

Vestry Meeting, Jan. 20, 2009

Present: G.Mendez, J. Cramer, M. Asbo, L. Lane, P. Lancaster, M Guilford, ML Smith, J. Nykamp, P. Zimmerman, M. Lawrence
Guest: Ron and Carolyn Rausch
Absent: Doug LeBrecht

Open with prayer at 7PM

1. Tour of home, Fr. Matt

We toured Fr. Matt's home and saw the areas he wants to improve. The church owns 40% of home so vestry members needed to know what improvements/repairs will need to be done. Refinance options were discussed, also.

2. Minutes for December meeting: P. Lancaster moved to accept. 2nd-ML Smith. The minutes were approved.

3. Rectors Housing allowance:

Moved to have Rectors Housing allowance at 40,800 by M. Asbo. 2nd-G. Mendez. Approved

4. Finance Report...J. Nykamp

J. Cramer moved to move \$79,660 from estate funds to general funds to balance 2008 budget . 2nd. P. Lancaster Approved

2009 budget presented. J. Nykamp moved to accept...2nd J.

Cramer.....Approved

Budget to be presented to parishioners at annual meeting.

5. Nominating Committee, M. Guilford

Ron Rausch, Glen Kennedy, Chris Landin, Marion Zipperle have met requirements for vestry service and are willing to serve if elected.

Motion to close vestry's slate of nominations by J. Cramer 2nd L. Lane Approved

6. Staffing: M. Lawrence

Staffing issues discussed.

7. Strategic Planning: M. Lawrence

A. Lenten Study

To look at challenges in parish ending each session with question to ponder.

To consider how committed parishioners are to growth, Sat. night services, core values, leadership and reaching out to community.
How committed parish to growth, sat night service, core values, reaching out to community, leadership?

Discussions will be held Tues AM and Wed night.

These questions will be considered further while Fr. Matt is on Sabbatical , April (after Easter) through August.

B. Mitch Garcia to make small group presentation at annual meeting, Sat.

C. Annual meeting
Logistics discussed

8. Living Room Files

Notify Living Room to move files from music room. Fr. Matt will follow through.

9. Bylaws: P. Lancaster and J. Cramer.
Move to present at Feb meeting

Motion to adjourn by P. Zimmerman 2nd L. Lane

Approved

Meeting Adjourned at 9:21PM

Respectfully Submitted
Peggy Zimmerman, Clerk