

Vestry Minutes
June 17, 2015

Members Present: Ellen Ball, Kitty Haffner, Mark Kusmaul, Carole Meyer, Meegan Reidy, Cindy Turner, and Rev. Jan Oller.
Also present :Sam Hildebrand.

Members Absent: Kim Roberts, Peter Swanson, and Harry Siamas.
Treasurer: John Culley absent.

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

Sam Hildebrand presented the completed document, “St. John’s Endowment Fund, Policies and Guidelines”, which has been well accepted by the Diocese. Following a short discussion , it was moved by Mark Kusmaul and seconded by Kitty Haffner that we accept said policies and guidelines (document included in records).

There were no suggested changes to the May Vestry minutes. Ellen Ball moved to accept the minutes, Meegan Reidy seconded.

Financials: Accepted. John Culley reported via email: “With the correction of the April pledge report that got posted in May, pledges are now running slightly ahead of budget. Plate offerings are also ahead. Overall, income is ahead of budget. I discovered a typo in Rev. Jan's payroll, which accounts for the 100% of budget being spent in the SECA Reimbursement. She is working out the correction with ADP. Overall, other expenses are pretty much as expected. We said in January that we would review the need for the Diocesan grant in June and September. Given our position right now, it would be OK to decide to forego additional payments, but that is your decision.”

It was moved by Cindy Turner and seconded by Kitty Haffner that we wait until after June to make a final decision on whether to decline or accept the Diocesan grant.

Wardens Concerns: None

Liaison Reports:

Building and grounds: Cindy Turner

We are looking for a contractor for the front door project. Suggestions are welcome. Jim Suren is supervising an individual with community service hours, so we have some "free" labor for projects.

Outreach: Ellen Ball

Ellen Ball is still waiting for the report from the Strawberry Festival on our income from the sale of water and soda. If we are to continue this project we will need someone to step up and take charge of the event. It was very difficult to find volunteers to man the corn hole booth.

Parish Life: Carole Meyer

Plans are set for the picnic at the home of Brooke and Alan White on June 28th at 1 pm. They are supplying iced tea and corn on the cob. Members to bring meat to grill and a dish to share. Sign up list is on the bulletin board.

Education: No report. Committee meeting on Sunday June 21.

Altar Guild: Kitty Haffner

The Altar Guild schedule for July 8 through January 6, 2016 has been mailed, sent to all members and posted on the bulletin board in the Sacristy.

St. Martha's Guild: Meegan Reidy

We helped with serving and clean up for Don Black's 90th birthday party in Whitlock Hall on Sat. May 30th. A good time was had by all!

Old Business: None

New Business:

Last month the vestry officially called Rev. Jan Oller to serve St. John's as our rector. On Sunday July 5, 2015 we will have a "Celebration of New Ministry" at the 10:30 service with various vestry members participating. A reception will follow in Whitlock Hall.

We will wait until next month when more members are present to discuss the article **“6 Tools to Grow Your Church”**

There being no further business the meeting was adjourned before 8 pm.

Respectfully submitted by Carole Meyer, substituting for clerk Kim Roberts