

## **Vestry Meeting...Tuesday, July 22, 2008**

Members present: P. Lancaster, L. Lane J. Cramer, M. Landon, M. Guilford, D. Lebrecht, J. Nykamp, G. Mendez, P. Zimmerman,

Absent: M. Asbo, ML. Smith, Fr. Matt, L Bricky

Others present: S. Vick, K. Kerr

Meeting called to order at 1905 by P. Lancaster

1. Opening Prayer: P. Lancaster

2. Joint meeting with the Stewardship Committee

K. Kerr, S. Vick

Keith started this session with information on the stewardship committee progress...There have been 3 meetings. Members enthusiastic about stewardship this year. Fr. Fenton presentation is on DVD and will be available soon.

Susan continued presentation with the proposed parish campaign for Stewardship 08-09

See attached documents

Motion to accept proposed campaign as presented by stewardship committee: G. Mendez 2<sup>nd</sup>: L. Lane

Approved by all members present

3. Approval of Vestry Minutes for May and June

Motion to approve: J. Nykamp

2<sup>nd</sup> : M. Landon

Approved by all members present

4. Consent Agenda:

a. Be it resolved that \$1000 is to be transferred for 2008 from the Congregational Development grant awarded for 2008 by the diocese to fund scholarships for Education for Ministry participants.

b. Be it resolved that \$1000 is to be transferred from the Congregational Development grant awarded for 2008 by the dioceses to assist Fr. Matt in his expenses for his D-Min program.

Motion to approve: J. Nykamp 2<sup>nd</sup> : M. Guilford

Approved by all members present

5. MMR/Visioning and Strategic Planning Process

It was agreed the presentation of results to congregation was too hurried. The format was too rough and incomplete.

Vestry has agreed to develop a vision with a pamphlet with bullet plans working toward supporting a 2<sup>nd</sup> priest. Extra meetings may be needed to accomplish this goal. Dates to be discussed with Fr. Matt.

Goal : the have Vision Statement ready for Oct 19, 2008.

6. June Financial Report: J. Nykamp

June last month with 2 priests.

61,000 deficits

22,000 shortfalls in income

Discussion on calling delinquent pledgers? We must be aware of privacy issues. Decided to be currently undoable.

Motion to accept Report as given: J. Nykamp 2<sup>nd</sup> M. Guilford

Motion approved

7. Report on Corner lot: J. Nykamp

Cleanup project discussed with owner, and EBA with \$9700+ reimbursement denied. Owner wants to increase sales price . Not recommended due to increased risk.

## 8. Ministry Reports:

a. Fundraising no report

b. 1. Welcoming newcomer welcome needs vestry presence. It is important for us to attend.

2. Business cards are finished and ready for distribution.

3. Hospitality party, all parish gathering. Discussion

c. OJS/Buildings and Grounds list month for Aug.

The tree work will be done. Funds have already been approved.

Painting to be done. Bids to be presented to vestry via bulletin board and approved via bulletin board. To be formally approved on Consent Agenda in August.

To replace Eric's stove and oven in his apt.

8. Motion to Adjourn at 2114 by M. Guilford 2<sup>nd</sup>: J. Nykamp  
Motion approved

RS

PZ