

October 28, 2008 Vestry Meeting Church of the Incarnation

Attendance: ML Smith, P. Lancaster, L. Brickey, M. Landon, M. Guilford, Fr. Matt, J. Cramer, L. Lane, G. Mendez, M. Asbo, P. Zimmerman

Absent: D. Lebrecht

1. Opening prayer: Fr. Matt called the meeting to order with prayer at 7:03 PM

2. Sept. Minutes: Move for approval of Sept. Minutes by P. Lancaster
2nd L.Lane APPROVED

3. MMR and Listening Project Materials : Fr. Matt
notes distributed and discussion deferred

4. Financial Report J. Nykamp

a. Stewardship committee reports that less than 1/2 of \$5000 allocated was used. Formal report to follow.

b. Pledging above for past few months.

c. Transfer in from endowment made. General operating expenses are currently minus \$100,000/yr before endowment

Motion to accept report, J. Nykamp 2nd M. Guilford APPROVED

5. Projected Budget for 2009 J. Nykamp

The numbers are grim.

Priorities and timelines:

a. Send out to commission heads as to needs for next year.

b. Stewardship committee to finish pledge calls and give us final numbers.

c. Vestry discussion

1. balanced budget?

What are we going to give up to have a balanced budget?

Must keep some of our reserves

6. Planning Process Fr. Matt

a. Proposal from Bread of Life not approved due to lack of funds

b. Goal Setting

1. hold on, keep morale high

7. Report of Sale of Lot P. Lancaster

a. Final stages are here! Rental agreement issues among the points to be finalized.

8. Healthy Community Discussion (Magnus Asbo)

Forms given to vestry for review. Discussion led to the request to revise item 2. To be continued at later meeting.

9. Rector/vestry forums Fr. Matt
discussion:

a. Theme driven coffee hr.

1. budget discussion Nov 23
2. Healthy Community Dec. 14
3. Annual Meeting Jan 24, 2009
4. 2 forums scheduled April 26 and June 28, themes to be decided.

10. Nominating Committee: Vestry and Treasurer

Vestry needs 3 members as well as Treasurer. Discussion deferred to bulletin board.

11. motion to adjourn by G. Mendez 2nd L. Brickey
Meeting adjourned at 9PM

Respectfully submitted

P. Zimmerman, clerk

November 24, 2008