

Vestry Meeting Minutes- Wednesday, 27 April 2011

Present: Pastor Susan, Sharon Dalrymple, Trish Shaffery, Brenda Roubal, Sandra Rasmussen, Dennis Irwin, Carol Risch, Judy Peterson

The meeting was opened by Pastor Susan at 6:40 with prayer and short reflection. There was reflection on outreach.

Approval of March Minutes: Roubal/Risch- passed

Treasurer's Report: Dalrymple and Shaffery presented the treasurer's report. Paid all outreach money as of March. Paid all quarterly taxes. We are coming in under budget expenses. Will pay off Discover card before end of month. Motion to approve: Rasmussen/Roubal -passed

Dalrymple requested permission to apply for a Visa card that could be used where Discover is not accepted. The cards remain in the church safe so they are not misused or available to others. This card would also be in Dalrymple's name. Motion to approve application with due diligence on researching percentage 'cash back' and zero fee card. Rasmussen/Risch.

Jr. Warden's report: No bids have been returned regarding the Stotera garden. As soon as bids come in, proceed with spending the Stotera money. Motion to approve disbursement of the Stotera Memorial fund: Roubal/Risch. Commercial grade toilets will go into Polycarp-two regular toilets at \$190; two "comfort height" toilets at \$300. Irwin will purchase toilets and will put out bids for plumbers. Motion to approve purchase of toilets and installation: Risch/Rasmussen

Sr. Warden's report: Dalrymple discussed the Steering Committee's second meeting looking at the addition to the building. A modular building was rejected by the committee. A permanent building is not financially feasible at this time. Current ideas for nursery care on the mountain (pre-school off the table at this time, nursery is still needed in this area) or senior day care will require more licensure than is feasible for immediate implementation. Renovation on Polycarp Hall: chapel/ children's chapel/Sunday school rooms; container set up and garden shed to replace current "junk" shed/redo garden shed during a work day. Since there are no funds right now to proceed with nursery and structures, we need a building committee to work on a Capital Fund Raising Drive.

Pastor's Report: Holy Week and Easter services were a success. There were more people attending the three Easter services than in past three years. Vestry shared the positive comments they heard about Easter Holy Week services. The Vestry is to make themselves available for questions concerning the Steering Committee's recommendations and gather feedback/responses to the decision. Steering Committee report is printed in full in the May newsletter.

Newsletter deadline is 5-20-11; Children's and Family service is 5-1-11.

Other business: We are collecting cans. Dalrymple will bring her truck to collect the cans and to take them to the recycling and receive money for them.

On 29 May there will be one service. Following the service there is a church community work day and lunch.

The next vestry meeting will be 25 May at 6:30pm. The meeting was adjourned with prayer at 8:15pm.