

VESTRY MINUTES – April 17, 2018

God Cooks; we share the feast.

Present:

The Rev. Ann Lovejoy Johnson, Rector
Laura Hart Mechelle Tovar Olortegui Eileen Christensen Harry Perry
Dotti Cannon Sarah Tierinni Nate Carlson Jessica Tomic
Nancy Sampson
Gene Marinelli
Joy Dorin

ABSENT: None

Guests: None

Quorum: Yes

Call to order with opening prayer: by Ann with “Our Prayer to St. Mary’s Church”

Tools for Mutual Ministry: Shared thoughts after guidelines were read.

New Business:

- Security Assessment – Completed copy from the MPD sent to Ann
 - o Future discussion on how it can be applied to St. Mary’s
 - o Some suggestions previously noted

Continuing Business:

- Building conversation follow up
 - o “Big Picture” and next steps
 - o Looking at all campus buildings
 - o Survey of building use - Jessica Tomic
 - 1 Utilization of unused rooms and space
 - 2 Determine what needs to go to dumpster
 - 3 Scheduling the “Dumpster Party”
 - o Meet with groups to determine what is needed
- Proposed Music Outreach – Contra Dance – successful and entertaining

Break for Evening Prayer

Vestry Minutes: The minutes for the Vestry meeting on March 20, 2018, were unanimously approved. Motion made by Joy Dorin and seconded by Eileen Christensen.

Rector’s Report

- Comprehensive Hybrid Safe Church Training at St. Mary’s May 22nd.
 - o On line registration
 - o Two on line course modules to be completed before live session on May 22nd 6:30 P.M. – 9:00 P.M. at St. Mary’s.

- Becoming a Beloved Community – “Three Churches , One Book”
 - o St. Mary’s, Emanuel Lutheran,, and Concordia Lutheran Churches teaming up to raise awareness of racism.
 - o Book Study – So You Want to Talk about Racism by Ijeoma Oluo
 - o Schedule:
 - April 25th, Kick-Off Film Night – Concordia Lutheran Church
 - 6:30 P.M. Meal
 - 7:30 P.M. Film - “A Time for Burning” – Documentary on Racism Relations
 - Daytime Study Group
 - Thursdays, May 10, 24, 31 (12 Noon – 1:30 P.M.) Brown Bag, Emanuel Lutheran Church
 - Evening Study Group
 - Wednesdays, May 2, 9, and 16 (7 P.M. – 8:30 P.M.) Coffee and Dessert, St. Mary’s
 - o Open to the public
- Summer Schedule
 - o Discussion on summer services
 - 1 7:30 A.M. and 9:00 A.M.
 - 2 One service- Time TBD
 - 3 Ann will present the question of one service.
 - o No decision made
 - o Informal survey

Treasurers’ Report

- Operating Account as of March 31, 2018
- March income: \$30,240
- March expenses: \$37,685
- Net **Loss** in March: \$(7,445)
- Non-Budget Funds as of March 31, 2018
- Ending balance: \$42,111

Cash in Bank – 3/31 \$12,208

- Motion to approve the Treasures’ Report, as presented, made by Eileen Christensen and seconded by Mechelle Tovar Olortegui. Approved unanimously.
- Treasurers’ Report and discussion with Parishioners
 - o June 24th –ONE SERVICE- 9:00 A.M.
 - o Parking lot usage
 - o Financial options
 - o Communicating with Parishioners

Resolutions:

- **Resolved** that the Vestry of St. Mary’s Episcopal Church approve the serving of beer and wine at the Richard J. McIraevy Memorial Concerts according to parish policy and ECCT policy. Motion made by Eileen Christensen and seconded by Mechelle Tovar Olortegui. **Unanimously approved.**

- **Resolved** that the Vestry of St. Mary's Episcopal Church approve the serving of alcohol at the wedding reception on August 11, 2018, in accordance with parish policy and ECCT policy. Motion made by Nate Carlson and seconded by Joy Dorin. Approved with one abstention.

How did we do? "Too long!"

Next Vestry Meeting- Tuesday, May 29, 2018, at 6:00 P.M. in Anderson Hall with Evening Prayer.

Respectfully submitted

Nancy Sampson
Clerk of the Vestry