

Vestry Meeting
January 25, 2015

Members Present: Ellen Ball, Kitty Haffner, Mark Kussmaul, Meegan Reidy, Kim Roberts, Peter Swanson, Cindy Turner and Rev. Jan Oller

Members Absent: Carole Meyer, Harry Siamas

Others Present: John Culley

Following the Annual Meeting, Rev. Jan called the meeting to order.

Rev. Jan welcomed the new members of the vestry: Kitty Haffner, Carole Meyer and Peter Swanson. She also introduced Meegan Reidy as her new Rector's Warden. Kim Roberts agreed to continue as Clerk and Kitty Haffner was elected the new People's Warden by a vote of acclamation.

John Culley will continue as Treasurer and Assistant Treasurer is Cindy Smith.

John will be checking with the bank regarding signatures for accounts. Rev. Jan explained check/expenditure procedures to the new Vestry members.

Rev. Jan reviewed the Parochial Report. Motion to accept the report was made by Peter Swanson and seconded by Meegan Reidy. Report accepted as presented.

The possibility of having our February meeting at Waycross following Vestry College was discussed. We determined that since several people had conflicts there would not be a quorum. Rev. Jan will let us know if she will be attending Vestry College. Members of the vestry may attend if they wish.

We will not have a scheduled Vestry meeting in February, however we will meet if there is an emergency.

The next scheduled meeting of the vestry will be March 18, 2015 at 7:00 p.m.

We are planning a joint Lenten meeting with Christ Lutheran.

Rev. Jan reviewed participation and giving trends of St. John's from 2003 through 2013.

A motion to adjourn was made by Mark Kussmaul. Ellen Ball was second.