

Vestry Meeting
July 15, 2015

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

Members Absent: Peter Swanson

Others Present: John Culley

The meeting was called to order by Rev. Jan at 7:00 pm with prayer.

The **minutes** for the June meeting were reviewed with a special thanks to Carole Meyer for filling in as clerk. Kitty Haffner moved that the minutes be approved as presented. Meegan Reidy was second. Minutes were approved and accepted.

Financials: John Culley reported that St. John's is in good shape financially and that our auditor gave us a good report. Two pieces of financial business were addressed with resolutions by the Vestry.

- 1) Resolved: The Vestry affirms its' longstanding practice that when our parish receives stock, that a broker is instructed to sell the stock immediately, with cash being deposited in St. John's account.

Mark Kusmaul moved to accept this resolution and Cindy Turner was second. Resolution accepted.

- 2) Resolved: The Vestry expresses its' gratitude to the diocese for the Mission Strategy Grant and the Vestry declines to accept further funds for the balance of 2015 and Rev. Jan Oller will so notify the diocese.

Rev. Jan Oller moved to accept this resolution and Meegan Reidy was second. Resolution accepted.

Liaison Reports (via e-mail)

From **Building and Grounds:**

Vestry - Please remember to clean up your entrances! We had seepage at the door by the library/Jan's office Saturday night. The drain was blocked and is now cleared).

Adult Education:

The committee met and has another great series scheduled for the fall. While the details are being finalized, please note Will Turner's summary of our last meeting.

I talked to both Bill Cook and Sam Vaught about visiting adult forum in the fall. Sam said he has

a slight preference for Sun 4 Oct to avoid the rush at the beginning of the summer, so it looks like we will start with three weeks on marriage, then go to Sam's experiences worshipping in Europe, then Jeremy leads off the greatest churches, culminating in Bill's visit in November. Then Mark will present one week on his work in prisons, and Helen will organize three weeks on Luke for Advent.

Bill is going to think some about what he wants to do that day. He says he found some interesting churches in Laos and Cambodia that would perhaps make a good addition to the ones in the DVDs. I'll wait a little bit to hear more from him before contacting others to present from his DVD series.

I assume from the way we left it that Helen will organize the three weeks of Advent, so I will leave that to her unless I hear otherwise.

Parish Life:

June 28th turned out to be a perfect day for the picnic out at the White's home at the Mill. Turnout was in the 30's and a good time was had by all!

Next on the agenda is a Sunday afternoon, Indians ballgame. Tentative date being August 2nd at 1:35 pm

Following that an Indy Eleven soccer game, the tentative date being September 19th at 7:30 pm
Carole Meyer

Outreach:

We are beginning the planning for participating in the Nourish program during the school year. We will be sponsoring a small special needs class at Willson School. The parish may be involved by helping to pack and deliver the 14 backpacks periodically. St. John's received a grant from Christ Church that we will match to fund the project. We are hoping to be involved with parents, getting them help with distribution. Our other project for August is the undies and outies for the school nurses.

Thanks
Ellen

Planned Giving:

Nothing to report from the Planned Giving Committee. The Gratitude/Stewardship Committee will meet next Sunday.

Harry S.

Altar Guild:

No report from Altar Guild (per Betty Culley).
Kitty Haffner

St. Martha's Guild:

Hosted a reception in Whitlock Hall last Sunday, July 5th, following the Celebration of A New Ministry, during which Rev. Jan was installed as our full-time, permanent rector. Thank you to those who attended, provided food, and helped set up and clean up.

Meegan Reidy

An additional report from Building and Grounds: work will be done on raising the air conditioning unit and re-sloping the area around it so that it will drain away from the building.

Wardens: none

Old Business: none

New Business: There will not be a meeting in August unless needed.

Vestry College will be held at Waycross Camp in August. Any Vestry member is welcome to attend if he/she wishes.

Cindy Turner asked that St. John's sponsor her Girl Scout troop. This primarily means that we would provide a free place for the troop to meet. Their meetings are on Thursday evenings from 6:00 pm to 7:15 pm. They meet 3 weeks a month during the school year. The troop consists of about 25 – 30 girls, K – 7th grade.

Mark Kussmaul moved that we support the troop. Ellen Ball was second. Motion passed. Cindy Turner will provide Rev. Jan with exact meeting dates.

Meegan Reidy moved to adjourn the meeting at 7:32 pm. Carole Meyer was second. Meeting adjourned.

Respectfully submitted,
Kim Roberts, Clerk