

## Vestry Minutes 2/17/2018

In Attendance: Cindy Lee, Joel Norton, Becky Lucas, Mike Sirany, Jan Fillmore, Karen Hartman, Barb Hovey, Tom Linder, Daniel Pearson

Not in Attendance: Mark Brilowski, Chris Huntley, Lisa Spiro

Pulse of the Parish on 2/25/2018 8:00 Mike S 10:30 Becky L

### Meet and Be Christ:

It is good for the vestry to set aside time every 1-5 years to discern Gods call and transition it is a very important part of the process.

The vestry notebooks for every member should be reviewed with intention every so often to make sure that the handouts and all the other pages are up to date and appropriate for the current time. This could be done each year as they are prepared for the new members.

Discussed follow up with an ongoing plan to expand building use. This was something that Father John and Ruth handled, especially the kitchen. We need to reassign that responsibility in time but for now the priority is transitional work and discernment for the calling of a new Priest.

The brochures that describe St Christopher's are left about the church in a number of places. Mike S with check to make sure the supply is good and he will ask Ruth how they are replenished so that process is understood and monitored.

Tom L will look over the brochure and make sure all the data is available to those who prefer internet searches so that they have equal access to the information. Tom also indicated he will monitor the website on an on gong basis and either assist with updates or suggest to Ruth or other appropriate persons that updates are needed.

On the organization chart review the following additions and corrections were made. Marion Hunner was listed as responsible for scheduling ushers, Jill Eischens was listed as the person responsible to schedule acolytes, Becky L and Jan F were listed as the two people who assist with newcomers, an additional pie shape was added containing the word Website and Tom Linder was listed as the person in charge.

January Minutes were introduced. Mike S moved they be accepted as printed, Karen H seconded and the voted passed.

Cindy L reviewed the Jan financial statement and reported That Income was above expected and salaries and expenses were on track with the exception of two Quarterly payments that had to be made in January. In spite of these two payments overall expenses remain on track for the year.

A plan for efforts to raise funds to replace the money spent to repair the sewer line was discussed. To date about \$22,000 dollars has been donated for this project (\$12,500 last year and \$9,500 so far this year). Within our upcoming informational sessions about legacy giving, we are planning to include a focus on soliciting funds for the sewer line. Tom L will help the team work on organizing a plan for the ask for funds to rebuild the investment funds following the sewer line project.

Father Dan P suggested that personal calls be placed to people to invite them to attend one of the two upcoming legacy informational meetings. It would be good to have at least 10 people at each one. Vestry members were also encouraged to attend one of the meetings by Cindy L.

2017 Parochial Report prepared by Ruth T. and Janet M was reviewed. Tom L made a motion to accept it as written and to turn it into the ECM and Jan F seconded this motion. Motion passed.

Darlene Cross has volunteered to replace Suzanne H as Treasurer. Barb H moved we accept her as the new treasurer, motion was seconded by Tom L and Passed.

Roseville parade was discussed. It was decided it would be nice if the Green team would be willing to this again, and they should be given that opportunity. Karen H and Joel N will bring this request to the Green team and given their acceptance fill out the necessary application to participate in the parade. They will report back to Cindy L.

Lock up and opening the church was reviewed. Vestry members were given a second chance to sign up to assist with this chore. Harold will be asked how much of the lock up he is willing to do and what assistance he wants from the vestry member by Cindy L. She will report back to those who sign up to lock up the church. It was agreed that 7:15 was the proper time for the church to be opened on Sunday morning for those who sign up to open it.

We are still looking for a clerk. Karen will ask someone she thinks would be appropriate and others were encouraged to consider who else could be asked.

It was decided that induction of new vestry members including Junior warden and clerk if that position is filled by then will happen on 2/25 at the 10:30 service. Father Dan P will contact the new clerk and Lisa S as she was not at the meeting today re: this plan so they can make an effort to attend that service if possible.

Father Dan P moved we adjourn the meeting Joel N seconded and it passed.