

Vestry Meeting Minutes  
April 17, 2017

In Attendance: Darlene Cross, Fr. John Dwyer, Jan Fillmore, Elizabeth Grayden, Jeff Jensen, Becky Lucas, Mike Sirany, Chris Huntley, Karen Hartman, Barb Swanson, Cindy Lee, Mark Brilowski, Ann DePaolis-Jones

Not in Attendance: All present

Reading and Discussion: The Agile Church, by Dwight Zscheile, Chapter 2

Volunteer for Pulse of the Parish: Mike 8:00, Chris 10:30

Approval of March 20 Minutes: Jeff made a motion to approve the March minutes as written. Fr. John seconded the motion and the minutes were approved.

Additions to the agenda: None

Financial Report: At 25% of the year, we are \$2,435 in the black for March and \$33,270 in the black for the year. Income is at 32% of the year and expenses are at 24% of the year. Overall the finances are looking good this month. The person who is hoping to use our kitchen for making meat pies, is still working on the licensing so he will be able to rent the kitchen. The new cleaning service started two weeks ago. We haven't seen the impact on the budget yet.

Ongoing Business:

Vestry Goals and Dreams: There was a discussion about prioritizing the critical issues for this year on the goals and dreams list. Members initially voted for their top three priorities and a discussion ensued. The priorities identified were:

1. Organizing a church growth/evangelism team
2. Facility revenue and partnering with other churches to have more events
3. Increasing volunteers
4. Creating an active a kitchen team.

There was also a suggestion to create a maintenance team.

What are the critical tasks for this year?

Each priority area needs a team that will work on the related tasks. It was suggested we reach to the parish to find team members, but the teams need vestry leadership.

Vestry members volunteered for areas:

Fr. John and Mark will work on the sewer line repair and replacement

Elizabeth and Karen - Increasing volunteers

Mike, Jeff, Jan and Chris - Church growth and evangelism

Cindy and Becky - Facilities revenue and events

Groups will meet and discuss recruiting other members of the parish to participate.

### 5 Year Dreams/Goals:

There was a discussion about what steps can be taken this year to work towards our longer range goals. Steps were identified that can help us start working towards each long term goal.

Teams will report back to vestry each month on what they are doing to work towards the goals.

### New Business:

Pentecost All Together at 9:30: Pentecost is June 4 and will be the beginning of the 9:30 summer schedule. We have historically done a brunch after the service. Last year, we had too many egg bakes, so it was suggested that we ask people to sign up to bring a variety of items instead of having everyone bring an egg bake. Jeff will have a sign-up sheet at the next meeting.

Technology Systems Reserve Account: There was an initial discussion in the finance team meeting about creating a reserve account for technology systems. We have tech systems that are becoming antiquated (Phones, computers, copier, etc.), and replacing these systems will be a significant expense. It was suggested we set up an account to replace these systems as needed. This topic will be revisited at the next meeting.

### Shoutouts:

Don Shiek for trash clean-up on the cloverleaf  
All those who volunteered to shovel snow this winter  
All clergy, choir and others who participated in Holy Week  
All who contributed to Easter flowers and music

Rector and Warden Comments

Member Comments and Concerns

Compline

Submitted by Ann DePaolis-Jones