

St. John's Episcopal Church
Regular vestry meeting
12 p.m., Sunday, May 21, 2017

Members present: Nancy Bennett, Kitty Haffner, Marc Hudson, Char Lingen, Carole Meyer, Rev. Jan Oller, Christopher Short (clerk), Peter Swanson, Alan White

Others present: Sam Hildebrand and Debbie Swanson (property committee)

Rev. Jan opened with prayer.

March minutes: Kitty moved to accept, Peter seconded; passed unanimously.

Treasurer's report: In the black for the past month and YTD. Have collected 41% of projected revenue (after 1/3 of year), and sent out about 31% of expenses. Char moved to accept, Nancy seconded; it passed unanimously.

Liaison reports

- Children's Education (Kitty): Still seeking teachers for the new split-up classes in the fall.
- Outreach (Carole): Parishioners baked 80 dozen cookies for Shirley Burd to take for her Kairos prison ministry. The next date is in October.
- Parish Life (Sue): Breakfast at the Shore will be at the Olanders' on June 11, with Eucharist and pitch-in brunch. Group-dinner groups will be picked at that time.

New business:

Sam and Debbie brought updates on our sewer issues – the main line (installed ca. 1960) has now backed up three times in a year. It seems it has settled in spots, causing a bottleneck, esp. with new (statutory) low-flow toilets. They're still working on ways to remedy the situation. Sam has also worked up a preliminary spreadsheet of anticipated major repairs for the next 30 years.

Bp. Jennifer was planning to meet with vestry on June 18 in conjunction with her church visit, but she's postponed that. Therefore, Rev. Jan proposed clearing the whole summer vestry calendar – traditionally we don't meet in July or August anyway – pending the rescheduling of the bishop's availability.

Jackson Albrecht is having a graduation reception between services on June 4.

Adjournment: Peter moved, Marc seconded. Passed unanimously.