

St. John's Episcopal Church Vestry Meeting
April 17, 2013

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

Members Absent: Ed Fain

Others Present: John Culley

The Rev. Jan opened the meeting with prayer at 7:04 pm.

Reflected on John 13:2-5, 12-17

Minutes

The minutes of the March 20 meeting were adopted.

Financials

We are still doing well. The financial report was accepted upon a motion by Meegan Reidy, second by Randy Pickering.

Committee Reports

Altar Guild – Will need to replace the two candles on the altar. Betty Culley to investigate.

Columbarium

No current applications for internment. Status of columbarium adornment – 3 line plaques are available. Military status may be included on the third line.

Property

Dishwasher and garbage disposal quotes have been assessed and vendors and service people have been chosen.

Proposal on spreadsheet and donor advised that it's accepted, donation placed into building fund, expensed to building fund. Moved by Betty Culley, second by Deb Swanson.

We are getting a new side door. It has arrived at Town & Country and will be placed in service soon.

Gratitude/Financials

This weekend Dan Booher may preach on Gratitude.

Parish Life

Dinners for 8 signups are going well.

St. Martha's & St. Andrew's Guild

There is ongoing discussion about the scope of those providing food for coffee hour. Does it extend to the Sunday School hour as well?

CASA YSB/Dancing With the Stars

We will be sponsors of this event.

Warden's Concerns

Copier – do we own the copier outright? There is a maintenance agreement in place.

New Business

Summer Schedule

We will stay with 8 & 10:30 services throughout the summer.

Treasures and Trivia

Chas is not likely able to be the point person for Treasures & Trivia. We need to decide whether to go forward with the event or not.

Lent, Holy Week, Easter, Bishop's Visit/Confirmation/Storytelling

Holy Week services were well liked. Taize service was lovely. Confirmation went well. Nineteen from the deanery were confirmed, received or reaffirmed. Approximately 80 total in attendance. Storytelling with Fr. Bill was also well received.

Strawberry Festival/Partner with FUMC/Breakfast @ the Shore

First United Methodist Church (FUMC) has asked us to partner with them for the service at the Strawberry Festival at 9am service on the lawn. Breakfast on the Shore will be on another weekend.

Policy on Donation & Acceptance of Gifts

A new policy was reviewed. A few points need to be reworded. We will revisit next month.

Applebee's Dining to Donate

We can use this as a fundraiser M, T, W 4-9pm, we would get a percentage.

PIC Report

May 1 Vestry Meeting with the Bishop in advance of her official visit, 6-8pm

This is a new process for the Bishop. In the past she has met with vestries the day of her visit.

May 15 Mutual Ministry Review with Canon Bruce Gray, 7pm

Review of Rev. Jan's first 6 months of ministry. Questionnaires for feedback will be given to members of the parish to fill out if they choose.

May 19 – Pentecost: Official visit by Bishop Waynick to St. John's

Healing Service

5:30 Wednesday, April 24, 2013. It will be a short service without music.

Other Comments

Ecumenical services should be encouraged.

Next Meetings

The next meeting of the vestry will be May 15th at 7pm with Canon Gray.

The vestry will meet with the Bishop from 6-8pm on May 1st.

The meeting was adjourned at 8:20 upon a motion by Kim Roberts, second by Meegan Reidy.

Respectfully submitted,

Cindy Turner, Clerk to the Vestry