

Vestry Minutes – August 20, 2019

God Cooks; we share the feast.

Present:

The Rev. Ann Lovejoy Johnson, Rector

Jessica Tomic; Gene Marinelli; Joy Dorin; Harry Perry; Karen Fedorchak; Noreen Kirk; Jo-Ann Swanson; Karen Armogida; Sarah Tierinni; Mechelle Olotegui; Eileen Christensen

ABSENT: Bruce Perry

Guest: The Rev. Karen Fedorchak, deacon emeritus

Quorum: Yes

Call To Order with Opening Prayer: 6:30pm

Led by Ann saying "A Prayer for St. Mary's"

Guidelines for Mutuality:

Reviewed topics followed by individual reflections

Dwelling in the Word

Luke 10:1-12

Approval of Minutes

Motion Made to approve June 2019 and July 2019 minutes: Unanimously approved

Treasurers' Report:

Last Month's Report

Sustainability Team:

Proposing to create teams of Vestry & non-vestry members to visit with local area Episcopal Churches during Sunday Services. The team will launch at 5th Sunday Service and discuss beginning visits in October.

Items:

- Vestry members discussed conversations that they partook in with members of other area Episcopal Churches
- Office move proposal to be presented with details for voting at September Vestry Meeting
 - Awaiting Zoning Report
 - Initial moving costs projected to be between \$15,000 and \$20,000

New Business:

Vestry members were identified to oversee various projects

- JoAnn Swanson will oversee Major Church Cleaning
- Mechelle Olortegui will oversee visiting Church teams

- TBD will oversee Buildings Project

Deferred maintenance of buildings and grounds information was presented with an estimated \$350,000 of deferred repairs

Continuing Business:

Parishioner's proposal to fund the administrator's position at 80 to 90 percent through 2020 was discussed. A motion was made to accept this gift to fund the position and seconded. Motion was not passed.

Updates on staffing positions.

- Kelly Sharp, a pianist with an Episcopal Background will be tendered the position at St. Mary's.
- Preparation to replace Sexton. Looking into a service or an individual to perform the cleaning duties.

Adjourned At: 9:35pm

Respectfully Submitted,

Jessica Tomic

Clerk of the Vestry