

Vestry Meeting Minutes- Wednesday, 27 October 2010

Present: Pastor Susan, Sharon Dalrymple, Trish Shaffery, Heather Steiner, Brenda Roubal, Sandra Rasmussen, Dick Hileman, Judy Peterson. **Absent:** Jerry Nansen.

The meeting was opened by Pastor Susan at 6:30pm with prayer and reflection.

Brenda Roubal, new vestry member, was welcomed by Pastor Susan and the vestry.

Approval of Minutes of the September meeting: Hileman/Steiner- passed

Treasurer's Report: Dalrymple and Shaffery presented the treasurer's report through September. The bills are paid; money has been put away into ING account. Only outstanding bill is the Discover Card. Pledges are now up to almost \$113,000. However, two pledges totally a significant amount are pledged to restricted fund (capital development). The positive is that we have not overspent. We are earning almost \$50/mo in ING. We need to have \$10,000 a month income to keep up with expenses. Motion to accept the treasurers report: Rasmussen/Hileman-passed.

Jr. Warden's report: Nansen was not present - no report.

Sr. Warden's report: Dalrymple asked that if there are any concerns they need to be brought to her, for her attention. No one had any concerns from the congregation to share. Dalrymple brought up for discussion the visit from Nancy Shumaker regarding building a Sunday school. There is going to be a "children's chapel" beginning in January; it will be once a month at 9 am. Dalrymple opened discussion on the Bishop Smith's visit. Positive comments about sermon and children's sermon, and informational presentation. Suggestive comments were also received, especially relating to finances of a small parish like COS.

Pastor's report: Vestry asked to be flexible regarding forms for the Commission on Ministry and the process for our aspirant, Sharon Dalrymple. A brief report on Diocesan Covention was made. Attendees were Pastor Susan, Sharon Dalrymple, Joe and Barbara Stone, and Carol Risch. Noted that Cherise Merick will give a presentation on 7 November at 9 am. All are encouraged to attend the Gift Fair on 20-21 November. Pre-sales were great! All of the monies from the gift fair go directly to outreach organizations and COS outreach. We need people to bring soup and bread for the pre-Thanksgiving soup/supper following service at 4 pm on Wednesday 24 November. Heather Steiner will not be present but will make the sign-up sheet. **Next Vestry meeting will be Wednesday, 17 November.** At that meeting we will need to look at the 2011 goals, including finalizing the rector's stipend for 2011. It will be mostly goal setting and planning meeting.

Any other business: Dalrymple suggested a vestry action item: **All to review budget line items before the November meeting to offer suggestions on where we can reduce expenses.**

Closing Prayer: The meeting was closed with prayer at 8:20pm.