

St. Christopher's Episcopal Church
Vestry Retreat February 1, 2020

Members present: Randy Johnson, Kathy Ackerman, Mike Sirany, Jeanna McLoughlin, Alexander Kun, Erin Bowman, Lisa Spiro, Josh Kattelman, Barb Hovey, Al Reedstrom, Tom Linder. Member Absent: Ann DePaolis-Jones

11:00 Brief business meeting was called to order by Senior Warden Kathy Ackerman

1. Minutes of Jan. 13 meeting reviewed and amended.

Lisa moved to accept the minutes with amendments, Tom seconded; approved by voice vote.

2. Old Business

Chinese Day Care issue: cubbies along the wall were installed but not fastened, a safety hazard. The Senior Warden asked Mike Sirany if he could please draft a letter to the day care to fix that? Mike asked: "Do they have permission to drill? Going into our building walls? Jeanna asked: what is the wall made of? If all dry-wall, need to be anchored into the wall. Josh, do we know if they are all wide enough to be anchored into the studs. Al—who do cubbies belong to? Kathy, belong to the day care. Barb—our walls and we want to review how that is done. Can we tell them we'll fasten them?

Mike will talk with Bruce and with Ruth—we need to be specific and do they have permission? Would it be advantageous for us to do it? If not done right, might damage the walls. He will research and bring to the Vestry.

3. Spring Break check in on members' time off: Do we need to change meeting date? Kathy—March 16 is the next Vestry meeting. Families with spring breaks, is that date a problem? Not for Erin and Jeanna's families. So no date change.

4. Possible Business Meeting Feb. 17 if Finance has things for us to approve

Finance has rec'd request for funding from Mission Opportunities fund. If over \$500, Vestry has to approve. If we do have to vote on that, it will be a short meeting. Tom—depends on when it needs to be dispersed? Tom Linder has kindly agreed to do the financial reporting this year. Mike will be at meetings, too.

With a minimum of 3 days notice could move the meeting to a Sunday. Will know after Feb. 10 Finance meeting.

5. Contact list distributed—please send Kathy all your changes.

Note that typically, we will have comments from Rector, Senior Warden, Junior Warden and Vestry members during meetings.

6. Erin: Buttons a different color for Vestry? With sparkles? Erin: Motion to make buttons with label of Vestry or officer and a different color. Al seconded. Approved. Mike would like to suggest to Ruth the changes.

11:19 motion to adjourn. Josh moved; Erin seconded. It was approved by voice vote.

We adjourned and went to the Sanctuary for a Eucharist with Fr. Randy Johnson.

Respectfully,
Allison Jensen
Clerk of the Vestry