

## Vestry Minutes – May 28, 2019

*God Cooks; we share the feast.*

### **Present:**

The Rev. Ann Lovejoy Johnson, Rector

Mechelle Olortegui    Jessica Tomic    Gene Marinelli    Joy Dorin

Sarah Tierinni    Karen Armogida    Bruce Perry    Noreen Kirk    JoAnn Swanson    Harry Perry

**ABSENT:** Nate Carlson Eileen Christensen

**Guests:** Deacon Karen Fedorchak

**Quorum:** Yes

**Call To Order with Opening Prayer:** 6:34pm

Led by Ann saying “A Prayer for St. Mary’s”

### **Guidelines for Mutuality:**

Reviewed topics followed by individual reflections.

### **Dwelling in the Word:**

- Feelings Wheel

### **New Business:**

Discussed summer worship details

- Collections
- Music
- Miscellaneous costs
- Communion
- Ushers
- Readers
- Deacons
- Acolytes
- Altar Guild
- Flowers
- Backpacks
- Coffee Hour
- Services at St. Mary’s

Erik Karas, Monday, July 1, 6:30pm for Dinner followed by conversation

Discussed draft of FAQ’s for “St. Mary’s Episcopal Church Today – and Tomorrow”

Book N Bake sale proposal by Sarah Tierinni Using “St. Mary’s Fundraising and Major Event Checklist”

Discussed Minnie Wortley Scholarship

**Treasurers' Report:**

Continuing St. Mary's Common Mission Support to ECCT

Last Month's Report

- Unanimously approved

**Executive Session:**

- Unanimously approved

**Sustainability:**

Discussed moving offices from Williams building to education building

- Formal written proposal to be provided at June Vestry Meeting

Make plan for Williams building clean-up

- Sarah Tierinni, Karen Armogida and Mechelle Olortegui volunteered to organize a plan to implement the clean-up

Church undercroft cleaning next steps, after May Fair

- Jessica Tomic will compile a list of space requirements for the use of storage by specific groups

**Continuing Business:**

Parish member list for calls

- Mechelle Olortegui will make a list and distribute the lists for Vestry members to contact parishioners to provide information on up and coming events, announcements

**Resolutions:**

Camp Washington scholarships for Bennet/Community

- Camp Washington Scholarships referred to Finance Committee for review

Proposal to reduce admin hours and decrease Insurance Premium Paid by the Church for staff

*We move to reduce the administrator's hours, starting January 1, 2020, to 20 hours a week from the current 40 hours a week.*

*We also move to phase in a reduction in the church's contribution amount applied to the premium of the group medical insurance plan selected by the rector and administrator. This phase in will occur over the next three years as follows:*

- *In 2020, the church will contribute a sum equal to 95% of the premium cost of the diocese's most expensive plan.*
- *In 2021, the church will contribute a sum equal to 90% of the premium cost of the diocese's most expensive plan.*
- *In 2021, the church will contribute a sum equal to 85% of the premium cost of the diocese's most expensive plan.*

*In no case would the contribution by the church exceed the maximum premium cost of whatever plan the rector or administrator chooses.*

- *Six in favor*
- *Three opposed*
- *One abstention*

*Resolution was approved by majority vote.*

Proposal to upgrade the sound system of St. Mary's Church

- Unanimously approved

April Minutes

- Unanimously approved

**Adjourned At:**

10:08pm

Respectfully Submitted,

Jessica Tomic

Clerk of the Vestry