

## Vestry Minutes November 24, 2009

Attended: P. Lancaster, D. Lebrecht, L. Brickey, J. Cramer, L.Lane,  
P.Zimmerman, J. Nykamp, M. Guilford, Fr. Matt, G. Mendez, M.Asbo

Guest: P. Lawrence

Absent: M. Landon, ML. Smith

Meeting called to order with prayer.

1. October Minutes:

Move for approval: M. Guilford, 2<sup>nd</sup> G. Mendez

Approved

2 .Financial report: J. Nykamp

The financial report is grim and starts with a 100,000 shortfall. The vestry went over the budget line by line and reduced the shortfall by 20,000 leaving an 80,000 shortfall. It was decided to appeal to parishioners for 20% pledge increase. It is understood that should this appeal fail the next step is cutting staff.

Move for approval: J. Nykamp 2<sup>nd</sup>: M. Asbo

Approved

3. Recruitment Committee: J. Nykamp, M. Guilford , J. Cramer will form the recruitment committee for 4 open Vestry positions.

4. Motion to approve decision of Outreach Committee to buy 500 Bibles for a cost of \$1500 by Fr. Matt. 2<sup>nd</sup> J. Nykamp

Approved.

5. Motion to send \$1200 to seminaries per 2008 budget. \$600 to CDSP and \$600 to University of Chicago Divinity School. by J. Nykamp 2<sup>nd</sup> P.

Zimmerman.

Approved

6. Motion to adjourn by P. Lancaster. 2<sup>nd</sup> M. Guilford

Meeting Adjourned at 9:25 PM.

Respectfully Submitted

Peggy Zimmerman, Clerk

Adjourned 2125