

St. Christopher's  
Vestry Meeting Minutes  
May 20, 2019

Members present: Joel Norton, Kathy Ackerman, Mark Brilowski, Karen Hartman, Chris Huntley, Barb Hovey, Tom Linder, Lisa Spiro, Erin Bowman, Josh Kattelman, Al Reedstrom, Fr. Randy Johnson

The meeting opened with a Prayer on Joy.

A motion was made by Tom and seconded by Al to accept the April minutes as corrected. Motion Carried.

Financials: We are now at 1/3 of the way through the year. People are paying their pledges. The current budget has Income is at 36% and expenses are at 30%. Please see financial report for the details. The Finance committee did not meet last week because they had their annual audit which was clean. The PIF (Pooled investment fund endowment) quarterly report from ECMN was received. A motion was made by Karen and seconded by Mark to accept the financial report. The motion carried. The Capital Campaign: Group will meet again on Wednesday this week. Requests for funding this went out. We were at about 200,010 of the 300,000 requested.

Golf outing: Get your money to Cindy per email sent earlier this week. The event is on June 23<sup>rd</sup>. Tickets are being sold. Golfing is from 2:00 -4:00 PM and the Happy Hour is from 4:00-6:00 PM.

Building and grounds: The new Green Choir Door has been installed.

The Lighting problem is a work in progress. It was not the bulbs that were the problem.

Cleanup day was rescheduled due to weather.

Library: The new couch is in. There will be a new desk. Painting needs to be done—probably in the Summer.

The Solar rebate comes in once a year in the Summer.

The gardens will be fertilized, and draining of vegetable gardens needs to be done.

June 8, 2019 is when the vestry retreat will be at church from 9:00-12:00. There will be treats. We will be looking at projects that need to be done. Randy will ask Staff what are their wins and challenges.

People are meeting with Marion about the children seating area in the front of the church. Some chairs in the next 2 rows may be removed.

Safe Churches: ECMN has adopted a National new policy. It is updated and the renewal is every 3 years now rather than every 5 years. There are now 3 tiers of training: #1: Universal—to the whole faith community. Tier 2 for those working with children, youth, and vulnerable adults. Tier 3: for Clergy. Marion holds the records on this – who has taken the training and when. The Vestry needs to adopt the policy annually in our minutes. In July-December, we can decide what we are doing. The policy is available through ECMN.

Upcoming Summer events: Roseville Parade on June 24 Monday. We give info about the church, candy and have music. –Handbells. It goes from RAHS (the high school next door)to the skating Oval.

Our Youth are heading west on a trip this Summer. They are out and in on a Sunday and gone for a week. In July

VBS is July 22-26.

State Fair Parking is in August.

Coordinator for 1<sup>st</sup> Nations Kitchens: We need new coordinator. Mary Pendagrass is stepping down Nov 1, 2019. We also need one for Community Dinners on the 4<sup>th</sup> Thursdays.

Shout outs: Thank you to Ella Snyder for the 2 new traveling communion kits. Her family will be in on the 29<sup>th</sup> of May.

Thank you to Ebie Richards for the funding from Jim's memorial funds for the new Green steal choir door.

Rector comments: He hears from people about the positive energy around here. Celebration of Fr. Randy's New Ministry is on the Bishop's Calendar at 5:30 PM Thursday Oct 10<sup>th</sup> 2019.

Joel: We had a fuller church on Sunday with a Baptism, and it is fun to be there. The average attendance is about 35 at 8:00 and about 100 at 10:30.

Vestry comments: Bylaws- ECMN is revising the canons. Ours are in good shape, but will be reviewed. We are moving to wafers rather than pita bread. They are gluten free. There will be bread sometimes. It would be nice to have a welcome of Randy in the Roseville paper. We should advertise that we are kid friendly at 10:30 on our web page and Facebook page.

The meeting ended with Compline.

A motion was made by Al and seconded by Lisa to adjourn. The motion carried.

Respectfully submitted,

Sue Triebenbach, clerk of the Vestry.