

The Church of Our Saviour
Practicing God's Graciousness

Vestry Meeting Minutes – Wednesday, June 17, 7-9pm, Polycarp Hall

Present: Pastor Susan+, Chuck Hannan, Lynda Klingler, Jean Zagar, Jerry Nansen, Steve Irwin, Trish Shaffery, Cliff Spencer.

Absent: Jerry Howell, Vicki Howell, Howard Waltz, Vicki Earle, Heather Steiner, and John Nelson.

	Item	Action / Notes
1.	Opening Prayer	Susan+ opened the meeting with prayer at 7:02pm
2.	Approval of minutes from the May meeting.	Established that a quorum was present. Motion to approve the minutes from the May vestry meeting. Nansen/Klingler. Approved.
3.	Asst. Treasurer's report – Trish Shaffery	Trish Shaffery passed out the designated fund contribution account up to March for review. Automatic posting between contribution and accounting in PowerChurch will be the next task to be completed. Payroll and budget items are not yet set up. Line item for men's group and for women's group are in place.
4.	Jr. Warden's report – Cliff Spencer	Exit signs and emergency lighting for commercial grade pricing quotes provided to Cliff Spencer from Dennis Irwin (via Jerry Nansen). About \$300 for material and about \$1500 estimated for labor. Per the insurance audit so it is required. Audit also requires smoke detectors in sanctuary and an additional fire extinguisher. Crisis Management plan is also recommended for problems in the local area. Pastor Susan+ to call Diocese and ask if they have a draft. Cliff to follow up with the church insurance group for clarification. Safety deposit box would be a good idea for data management. Automatic back up from Frontier at about \$10 per month. Work day is scheduled for July 11 th . Cliff noted that he is applying for a donation of 5 computers from the Park for COS use (for example in an after school group or adult job search group), since they are buying new ones and have almost 30 used computers to donate. NB: Nansen noted that the men's group meeting 8:30 am at Addie J's for breakfast. Wilmot mentioned Women's group in Poly at 9am.

<p>5.</p>	<p>Ministry team reports: Hospitality – Heather. Outreach – Howard. Pastoral care – Chuck. Children’s and youth Christian formation – Jerry N.</p>	<p>Susan+ reported for Heather on the Parish Picnic: Good food and fun at the parish picnic.</p> <p>Susan+ requested support for the Journey of Hope especially food and attendance. Outreach team developed a scoring rubric and application process for funding based on our core goals and values as a community supporting this year’s goal (alleviating hunger).</p> <p>Chuck Hannan requested that the vestry consider names for heading up the pastoral care program as he is unable to keep doing this being away from the locale for several months a year. Carol Anton was suggested. All to submit other names to Susan+.</p> <p>Jerry Nansen presented on the new children’s and youth curricula. Will need to find more volunteers if we get a lot more children coming.</p>
<p>6.</p>	<p>Pastor’s report -- One year later! -- Background check and voting for proposed new Treasurer, Sharon Dalrymple. -- Vestry meeting day. -- Signing authorities – Sharon Dalrymple and removal of Allen lampaglia as a signatory -- Convention delegates – looking for 2 more delegates and one alternate for the Jr. Warden plus alternates for Allen and Marcia lampaglia if they cannot attend (previously voted as delegates). -- VBS report & Journey of Hope. -- Nursery care for 10am service. -- July 4th parade float. Participation and support. -- Vestry calendar – we missed an item in May from the vestry calendar -- that is to begin the rector’s stipend and contract review – suggest we begin at July meeting.</p>	<p>Big thanks to everyone for a great year.</p> <p>Background check for Sharon clean.</p> <p>Motion on the floor to approve Sharon Dalrymple as our new Treasurer. Zagar/Nansen. Approved.</p> <p>Motion on the floor to approve Sharon Dalrymple added as a signatory and to remove Allen lampaglia as a signatory on parish accounts. Nansen/Hannan – approved.</p> <p>Motion on floor to approve addition of Susan Wilmot, Trish Shaffery and Sharon Dalrymple as signatories on the parish CD accounts. Nansen/Zagar. Approved.</p> <p>Motion on the floor to approve the removal of Peter Bish from all parish account signatory duties. Klingler/Nansen. Approved.</p> <p>Motion on the floor to change vestry meetings to the fourth Wednesday of the month effective July 22nd. Hannan/Nansen. Approved.</p> <p>Convention delegates: Nicki Nansen. Voting for Nicki Nansen to be added as a delegate – Zagar/Klingler. Approved. Vote for Chuck and Nan Hannan. Nansen/Zagar. Approved.</p>

		<p>VBS – Lynda Klingler reported that it was an excellent experience. Smooth and well executed. Children had a very good time.</p> <p>Nursery care now available – an important service for all families.</p> <p>Entered as a float for the July 4th. Vicki Howell had suggested coupons for the rummage sale – great way to get our advertising information out to the community! Thanks, Vicki.</p> <p>Rector’s stipend and contract to be discussed at July vestry meeting.</p>
7.	<p>Continuing our prayerful discernment....</p> <p>Discussion about the discernment exercise from May vestry meeting</p> <p>> Building on our spiritual gifts/strengths – who we are and what we offer in community. Other responses to our ‘praying of the questions’.</p> <p>> Prioritizing our goals for the remainder of 2009 and 2010.</p>	<p>Three teams were assigned three groups of ideas under three different community spiritual gifts each to complete a decision matrix rating. All ideas are rated on an open 5 point scale of “importance” and “ease of implementation”. One group of ideas under the final community spiritual gift was completed together. Final totals will be sorted and forwarded to vestry for discussion in July.</p> <p>See attached decision matrix with collated results prioritized by rating on importance and ease of implementation.</p>
8.	Other business?	Nansen- question about NA. Still meeting here.
9.	Closing prayer.	Chuck Hannan closed the meeting with prayer at 8:45pm.

Respectfully submitted by Pastor Susan+ in the absence of Vestry Clerk, Vicki Howell.

NEXT VESTRY MEETING, WEDNESDAY, JULY 22nd
(and subsequent fourth Wednesday’s of the month)

FOLLOW UPS FOR JULY:

Susan+ -- Contact Diocese for a crisis management plan template if available.

Cliff – Programmable and locking cover thermostat for Polycarp Hall. Follow up with Church Insurance for clarification on crisis management plan.

Trish – Contact Ada at the bank re: whether we need Allen’s signature now that he is no longer a signatory.