

Vestry Meeting Minutes

April 17, 2019

Attending: Fr. Guy Hawtin; Fr. Mike Kerouac; Brice Richardson; Peter Threadgill(*by phone*); Brock Johnson; John Karlsen, Pricilla Huffman; Paul Douglas; Tracy Lewis; John Karlsen; Deacon Dan Bursi - Recorder

Visitors: Happy Riley; Dick Huffman; Adric

Call to Order: Opened with prayers at 7:00 PM.

Minutes of Previous Meetings: Minutes from February (no mtg. in March) approved. (Moved by Richardson/ 2nd by Douglas/ passed)

Treasurer's Report: (Fr. Kerouac for Bob Reynolds)

1. Bob Reynolds sends his regrets for not being able to attend.
2. Because Easter 2018 was April 1, comparatives for salaries are off because they were not distributed until April 2. Salaries should be correct in the May report. Giving comparative is also distorted because Easter last year was included in the comparative report and will not be reflected until the May report for this year. Finally, flowers are expenses in the March report, but giving won't be reflected until the May report. Overall status of church finances in relation to previous year will be reasonably reflected in May financials.
3. Mileage for this year has not been reported yet by clergy

Rector's Report: (Fr. Hawtin)

1. Attendance for the year was been affected by the weather in January and February. Also note for comparison purposes that March 2018 was a 5 week month
2. Fr. Ludwig Memorial service will be Sat. 27th at 11 AM
3. Including Fr. Ludwig interment in the Columbarium at no cost received unanimous response from vestry by email.
4. Brock Johnson and Scott Taylor have asked to be accepted as postulants. They need to submit letter to vestry. This means that Brock will need to be replaced as a vestryman
5. Easter coming up.

Rector's Warden Report:- None

People's Warden Report (John Karlsen)

1. Deacon Bursi has estimates for flat roof: \$15,750 (still have no definitive specs); \$21,462 (they seem a little slick and worried that they will hit us with a lot of extra costs); \$29,500 (competent but will not quote TPO ilo of EDPM & their extras seem high.); \$28,790 (Small business, honest, competent, will finish, will take a little longer but will get the job done). Vestry advised to look for more estimates.)
2. Fence at playground has collapsed and needs to be replaced. Vestry approved action to do so as well as to look at additional mulching for the area.

Parish Life Committee Report: (Dick & Pricilla Huffman)

1. Garden Party: permits obtained; all jobs filled
2. Parish Life is ready to make their semi-annual \$6,000 donation to the parish.

Vestry Meeting Minutes

April 17, 2019

3. Found out Bingo will need a permit and that no alcohol can be on premises. \$215 for 10 events

Sunday School Committee Report: (Tracy)

1. Seven station of the cross – Good Friday
2. Diane, Tracy and Kiki will be out on 5-2

Grounds Committee Report: No Report

Stewardship Committee: No report

Memorials Committee

1. Need cost of pew for the Darrell's. Peter Threadgill to verify whether we have any published cost.
- 2.

Construction Committee

1. John Cobb is working on permits for Columbarium.
2. Area needs to be consecrated before use.

Old Business –

1. Woman's Service Plaque; Sarah Douglas to move to fall and Colby to spring.

New Business: None

Call to Close: *(moved by Richardson/2nd by Lewis/passed)* Closed with prayers at 8:06 PM