

## **Vestry Meeting Minutes- Wednesday, 15 December 2010**

**Present:** Pastor Susan, Sharon Dalrymple, Trish Shaffery, Brenda Roubal, Sandra Rasmussen, Jerry Nansen, & Judy Peterson

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

**Approval of Minutes** of the November Meeting: Nansen/Rasmussen- passed

**Treasurer's Report:** Dalrymple and Shaffery presented the treasurer's report – a balanced budget. Gift donors helped make that possible. There is money in the rainy day account and in the operating reserve. Shaffery set up cap develop so it is not on the full budget sheet, making the budget sheet clearer with it designated funds on a separate sheet. Motion to approve the treasurers' report: Rasmussen/Roubal- passed

A letter was written to the Wilmots regarding the Rectory fair rental value and utilities for income tax purposes. The fair value decreased by 10% over last year; utilities total is \$11,092. Motion to accept: Nansen/Roubal – passed.

**Sr. Warden's report:** Dalrymple spoke of the successful 10 hour work-trip to Leupp and the church adoption of a family on the Reservation so the family could set up housekeeping, moving out of a bare tent. Mention was made of the COS Community Chest, a storage for those in need, as well as for the summer rummage sale. Discussion included setting up a committee to help with the organizing and donating of goods from the storage for the COS Community Chest.

**Pastor's Report:** Vestry search committee for 2011: Two new names were put forth – Michael Iafrato and Carol Reich. Brenda Roubal will put her name to continue the position she is now filling. “Grateful thanks” to vestry members leaving-Jerry Nansen and Heather Steiner.

Children's and family service will begin on 9 January 2011 at 9 a.m.

Annual meeting and lunch is 23 January 2011.

**Next vestry meeting is 26 January 2011.**

**Closing Prayer:** The meeting was closed with prayer at 8:05.