

Vestry Minutes  
January 23, 2017

**Present:** Karin Sugarman, Lyn Zolman, Dixon Cravens, Vivian Leinio, Scott DeShetler, Mary Carr, Joel Perry, Mickey Jackson, Jenn Ditmarsch, Nancy Gentry, Andi Spoor, Jennifer Schmittling, The Rev. Dr. Nicholas Myers

**Absent:**

The meeting was called to order at 6:35 pm with a prayer by Fr. Nick.

The spiritual reflection was on Mark 12:38-44.

**Minutes:** Mickey moved that the minutes of the December meeting be accepted with Dixon's corrections. Motion was seconded by Scott and passed.

The agenda was approved with the addition of an item on the vestry nomination process.

**Treasurer's Report:** Finances are in line with expectations. Excess cash is \$134K.

**Stewardship:** We have 119 pledges for \$382,500.00 as of January 22. Pledge envelopes were ordered last week and should be in soon. The need to order them and who should do that was lost in the treasurer transition last year. Yearend giving statements and accompanying letter are printed and should be mailed soon.

**Rector's Report:** Fr. Nick reported that he has had 87 meetings with parishioners and is still available for those who have not yet met with him. These meetings have been positive and a good sharing of feelings.

The Annual Meeting will be February 26, after one service at 9:00 AM. It will be a celebration and a look forward. There will be space outside of the meeting to share concerns if needed. Jenn Ditmarsch and Kerri Bolei are scheduled for refreshments.

**Nomination Process:** Fr. Nick provided a draft letter to explain the process. Due to our status as an endangered parish, the Bishop must approve nominations (not dictating who, but only wants to know why these people) and the number of nominations should equal the number of vacancies, with no nominations from the floor to be accepted. At the time of this meeting, the nomination committee (leaving vestry members, wardens, and rector) has 3 names. Fr. Nick is still working on the Sr. Warden nomination. Fr. Nick will share this process with the parish and the annual meeting will approve.

Senior Warden's Report: Karin and Nick have discussed the Annual Meeting. It will be a chance to share vision and get buy-in to that vision.

The vestry will be providing the meal for House of Hope on Feb 16<sup>th</sup>. Vivian will coordinate who brings what.

Budget Discussion: The budget as presented has a deficit. The Finance committee felt it was important to use part of the excess cash to support this year's budget (one time only). After Karin went thru the budget and explained this, one change was suggested. It was decided to take \$2500 of the \$5000 Growth fund and use it to hire a child care person. This made the deficit \$35,409.50. It was moved by Dixon and seconded by Mary to accept the budget as amended. Motion passed unanimously.

It was moved by Lyn and seconded by Dixon to adjourn. Passed

Meeting Adjourned at 8:30

Respectfully submitted  
Mickey Jackson

A handwritten signature in black ink that reads "Mickey Jackson". The signature is written in a cursive, flowing style.

Clerk of the Vestry