

St. John's Episcopal Church
Vestry meeting, Wednesday, June 15, 2016, 7 p.m.

Members present: Kitty Haffner, Mark Kussmaul, Char Lingen, Rev. Jan Oller, Christopher Short (clerk), Harry Siamas. Others present: Treasurer John Culley

Rev. Jan opened with prayer.

April minutes: Harry moved to accept, Char seconded; it passed unanimously.

May minutes: Kitty moved to accept, Harry seconded; it passed unanimously.

Financial report: About 54% of pledged revenue has come in; only about 41% of budget has gone out. Christopher moved to accept, Kitty seconded; it passed unanimously. The audit is nearly complete, and the auditor wants to recommend our organizational practices to the rest of the diocese!

Liaison reports

- Altar Guild: All schedules have been made out through 2016.
- Columbarium: Got a new pall.
- Parish Life: 20 parishioners attended Breakfast at the Shore, hosted by the Olanders. Fortunately a few trees down by the lake afforded us some shade throughout the short service. After the pitch-in meal, Wayne graciously took a group for a cooling cruise on the lake! All in all a good morning. Plans are in the works for a canoe trip, possibly in July. More news to come.

Old business

- We're tabling Wabash College ministry discussion for now. Would still like to do the parish-wide questionnaire.
- Pastoral care – The consensus is that Jan should not be required to come back from vacation in emergency situations, provided another priest is available (normally Bill Wieland).
- July vestry meeting canceled. If things are going well, we will cancel August meeting as well – the bylaws allow for two per year.

New business

- Jan asked to amend housing resolution from \$14,000 to \$18,000, because of needed roof repairs. Harry so moved, Char seconded; it passed unanimously.

WHEREAS The Rev. Janet Oller is employed as a minister of the Gospel by the Episcopal Church of St. John's, Crawfordsville, IN, which does not provide a residence for her; the Vestry of St. John's resolves that of the total annual compensation of approximately \$60,852.00 to be paid to Oller during the year 2016, \$18,000.00 is to be designated a housing allowance within the meaning of that term as used in Section 107 of the IRS Code of 1986

- Abby Twarek will speak at both services Aug. 7; Sam Vaught will do so on Aug. 21.
- League of Women Voters has decided to meet year-round.

- Alex Lebedeff rallied after his cardiac episode. Jim Suren is back home.
- Char volunteered for scripture-sharing at the next meeting.

Adjournment: Kitty moved, Mark seconded; it passed unanimously.