

Vestry Meeting March 18, 2018

Attending: Mike Fekula, Diane Havird, Annabelle Shepherd

Not Attending: Avery Shapiro, Darren Newman, Jason Nault

Others present: Virginia Folk, Jennifer Dorn, CC Beasley, Paula Wahl

The meeting was opened with prayer. Fr. Rob.

1. We have a new Shepherding list. It was given to the Vestry. New people added were discussed. Father Rob will update per discussions.
2. Rector's report- our cut through is moving forward. The engineer's bill was about \$8,000.00. Rob will meet with contractor ASAP.
3. Some parts of the liturgy are being inadvertently missed or skipped. Pointing the text will help.
4. A Fall teaching weekend on marriage, sexuality and family will be led by Fr. Rob and opened up to our congregation, other congregations and the secular community. This will take place the last week in October.
5. Finance Report was given by Jennifer Dorn.
  1. (attached sheet) Jennifer will pay smaller mission payments as we get them. Any over \$1,000.00 will be paid quarterly.
  2. Rob will check to see why Comcast and Verizon Bills are higher than expected.
  3. Apply the money collected on Mission Sunday toward our budget commitment to Johann
6. Discussions on the Vestry's Action Item List:
  - Item #24 We will refinance the church mortgage in April 26 and will pay down some on the principle before refinancing. We do not know how much until we know more about the cut through and how much it will cost. Mike Fekula suggested we ask the congregation to pray that our financial situation be offered up in prayer. He suggested also reading the book God's Smuggler. Monte Steedley and Bill Bargeloh will be asked to work together on refinancing our mortgage.
  - Item #21 A new rector was discussed and how much we will pay for a new rector.
  - Item #29 We will delay further action on a 2017 audit until we have completed the mortgage refinancing work,
  - Item #31 Vestry would like to proceed with getting bids on an electronic sign but wait to implement until after the road cut-through is complete
  - Item #28 To be password protected on the church website – password saints160
  - Item #27 Jason is actively working on getting some methods and prices.
7. When voting by email reply all so everyone knows your thoughts.
8. The meeting was closed with prayer. Darren will provide the lunch for our next meeting on April 15.

Sent from my iPad mini

Paula Wahl

In all your ways acknowledge Him, and He shall direct your paths. — [Proverbs 3:6](#)