

St. Christopher's Vestry
Meeting Minutes Draft
June 17, 2019

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

Randy began with a short Jewish prayer as we go into this Summer season.

May 20, 2019 Vestry minutes: A motion was made by Tom and seconded by Barb to accept the May 2019 minutes as corrected. Motion carried.

Financial Report: Income in the current budget is at 41.67% and the expenses are at 36.38%. We are ahead in income and below in expenses.

Finance 20,000 mmsa Tom Al. Motion will come from Kathy for minutes to PIF. Carried *What is this?

The Capital campaign is at \$374,000 as of Monday. All of this will go into the endowment.

Golf Outing: There are 31 people total, 15 golfers and 16 others just for Happy Hour.

Building and grounds: Thank you to Mark Brilowski for his work on the exterior lighting. The new fixtures for the sanctuary are in Maple Grove. Kathy will get them and have an electrician put them in. Stripling bids are being taken for the parking lot.

Safe Church: Randy will put together a version that will work for us, and it will go through Wardens for Vestry approval. Renewal is a 3-year cycle from a 5-year cycle. There a one hour one that everyone should do.

New business: Our Bylaws are out of date. Kathy is working with Chris Bowman on these. We need cosmetic changes mostly.

Vestry Retreat: Comments: It was worthwhile. There were impressive conversations. There is a list of different ministries that are floating around here—look at them in-reach, outreach, up-reach. Also look at the language. How are we making connections? Vestry members will be

assigned as a liaison to/with different groups. What are the challenges? What is valuable? What needs to be let go? How does it fit with our mission statement? A non-linear view shows how connected we are. Ministries have different needs.

Chinese Daycare: Has such an increase in children, they are going back to their rent of a year ago. July 1st 2019, we will see an increase in income. We need a new lease approved by the Bishop and Chancellors because we don't own our building. They will be using the Nursery space again. The cleaning has been substandard in the past. 10-15 % more income will come to us. There was discussion about the cleaning. We may get our own cabinets for our stuff in the nursery so that it can be locked up during the week. Do we want the church service to be piped down to the Nursery using a speaker with a volume knob.? A motion was made by Tom and seconded by Mark to get a sound system piped into the nursery and any other rooms as needed. Kathy will get bids and will look at getting a monitor (speaker) focused to the choir. The motion carried.

Shout Outs: to Mark for his building work. To Scott Crow AND all those involved in Capital Campaign. To Wendy Brilowski for translating at the CAN Central American Neighbors Breakfast.

Rector Comments: Get out and enjoy summer with family. He is amazed by the response to Capital Campaign. It speaks volumes to the people here.

Joel: Come on out for the Roseville Parade Next Week. Randy will be out July 1-5. Marilyn Baldwin will do coverage while he is gone. She is the Associate at Ascension, Stillwater.

The meeting concluded with
Compline.

A motion was made by Chris to adjourn. The motion carried.

Respectfully
submitted,

Sue Triebenbach, clerk of the
vestry