

Minutes of the Vestry – April 20, 2016

Present: The Very Rev. Paula Vukmanic, Sr. Warden Jennifer Sams, Jr. Warden Clint Alley, Mark Duley, Tim Coleman, Jennifer Egan-Spaulling, Dick Cantine, Liz Cook, Laurie Anderson, Dick Briggs, John Henebry, Ginger Bredeson, Terri Tsuchida

Also Attending: Business Manager Elaine Mistele, Fred Henry

Mo. Paula opened the meeting at 7:03 with a prayer. The members reflected on Acts 11:1-18

The March minutes were approved.

MOTION: Fred Henry moved for acceptance of the 2015 Report of the Financial Inspection Task Force of St. Francis Episcopal Church. The motion was seconded and **PASSED**.

The financial report for March was sent for consent. Operating receipts \$60,638.28, Operating Disbursements \$55,071.86, resulting in Net Income of \$5,566.42. YTD we are at <\$2,858.39>. It was a good month due to Easter.

Dick Briggs reported that the cell tower lease is still in negotiation with Verizon to extend the lease to 2040 with a signing bonus of \$33K. Dick is going to consult with a lawyer familiar with Verizon cell towers' business to make sure we are receiving a fair deal with them.

During the Rector's Report, Mo. Paula and the Vestry discussed possible new directions for assistance in ministry areas. It is clear, with the absence of a part time clergy since the departure of the Rev JR Lander, that more ministry help is needed to assist Mo Paula in areas she has absorbed. There was discussion of looking for a lay person with ministry background to head up some areas of the ministry council so Paula can concentrate on administration, pastoral care, and Sunday services.

There was also discussion of looking for a young person to work with the youth.

A personnel committee has been formed within the Vestry to explore alternatives.

Jr. Warden's report: was sent by consent prior to the meeting.

After it was sent out, a second bid came in for sprinklers/drip system on both side of the chapel.

There was discussion about surveillance cameras and placing signs around the office, church and chapel.

MOTION: Clint Alley moved that a security system (surveillance cameras) be given a C priority and that patching cracks in the Chapel be given a B priority. The motion was seconded and **PASSED.**

MOTION: Clint Alley moved that the Buildings and Grounds fund from St. Motley's be used as needed to replace gutters on the Parish Hall and Chapel, and also use the funds as needed for upgrading/replacing the sprinklers on the left and right sides of the Chapel. The motion was seconded and **PASSED.**

Organ Repair Update: Still waiting for a second opinion.

Update on Space for Children and Youth: The Architect was delayed presenting plans to city hall. Other alternatives are still under consideration. An update statement might go into the Bellringer.

Notes from Vestry Retreat: look over and discuss at the next meeting

Consent Agenda: is working except for a couple of email glitches

Laurie closed the meeting at 9:03 pm with a prayer.

Blair Hinz, Clerk