday. ECW will provide a coffee hour reception.
11. Steve will be contacting Yauo Yang about giving a presentation during one of our coffee hours.
12. Our next meeting will be April 17, 2019 at 6:30 pm.
13. Meeting was adjourned with transition prayer.

Respectfully submitted by Patti Schaal