

Vestry Meeting Minutes
January 16, 2017

In Attendance: Darlene Cross, Fr. John Dwyer, Jan Fillmore, Elizabeth Grayden, Jeff Jensen, Becky Lucas, Mary Pendergrass, Mike Sirany, Harold Danley, Kathy Ackerman, Ann DePaolis-Jones

Not in Attendance: Chris Lacher, Barb Swanson

Reading: “Three Ways to Cultivate a Sense of Hope, Even When Times Seem Hopeless”, by Robert Hardies

Volunteer for Pulse of the Parish: Mike Sirany

Approval of December Minutes: Harold moved we accept the December minutes with the correction of two typos. Kathy seconded the motion and the minutes were approved.

Additions to the Agenda: Roseville Parade

Financial Report: Fr. John reported that at 100% of the year, we are at 94.71 % of budgeted income and at 96.21% of budgeted expenses. The building use income totals were what drew us down. For the month we are \$1207 in the red, and for the year we are \$6590.38 in the red. We used \$6570.38 of the \$11,000 surplus from 2015, leaving \$4643.58 from the surplus to carry over to 2017.

Ongoing Business

Stewardship and Budget: Fr. John reviewed the pledge comparisons from this year and next. We reviewed the proposed budget that finance updated and recommended to the vestry. The budget includes total offerings of \$367,071 with a total income of \$424,617. Additional funds have come in since the last meeting and we reviewed the line items that were affected. There wasn't enough of an increase to restore Marion and Chad's hours, so the additional funds were put into other areas, resulting in a balanced budget. Fr. John has made it a priority to restore these hours as soon as funds are available. Details were discussed and questions were answered. Fr. John was pleased with our stewardship campaign. We will discuss additional ways of increasing revenue at the vestry retreat. Jan moves that we accept the proposed budget. Darlene seconded and the motion was approved.

Mardi Gras Fundraiser: The Mardi Gras fundraiser is Tuesday, February 28th with funds raised going to benefit the youth program. Chad and Fr. John discussed plans for the fundraiser and Chad is trying to secure volunteers.

Annual Meeting Update: The annual meeting is this Sunday, January 22 after a 9:30 service. Mary passed a sign-up list for volunteers to help and is asking that everyone bring an egg bake for the brunch. Fr. John will get salad and dressing and Barb will bring breads. Ann won't be here, but Allison volunteered to be the clerk for the meeting. Tables will be set up Saturday.

Roseville Parade: The Rosefest parade is Monday, June 26, 2017. Jan met with a planning team on Sunday. The green team is taking the lead on planning and Don will check on application. Brian Boru pipe band will be marching with us. Matt Cole volunteered his pickup truck and we are looking into using a trailer. Our primary message is “We get our power from above” advertising our solar panels. We will promote the solar panels, VBS and the Community Dinners. We will welcome the

youth and any other groups to participate. We may consider getting T-shirts made and will create bookmarks or other flyer to pass out along with candy.

New Business

Mission Opportunity Grant Request: A grant request was received from Ruth and the staff for \$5000 for the in-house feeding ministry (Community Dinners). The grant would fund the food for the dinners and the cook's stipend for 2017. Ruth will work with Vant on staying within the budget. The money would come from the mission opportunity grant fund. The finance team has approved this request. Kathy moved we approve this grant request for feeding ministries. Harold seconded and the motion was approved.

Upcoming Workshops

Lay Leaders Workshop will be held on Feb. 4, 2017 at St. Christopher's. A number of vestry members attended last year and found it helpful. Mary recommends vestry members attend.

Invite, Welcome, Connect Workshop will be held on Jan 28, 2017 at St. John the Evangelist from 8:30-3:00. It will be focused on newcomers. Everyone is welcome.

Vestry Retreat: The vestry retreat will be in the morning on Saturday, February 11, 2017. The retreat takes the place of the February vestry meeting. It will include strategic planning with a short business meeting.

Shoutouts:

Alter Guild for making our Christmastide beautiful

Our parish for being good stewards in honoring their pledges for the past year and making it almost 100%

All those who have volunteered to do shoveling this winter.

Rector and Warden Comments

Member Comments and Concerns

Compline

Submitted by Ann DePaolis-Jones