

Minutes of the Vestry – May 18, 2016

Present: Sr. Warden Jennifer Sams, Jr. Warden Clint Alley, Mark Duley, Tim Coleman, Dick Cantine, Liz Cook, Laurie Anderson, John Henebry, Ginger Bredeson

Not Present: The Very Rev. Paula Vukmanic, Dick Briggs, Jennifer Egan-Spaulding, Terri Tsuchida

Also Attending: Business Manager Elaine Mistele

Sr. Warden Jennifer Sams opened the meeting at 7:07 with a prayer.

Guest Marcia Schoettle spoke passionately to the members about not reseeding or planting the lower area behind the office and choir room with grass. She spoke of alternatives including mulching, other plantings and cited water usage costs and the scarcity of water in our climate.

Members read together Psalm 23 for Busy People “The Lord is My Pace-Setter”

The April minutes were approved.

The financial report for April was sent for consent. Operating receipts \$47,256.13, Operating Disbursements \$46,667.99, resulting in Net Income of \$588.14. YTD we are at <\$2,270.25

No Rector’s report due to Mo. Paula’s absence.

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

There was discussion about two items being prioritized by the Buildings and Grounds committee:

- 1) Placing surveillance signs around the office, church and chapel
- 2) Removal of the tall Juniper plant by the Parish Hall colonnade

MOTION: Clint Alley moved to accept the Building and Grounds decision to reject both of the items. The motion was seconded and **PASSED**.

Members discussed Marcia Schoettle’s concerns re: grass planting behind the office/choir room area. They discussed alternatives including Buffalo grass, synthetic turf, waiting until fall to plant. It was noted that this area is a place for our parish children to play.

MOTION: Clint Alley moved that the project be deferred and taken back to the Buildings and Grounds Committee and the Gardening Angels. The motion was seconded and **PASSED**.

There was discussion on changing the flooring area in the church under the choir to improve sound. It was mentioned that this is on page 7 of the Buildings & Grounds project list. There was also discussion on carpet in the Church office, which is a B priority on the B&G project list.

Sr. Warden's Report on the Ministry Council's meeting on Fall Ministry Fair:

"Get Connected" Sunday will be Sept 11. BBQ and pot luck, will ask to borrow parishioners' pop-ups for the event. Susan Marshall is working on a list of who is responsible for various areas that might be involved in a "stamp sheet" where people would visit a table and collect a stamp. Possibility of just having one combined service that Sunday.

St. Francis Sunday, Oct 1st, might be scaled down since it follows so closely.

Organ Repair Update: The original makers of the organ will come out and check it for our second opinion/bid on repair.

Update on Space for Children and Youth: City Hall has asked who uses the space we are considering and when it is used.

Personnel Committee has met and is moving forward. John Henebry is the chair. Might possibly be a sounding board for nominating new Vestry members.

There was a discussion on funding Steve Kinigstein's request for \$2200 for an additional three months of advertising for Jazz Vespers, possibly taking funds from the open assistant clergy's salary line. The Vestry agrees to support Mo. Paula's direction on this matter.

Antique Show Opening night Gala: Elaine is hiring Joan Tenney to cook and serve for the Vestry food table, \$30 each to fund this.

Consent Agenda: still a couple of email glitches.

The Parochial Report's approval by the Vestry will be accomplished by an email sent out by Mo. Paula.

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

Blair Hinz, Clerk