

Church of the Incarnation Vestry Minutes
February 23, 2010

Present: Linelle Lane, Marion Zipperle, Barbara Avery, Diane Schoenrock, Jerry Slaby, David Jasper, Peggy Zimmerman, Glen Kennedy, Ron Rausch, Gene Mendez

Absent: Fr. Matt, Liza Brickey, Leslie Benjamin, Chris Landin

Guest: Daphne Vernon, John Nykamp

1. Meeting called to order by Linelle Lane with opening prayer at 6:30.
2. Motion to approve minutes from Vestry Retreat by J. Slaby, 2nd Barbara Avery. Motion passed.
3. Report from Associate for Children & Youth – Daphne Vernon

Daphne gave us an overall view of the children and youth programs at Incarnation. She took questions and discussions followed.

4. Vestry Retreat Reflections:

“I felt God’s presence there”

“Developed relationships with each other”

“We made progress on filling the gaps in Church ministry, i.e. Welcoming Committee, emergency preparedness”

“Got to know people better; this will help with working together”

“Best retreat ever”

“Listen more”

“Face to face with another person”

“Loved Bishops Ranch”

“Wonderful place to share conversation”.

Overall, all who went were enthused and refreshed.

5. Budget: John Nykamp, Treasurer

After discussion of report, it was moved by David Jasper to remove the item for North Bay Sponsoring Committee and approve report as written. Second by Diane Schoenrock. Motion approved.

6. Expectations Review Linelle Lane

A hand out was given with Vestry expectations.

7. Consent Agenda

a) Disaster Preparedness – Motion: form a new standing committee called Disaster Preparedness with Ron Rausch as chair

Motion to accept: P Zimmerman, 2nd Linelle Lane Approved

b) Housing Resolution - Motion: designate up to \$16,000 of Gail Cafferata's compensation toward housing allowance. This motion was out of consent. It will be brought back next meeting for approval after online discussion.

8. Vestry Committee Assignments: Linelle Lane

D. Schoenrock unable to take on Stewardship as her liaison group. Fr. Matt to be notified..

9. Vestry Google Group

Concern: Sometimes in replying to a message, you can reply to author only, not the whole group..

10. Buildings & Grounds - Glen Kennedy

Glen continues to work on his list to keep the Church safe and sound. The next project will be the roof above the vesting room which has a leak.

11. Motion to adjourn by D. Jasper, 2nd Ron Rausch. Approved

Meeting adjourned by Linelle Lane at 8:30pm.

Respectfully Submitted
Peggy Zimmerman, Clerk