

Church of the Incarnation Vestry Meeting
October 27, 2009

Present: Linelle Lane, Ron Rausch, Mary Lynne Smith, Liza Brickey, Glen Kennedy, Patrick Lancaster, Peggy Zimmerman

Guest: Kendra Mckenna, John Nykamp

Meeting called to order at 6:35 PM by Patrick Lancaster

Opening Prayer

1. Kendra McKenna introduced by Peggy Zimmerman as executive director of the Living Room. Kendra talked of some of the plans for TLR, and received a few questions.

2. Marion Zipperle has requested a leave of absence through Dec. to care for her father. Motion to approve LOA: Patrick, 2nd Linelle, all approved.

3. Building and Grounds presented by Parish Warden Glen Kennedy

1. Three bids for Fr. Matt's new roof presented and discussed. The Shrivner bid was nominated by Mary Lynne Smith for approval and 2nd by Linelle Lane. The approval was unanimous.

2. The first phase for the corner lot clean-up and bill to be presented soon.

3. The city of Santa Rosa has rented the corner lot for \$200/mo. for storage of building equipment while repairs are being made to Cherry Street.

4. Stewardship report: Patrick Lancaster, Rector's Warden.

Not all pledge cards have been received, as we've only collected them for 1 week. A full report will be given next month.

5. Financial Report: John Nykamp, treasurer.

1. Early Oct pledges were caught up to date for a total of \$65,000. Therefore our end of year deficit is reduced to about \$6000.

Motion to approve financial report made by Linelle Lane, 2nd by Liza Brickey.

Approved by vestry members

2. It was decided to post financial report monthly on a bulletin board in Farlander as well as to alert parishioners when new one is posted in the bulletin on Sunday morning. This is in response to parishioner requests for more timely financial updates.

The motion to approve this action was made by Ron Rausch, 2nd by Mary Lynne Smith and approved.

6. Meeting adjourned at 7:45 by Patrick Lancaster

Respectfully submitted,
Peggy Zimmerman
November 21, 2009