

St. John's Episcopal Church Vestry Meeting
January 26, 2014

Members Present: Ellen Ball, Larry Bennett, Betty Culley, Mark Kussmaul, Kim Roberts, Meegan Reidy, Debbie Swanson, Cindy Turner and The Rev. Jan Oller

Members Absent: Harry Siamas

Others Present: John Culley

The Rev. Jan opened the meeting at 11:30 am.

Appointments:

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

Rector's Warden - Betty Culley (appointed by Rev. Jan Oller)

People's Warden - Meegan Reidy (elected)

Treasurer - John Culley (elected)

Clerk - Kim Roberts (elected)

Expectations of the Vestry

Vestry members will continue to be liaisons to committees. Reports will be sent to the vestry via e-mail prior to monthly meetings. In February we will make committee assignments. We will also continue to maintain entryways. Those choices will be made in February. We may contact Abby Twarek with regard to having children assist with cleanup efforts.

The Vestry will continue to meet on the third Wednesday of the month at 7:00 pm.

Minutes

The minutes for the January 15th meeting were reviewed. It was noted that the suggestion to request additional dollars for support of Dancing With the Stars at the annual meeting had been omitted. This was added and the minutes were approved as amended upon a motion by Larry Bennett and a second by Mark Kussmaul.

Financials

The January budget for natural gas has been increased by \$200 due to the colder than normal temperatures. It was also suggested that the hotel/convention budget for our delegates and alternates to convention be increased. This will allow them to stay in Muncie overnight.

End of year financials were accepted upon a motion by Meegan Reidy and a second by Debbie Swanson.

Old Business

Property Use guidelines were amended to prohibit the use of nicotine delivery systems upon a motion by Betty Culley and second by Debbie Swanson.

New Business

Parochial Report (see attached with hard copy) was approved on a motion by Mark Kussmaul and second by Meegan Reidy.

Other

Our next meeting will be February 19 at 7:00 pm. The meeting concluded at 11:59 am upon a motion by Larry Bennett and second by Debbie Swanson.

Respectfully submitted,

Kim Roberts
Clerk of Vestry