

## Vestry Minutes – March 19, 2019

*God Cooks; we share the feast.*

### **Present:**

The Rev. Ann Lovejoy Johnson, Rector, Mechelle Olortgui, Eileen Christensen, Jessica Tomic, Gene Marinelli, Joy Dorin, Sarah Tierinni, Bruce Perry, Noreen Kirk, JoAnn Swanson

**ABSENT:** Karen Armogida, Harry Perry, Nate Carlson

**Guests:** Sustainability Team – Andrea Burr

**Quorum:** Yes

**Call To Order with Opening Prayer:** 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

- Reading, reflecting and sharing thoughts

### **New Business:**

Call about Common Mission Support

- Sarah Tierinni, Joy Dorin on call with Louis Fuyertes
- Any deferred payments will have to be paid back to the Diocese

Health Insurance - Diocese offers 3 Options, we must pay 85% of the premium

- Discussion on making changes to reduce parish expense

Exploring Options for moving St. Mary’s forward – Presented by Sarah Tierinni:

- Option #1 St. Mary’s has part-time staff-rector and administrator and stays on campus
- Option #2 St. Mary’s shared a rector and/or an administrator with another church (Episcopal/Lutheran) and shares costs
- Option #3 St. Mary’s merges with a Lutheran Church that has a vestry and council in place and answers to each Bishop
- Option #4 St. Mary’s merges with another Episcopal Church and sells property and keeps assets with merged congregation

**Resolution: Sustainability Team Goal is to research the ability to use restricted endowment funds for other target projects that would be applicable for the intended purpose of the fund.**

- Bruce Perry made the motion and seconded by Mechelle Olortegui and unanimously approved

Sustainability Team Prioritization (Key Communication Priorities 3 Required)

- Website
- Signage
- Announcements
- Happenings

- Displays
- Facilitate Member-to-Leadership Communication
- Fifth Sunday Publicity Photo Directory
  - Determined that each service would begin with a “Welcome” by a member of the vestry
  - Vestry members have been allotted Sunday slots

Sustainability Team Presented by Joy Dorin

- Guidelines for fundraising and a major event checklist that will be on the agenda for April vestry meeting

Sustainability Team Research the relocation of the church offices from the Williams building to the education wing of St. Mary’s

Mayfair vestry update

- Gene Marinelli moved to accept and seconded by Joy Dorin and unanimously approved
- Mechelle Olortegui will communicate with Valerie Huestis

Discussed 5<sup>th</sup> Sunday “Topics of Discussion”

MARCH (Making A Respectful Caring Home) Request for space

- Dale Gufstafson formally requested
- Twice weekly space 10am-2pm
- Waiting on additional information from March (Further due diligence required)

**Motion made to withhold the March Common Mission Support Payment to the ECCT**

- Motion made by Gene Marinelli and seconded by Mechelle Olortegui, approved unanimously

**Motion made for Approval of February 2019 minutes**

- Motions made by Gene Marinelli and seconded by Bruce Perry, approved unanimously

**Continuing Business:**

Williams Building Discussion no further commentary

May 1<sup>st</sup> tenants for 33 Park Street Begin at \$2,400 per month for 1 year lease instructed by Gene Marinelli

One of the candidates for the Directory of Music has elected to accept another position elsewhere and another interview with an additional candidate will take place on March 24<sup>th</sup>

**Treasurers’ Report:**

**Last Month’s Report - Unanimously approved**

Mechelle Olortegui made the motion and seconded by Sarah Tierinni

**Adjourned At: 9:21pm**

Respectfully Submitted, Jessica Tomic, Clerk of the Vestry