

Vestry Meeting Minutes
August 24, 2016

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

Not in Attendance: Mary Pendergrass

This vestry meeting was held at the home of Jeff and Allison Jensen and was followed by a picnic for vestry members and their spouses.

Approval of July Minutes: Harold made a motion that the July minutes be accepted as written and Jan seconded the motion. The July minutes were approved as written.

Additions to agenda: LED Fundraiser update – Fr. John

Financial Report: Fr. John reported that we are at 58.33% of the year. July income was down 2% primarily due to pledges not being up to date because of summer vacations and the lack of projected income from the rental of the kitchen. The expenses are at 55% of the year or 3% below projected expenses. We are still up \$6400 for the year.

Start up Sunday: Start up Sunday will be by September 11th at 9:30. There is a food team in place and we have been getting responses from teams with a budget who would like to have an informational table at the event. John will follow up on those who haven't responded and with teams who don't have a budget.

Elevator update: The elevator has been under repair after water flooded the system. The contractors have finished their work on the sump pump and new pump system. We are now waiting for the elevator company to complete the work, then the inspector to approve. The cost of the project is \$40,000. A draw from the PIF has been made to cover the cost and an insurance claim has been submitted to see if we can recoup any of the cost.

Sewer update: There are two areas of the main sewer line that have collapsed down, creating a "belly", and there is also a break in the pipe about 20 feet out from the choir door. We will need to have the line repaired and a man hole installed so we can more easily access the line. We anticipate the cost will be \$20,000 - 25,000. We will get bids on two projects, a partial project and installing a whole new line. There will be more information available at the next vestry meeting.

LED Bulb Fundraiser: We have collected about \$4000 so far for LED bulbs that will replace the existing light bulbs. This gives us almost enough to buy the bulbs, but not to have them installed professionally. There will be another request on start up Sunday.

Lawnmower: Harold reported that he spoke to someone where we purchased the riding mower and they will sell it for us on consignment. They anticipate it might sell for \$800-900 and they

take 20%. Kathy made a motion that we sell the mower on consignment and Chris seconded the motion. The motion was approved.

Shoutouts: Don Shiek, Bruce Warkentien and John Trapnell for scraping and painting the outside of the stained glass windows in the courtyard.

Rector and Warden Comments

Member Comments and Concerns

Submitted by Ann DePaolis-Jones