

Minutes for 6/9/19 St. John's Vestry Meeting

Vestry member Jim Gary called our meeting to order at about 10:30 am. Present also were vestry members Nancy Bennett, Jeff Burd, Marc Hudson and Alan White. Treasurer John Culley was also present. Sheila Evans, Jennifer Snook, Jessica Roosa, and Deb Vaught were absent.

We opened with a prayer led by Jeff Burd.

Minutes: Nancy Bennett moved, Alan seconded and the May minutes were approved.

Financials: Treasurer John Culley briefly went over his May report. He observed that we are presently in good shape. Money was taken from the maintenance fund to pay for the new air conditioners soon to be installed on the roof. Nancy moved that the report be accepted and Marc seconded: the May financial report was accepted.

Liaison Reports: were acknowledged. Jim noted that columbarium applications had been submitted for Richard and Doralas Howden. Alan moved and Nancy second: the applications were approved. Jim will sign for the vestry.

Jim also noted appreciatively the good work done in the courtyard, with the removal of tree.

Old Business

The Whitlock Legacy Society (which oversees the endowment): Adrienne Ashbaugh and Dan Booher were presented as new members of the Society: Marc moved and Nancy seconded: the new members were approved by the vestry.

August 25th meeting for Christian youth formation for sixth graders and up: All the parents of children in this cohort will get together to decide what Christian education will be provided for these children. Marie Stocks should have that list of parents and their children. (It was noted that there does not yet appear to be a group of parents who will think about Christian Ed. for the younger children: we no longer have a director of Children's Education since Kim Roberts stepped down.) Jennifer Snook is the liaison of Children's Christian Ed. and Jessica Roosa of Adult Ed.

New Business

Sam Vaught will be serving in an Indianapolis Episcopal Church this summer. Next year will be his final year at Yale Divinity School: If the clerk's memory serves, he will be studying at both Oxford University and Yale next year.

Wheat House: Ed Fain and others on the Wheat House committee are working with Pam's Promise to see if they would be interested in using the Wheat House as a half-way house/residence for men. Representatives from Pam's Promise were recently toured through the building. The board and leadership of Pam's Promise will be meeting on June 13th to discuss their interest in the Wheat House. Ed will write up a report on the Wheat House and our options to give to Reverend Jan on her return from her sabbatical in late August.

Audit: John Culley will be arranging for our audit to be conducted in August. John also noted that some updating/changes will be done to our computer system this summer; it may be that as a result of that work there will be a week when checks can't be written.

We were also reminded of upcoming important dates as well as reminded that there will be no vestry meeting in July and August:

Dates to keep in mind:

• **June 2-August 21:** Rev. Jan on Sabbatical; one Sunday service at 9am except for three Sundays when St. John's will be visiting other parishes when there will be NO service at St. John's (see attachment for list of Supply Clergy/Calendar)

"Point people" for **June 16th** @ Good Samaritan: Jessica & Christopher Short

"Point people" for **July 7th** @ St. Peter's Lebanon: Helen & Marc Hudson

"Point people" for **August 18th** @ St. Andrew's Greencastle: Dan Booher & John Binder

No Vestry meetings for July or August per Bylaws – subject to calling of special meeting

Nancy moved that we adjourn and Marc seconded. The meeting was adjourned at 11 am.

--Respectfully submitted on 6/15/19 by Marc Hudson, Clerk of the Vestry