

VESTRY MINUTES - Corrected– January 16, 2018
God Cooks; we share the feast.

Present:

The Rev. Ann Lovejoy Johnson, Rector

Andrea Burr

Laura Hart

Mechelle Tovar Olortegui

Eileen Christensen

Nancy Sampson

Margaret Dwyer

Sarah Tierinni

Nate Carlson

Gene Marinelli

ABSENT: Dotti Cannon

Guests: Harry Perry and Jessica Tomic

Quorum: Yes

Opening: 6:00 P.M. in Anderson Hall

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

Correspondence: None

Tools for Mutual Ministry: Read by Vestry members who then spoke of one which was more meaningful.

New Business:

- Introduction to “Becoming a Beloved Community”.
 - o Document presented by members of St. Mary’s team who attended Diversity Training.
 - o Episcopal Church’s journey by committing to racial healing, reconciliation, and justice.
 - o Plans:
 - 1 Telling the truth
 - 2 Repairing the breach
 - 3 Proclaiming the dream
 - 4 Practicing the way of love
- Steps to implement
 - o Start with language - What it means to be in a community with one another?
 - o What does a beloved community mean to us?

Continuing Business:

- Nominations for Vestry positions – With hopeful anticipation
 - o Joy Dorin - Assistant Treasurer
 - o Laura Hart – Senior Warden
 - o Jessica Tomic – Member –three year term
 - o Harry Perry – Member - three year term
- Vestry members who are completing their terms:
 - o Andrea Burr – Senior Warden – 2 years ; Junior Warden -2 years
Dedicated leadership during St. Mary’s Transition
 - o Margaret Dwyer – Faithful completion of Dylan Mello’s term
 - o Laura Hart - 3 year member; Stepping up to be Senior Warden
- Memorial Garden update

- o Plans from the Memorial Garden committee discussed.
 - 1` Plaque decisions – material, criteria, details, permanent recognition, donations
 - 2 The committee will propose funding from the Book of Remembrance account.
- o Garden maintenance in the future

Vestry Minutes: The minutes of December 18, 2017 Vestry Meeting were unanimously approved. Motion was made by Andrea Burr and seconded by Eileen Christensen.

Rector’s Report:

- Lenten Program theme – The Three Days
 - o Emanuel Lutheran, Concordia Lutheran, and St. Mary’s Episcopal churches
 - o Own faith journey
 - o All services at Concordia
- Holy Week – Celebration with the Lutheran churches
 - o Ash Wednesday – February 14, 2018 – two services at St. Mary’s
 - 1 Noon and 7:30 P.M.
 - 2 Alex will be providing music.
 - o Planning by clergy of the three churches.

Wardens’ Report: Report finished.

Committee Reports:

- Stewardship – Great effort by members of the committee.
- Other committee reports tabled to next meeting.

Treasurer’s Report – December and Year End

- Operating Account as of December 31, 2017
- December income: \$35,591
- December expenses: \$(30,538)
- Net **Gain** in December: \$5,053
- Non-Budget Funds as of December 31, 2017
- Ending balance: \$48,862

*Note: Cash in Bank – 11/30/17 -\$24,191; 12/31/17 - \$29,243

* End of Year – ytd act vs budget - \$24,172 - Ahead of budget

- Motion made to approve with gratitude the Treasurer’s Report made by Eileen Christensen and seconded by Mechelle Tovar Olortegui. Approved unanimously.

Break for Evening Prayer

Vestry Resumes.

Treasurer’s Presentation for Annual Meeting

- Informative letter sent to parishioners during the preceding week to allow time to form questions and suggestions.
- Gene reviewed the approved 2018 Operating Budget as well as the Non-Budget Funds
- Detailed Gains and Losses along with comparisons to the 2017 Operating Budget were part of the discussion.

- Tuesday, January 30th, Special Vestry Meeting with Louis Fiertes, ECCT's Canon for Mission Finance and Operations.
 - o Open to everyone
 - o Expert ideas
- Finance Committee changes
 - o One member and one non-member added
 - o Warden, Treasurer, Assistant Treasurer, one three-year Vestry member, and one non-member.

Resolutions - None

Announcements and Check-ins

- Annual Meeting – Sunday, January 21, 2018, after the one-combined service at 9:00 A.M.
- Christian Unity Worship, Sunday, January 21st, 4:00 P.M. at Concordia Lutheran
- Special Vestry Meeting, Tuesday, January 30th from 7:30 to 9:00 P.M., Louis Fiertes, ECCT's Canon for Mission Finance and Operations.
- "Office Hours" at Silk City Coffee resume Friday, February 2nd from 1-3 P.M.
- Scout Breakfast – February 4th, 8:30 – 10:00A.M. Troop 27 Boy Scouts of America
- Pancake Supper, Tuesday, February 13th
- Ash Wednesday, February 14th – shared worship with Lutherans at S t. Mary's. Noon and 7:30 P.M.

How Did We Do?

"Perfect!" "Did Well!"

Adjourned at 8:13 P.M.

Next Vestry Meeting: Tuesday, February 20, 2018, at 6:00 P.M. in Anderson Hall.

Respectfully submitted,

Nancy M. Sampson
Clerk of the Vestry