

St. John's Episcopal Church Vestry Meeting
February 23, 2013

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

Also Present: Dr. Nancy Woodworth-Hill

Members Absent: Betty Culley

The Rev. Jan opened the meeting with prayer at 2:57pm.

Appreciative Inquiry

Dr. Nancy Woodworth-Hill led the group in a discussion about the Appreciative Inquiry and Discernment of Values process (a continuation of the Spring 2012 Day of Discernment).

Minutes

The Minutes of the January 16, 2013 meeting were adopted upon a motion by Larry Bennett, second by Ed Fain. The minutes of the January 27 meeting were adopted upon a motion by Debbie Swanson, second by Kim Roberts.

Financials

The budget showed a surplus of \$2,000 for January. The financial report was accepted upon a motion by Meegan Reidy, second by Ed Fain.

Parochial Report

Attendance at the Wednesday service has been increasing. The parochial report was accepted upon a motion by Ed Fain, seconded by Randy Pickering.

Discretionary Policy

Reviewed and discussed new policy on the Rector's Discretionary Account. The policy was accepted upon a motion by Kim Roberts, seconded by Debbie Swanson.

Committee Liasons/Reports

Committee Liason Assignments are as follows:

Altar Guild/Liturgy - Betty Culley
Columbarium – Randy Pickering
Children's Education – Debbie Swanson
Adult Education – Cindy Turner
Financial/Gratitude – Ed Fain
Outreach – Larry Bennett
Parish Life – Kim Roberts
Property (Building & Grounds) – Jim Suren
St. Andrew's & St. Martha's Guild – Meegan Reidy

It was noted that Parish Life and St. Martha & St. Andrew's Guild are once again two committees. Parish Life will coordinate events involving the parish that happen outside of the physical building and SM&SA will coordinate those occurring inside the building.

Jim Suren, Property, requested that vestry members decide which entrance each of us would like to take

care of and responsibilities will be divided next month.

New Business

Parish Administrator – Laura is working one day from home and one day from the office (Thursday). Laura gets 2 weeks of paid vacation (30 hours total). This is not consistent with diocesan policy. This was approved by a prior vestry.

A doorbell has been installed for safety reasons.

The vestry should have received “Embracing Conflict” article from Alban Institute.
Vestry members should have picked up a copy of The Vestry Handbook – “getting to know you”.

Creation of a Facebook page for the parish was considered. More discussion will follow at the March meeting.

PIC Report

The annual meeting was reviewed, particularly the change in timing of this year’s meeting.

Next Meeting

Due to the Lenten program, our meeting will be at 7:30 Wednesday, March 20.

The meeting was adjourned at 4:45pm upon a motion by Larry Bennett, second by Randy Pickering.

Respectfully submitted,
Cindy Turner, Clerk to the Vestry