

## Minutes of the Vestry – February 16, 2016

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

Also Attending: Business Manager Elaine Mistele

Mo. Paula opened the meeting at 7:10 with a prayer. The members reflected on Luke 13:31-35.

The January minutes were approved.

Elaine gave the financial report for January. Operating receipts \$58,203.04, Operating Disbursements \$55,474.91, resulting in Net Income of \$2728.13. It was a good month.

There was a discussion on present and future staffing issues.

Clint reported that four projects have been completed and one project has been closed out. There was discussion on five projects that Building and Grounds wants to move forward with:

- Tree trimming/cutting
- Eagle Scout Project to extend the storage shed behind the left side of the Chapel
- Chapel steeple and wood trim repair
- Upgrade tank type toilets
- Replace carpeting in office

**MOTION:** Clint Alley moved the Chapel steeple be repaired. Motion was seconded and **PASSED**.

**MOTION:** Dick Briggs moved that the toilets be upgraded. Motion was seconded and **PASSED**.

**MOTION:** Clint Alley moved the Vestry accept priorities on the five projects as recommended.. The motion was seconded and **PASSED**.

Mark Duley volunteered to be the Vestry Representative Delegate to the Diocesan Convention.

Dick Briggs volunteered to lead the Stewardship and Legacy Campaign for the parish. Many thanks for volunteering!

Mo. Paula showed the architectural plans for the updated spaces for Children and Youth that will be presented to City Hall for approval.

Discussion of logistics for the vestry retreat Feb 26th & 27th.

Clint closed the meeting at 9:02 with a prayer.

Blair Hinz, Clerk