

Vestry Meeting
May 20, 2015

Members Present: Ellen Ball, Kitty Haffner, Carole Meyer, Meegan Reidy, Kim Roberts, Harry Siamas, Peter Swanson, Cindy Turner, and Rev. Jan Oller

Members Absent: Mark Kussmaul

Others Present: John Culley

Rev. Jan called the meeting to order with prayer at 7:01 p.m.

There was a brief discussion/reflection on the reading "The Season of Departures"

The minutes from the April Vestry meeting were reviewed. Harry Siamas made a motion to accept the minutes and Kitty Haffner was second. The April minutes were accepted.

John Culley presented the current financial reports. Peter Swanson moved to accept the financials as presented. Carole Meyer was the second. April/Year to Date financials accepted.

The Conflict of Interest policy was reviewed. Ellen Ball made a motion to accept. Kitty Haffner was second. The policy was accepted. Each vestry member signed the policy. Each new vestry will be expected to sign it annually.

Liaison Reports: (via e-mail)

To my knowledge, there is nothing new to report for St. Martha's Guild.

Meegan Reidy

The Planned Giving Committee has sent letters to the parish to introduce that the committee is working and the parish can expect to receive more information in the near future. The committee is in the process of drafting enabling documents for the Vestry's review and approval. The committee is scheduled to meet again [on May 31st.](#)

Harry Siamas

Outreach is organizing the booth at the Crawfordsville Strawberry Festival. Please contact Jane about volunteering for a couple hours!

Thanks
Ellen Ball

The Alter Guild has not met since their last meeting, April 4.
Kitty Haffner

From Building & Grounds:

The foyer door lock was replaced and new keys have been issued to those who had keys which did not work in the new mechanism. The annual fire alarm and sprinkler system testing has been completed. Fire extinguishers have been checked and those due were recharged by B&R. The annual termite inspection is scheduled for May 20th and will be preformed by Arab pest control.

Cindy Turner

Children's Education has wrapped up for the current school year. I want to thank Abby Twarek, Debbie Swanson, Suzie Siamas, Betty Culley, Kitty Haffner and Cindy Turner for your help this year. If I have missed anyone, please forgive me and my sincere thanks to you, also! We have had between 6 and 10 children consistently through the year and it has been a lot of fun! Looking forward to planning for the fall!

Kim Roberts

In addition to the e-mailed liaison reports, there was a request from Jerry and Cindy Smith to buy a Columbarium niche. Carole

Meyer moved to accept the request. Meegan Reidy was second. Vestry approved the request.

Warden's Reports: None

New Business: On June 6, there is a Discernment for Ministry Day at St. Paul's Indianapolis. Rev. Jan asked for a volunteer to join her and Betty Culley at the event to support the beginning of discernment for Sam Vaught. Kim Roberts will be joining them.

Old Business: The Letter of Agreement/Call for The Rev. Jan Oller to serve as Rector at St. John's Crawfordsville was reviewed by the Vestry. After general discussion/questions, Meegan Reidy moved to extend the call to Rev. Jan. Peter Swanson seconded the motion and it was approved by the Vestry.

Peter Swanson moved to adjourn the meeting at 7:38 p.m. Kitty Haffner seconded. Meeting adjourned.