

Vestry Meeting Minutes
June 9, 2019

Members in attendance: Mike Fekula, Paula Wahl, Annabelle Shepherd, Dianne Havird, Fr. Rob Hartley, Jason Nault, Bill Bargeloh

Congregation in attendance: Jennifer Dorn lunch provided by Mike Fekula

1. Meeting open with prayer by Fr. Rob, previous meeting minutes 4/28/19 were noted to have no mention of update on sanctuary flower costs- a larger bouquet looks more fitting at the altar- costs will be \$60.00 with a \$6.00 delivery charge - motion made by Paula with Jason seconding that this be standard altar flower size, vestry unanimously approved.
2. Fr. Rob will discuss having the Bishop to come in near future to confirm church newcomers (who start in newcomers class today 6/9/19) and to consecrate new church rector
3. Discussion on moving Hagar's Basket and CMONA and other outreach donations out of church foyer as looks untidy..... move into parish hall...Bill called for vote, Paula seconded & vestry unanimously approved
4. Discussion of Finances
 - a. Current account balances & allocation of funds for local outreach, should it be under budgeted items or non-budgeted items? Fr. Rob desires a goal of using line items per 2017 budget for uniformity and ease of use- set up budget like distributed hard copy for accurate tracking - Excel spreadsheet needed; QuickBooks our nemesis per Fr. Rob
 - b. July 1, 2019 Jennifer Dorn resigning as acting treasurer - discussion of adding this duty to those of church administrator or should a bookkeeper be hired? Maybe vestry to handle bookkeeping until the new rector arrives and get his input
 - c. Annabele, Mike, and Bill volunteered to devise pastor compensation package to bring before vestry to determine if there are adequate funds to hire a bookkeeper

5. The vestry discussed rector candidates [names omitted from this public copy] and need to invite to visit church and surrounding community....compensation package needs to be discussed with each beforehand - Mike will discuss with candidates available dates for visits
6. Bill has roof repair estimate from Lovelace Co., Bill will ask to have cost of ceiling tiles replacement removed from estimate, as church will replace- as the written estimate seemed vague, motion made for Bill to get clarification and vestry unanimously approved
7. Bill to meet with Monty for Walnut Lane landscaping side of church building; Monty was given a gift card as "thank you" for his ground beautification works
8. Fr. Dan has volunteered to pay for carpet runner in sanctuary space- vestry voted to pursue this- Paula and Dianne will explore runner options, colors, etc. at Jernigans Carpet Shop in Belvedere and bring before vestry
9. Next vestry meeting July 21, 2019. Dianne to provide lunch, Paula and Jennifer D. to be out of town

Meeting closed with prayer per Fr.Rob

Respectively submitted, Dianne Havird