

Vestry Meeting
October 21, 2015

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

Others Present: John Culley

Rev. Jan called the meeting to order with prayer at 7:00 pm.

Minutes of the September meeting were reviewed. Harry Siamas moved that they be accepted. Ellen Ball was second. Minutes were approved.

John Culley presented the **financials**. He reported that we are doing well and have much to be thankful for. Peter Swanson moved that we accept the financial reports. Ellen Ball was second and financials were approved.

Liaison Reports (via e-mail)

The **adult education** program is set for the fall and a meeting will be held during the week of Thanksgiving to plan the spring session.

Mark Kussmaul

Outreach report –

The committee will meet Sunday the 25 after church.

Plans to end up the year will be discussed.

We have been asked to provide a meal for Habitat builders in November.

We will again provide gifts for 60 Reindeer children. The bags will be available to fill/complete the Sunday before Thanksgiving. We will use the same format as last year. Info to follow.

Also, Outreach is looking for a volunteer to chair next year.

Ellen Ball

Childrens' Education

The children will be participating in the 10/25 10:30 service. They will serve as lectors and will be performing an interactive play. Jerilyn and I are beginning to plan the Advent play which the kids will do in December. We continue to encourage all children to join us for Sunday School. The very young can join us for movie, song and snack and still spend time in nursery if needed!

Kim Roberts

Also reported at the Vestry meeting:

Gratitude will have their in gathering at the services on November 8th.

Building and Grounds presented a proposal for the replacement of the front doors of the church. After discussion about the complexities of replacing doors in that frame and space, Mark Kussmaul moved that we proceed with the proposal. Cindy Turner seconded the motion and it was approved. The money for the project will come from the building fund. In additional discussion, John Culley and Rev. Jan discussed moving \$10,000 from the operating fund to the building fund. Peter Swanson moved that we move the funds as proposed and Meegan Reidy was second. Vestry approved the motion.

In addition to the e-mailed report, **Outreach** encourages more people to sign up for the Kroger community rewards program. It does not effect fuel points earned and is easy to do at Kroger.com.

Wardens: No new business

Following a discussion on a chapter from “The Ministry of the Vestry”, Peter Swanson moved for adjournment. Kitty Haffner was second. Meeting adjourned at 7:48 pm.

Respectfully submitted,
Kim Roberts, Clerk