

St. John's Episcopal Church Vestry Meeting  
January 27, 2013

**Members Present:** Larry Bennett, Betty Culley, Ed Fain, Randy Pickering, Jim Suren, Debbie Swanson, Meegan Reidy, Kim Roberts, Cindy Turner and the Rev. Jan Oller.

**Also Present:** John Culley, Treasurer

**Members Absent:** none

The Rev. Jan opened the meeting following the annual meeting at approximately 11:15am.

**Appointments**

The following positions were filled (either by appointment or election):

Rector's Warden – Jim Suren (appointed by Rev. Jan Oller)

People's Warden – Randy Pickering (elected)

Treasurer – John Culley (elected)

Clerk – Cindy Turner (elected)

**Financials**

Treasurer, John Culley, discussed housing all accounts currently at MainSource Bank into one account with one set of signatures. This had previously been agreed to by a prior Vestry but never accomplished. On motion unanimously passed, John Culley was given authority to proceed with consolidating the accounts into one. The Financial Statements will show individual Fund accounts so we will know what amounts are in which Funds.

The Vestry approved the signatures for the Account to be Treasurer, Assistant Treasurer, Rector's Warden and People's Warden (any one of these positions). John Culley will work with Main Source to secure the appropriate signature cards.

**Vestry College**

All vestry members will attend the Vestry College conducted by the diocese. It is February 22-23. We will leave St. John's at 3pm on Friday. Our February meeting will be on February 23<sup>rd</sup> at 3pm at Waycross. Vestry members are to make reservations ASAP.

**Expectations of Vestry**

Rev. Jan reviewed the expectations of the vestry.

**Calendar**

It was decided to continue to meet at 7pm on the 3<sup>rd</sup> Wednesday of the month (except that February's meeting will be at Waycross following Vestry College).

**Discretionary Account**

Rev. Jan passed out a policy regarding the discretionary account. We will review it and vote on it next month.

**Committee Liasons and Adopt-an-Entrance**

At the February meeting, we will assign vestry liaisons to each committee. We will also choose an entrance to maintain.

### **Organ Tuning**

Ed Fain advised that the organ tuner said that we may delay organ tuning due to the timing of Easter. It is Jerilyn's preference to delay our organ tuning. All agreed to defer to her wishes.

The meeting was **adjourned** at 11:55am.

Respectfully submitted,

Cindy Turner, Clerk to the Vestry