

Church of Our Saviour
Practicing God's Graciousness
Vestry Meeting Minutes - Wednesday, 26 January 2011

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

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

New members Michael Iafrato and Carol Risch and Junior Warden Dennis Irwin were given a huge welcome and huge thanks. We also welcomed back Brenda Roubal for a full term on Vestry.

Pastor Susan explained the Safeguarding God's Children policy and said that all on vestry WILL go through the training and that there would be a deadline for completion.

Approval of December Minutes: Risch/Iafrato- passed

Treasurer's Report: Dalrymple and Shaffery presented the treasurer's report. All quarterly reports are done, and bills are paid. It is the low time of the year, the lean months, so we need to use the "rainy day fund". The checking account is what it should be each month. Year-end statements went out 1/25/11. One half of the insurance is due in January. Motion to approve the Treasurers' report as present: Iafrato/Rasmussen -passed

Sr. Warden's report: Dalrymple said, "lots of good things coming" this year. We grew by 10% in 2010.

Jr. Warden's report: Nothing to report; however, there was discussion of the work that needs to be done on the rectory. It was unanimously agreed that Susan call the electrician (two names recommended by Vestry) to take care of problems.

Pastor's Report: Positive feedback on the Annual Meeting. Horizon Committee's steering committee of Ron and Marty LaMar and Sharon Dalrymple, plus others will meet soon to examine the proposed nursery, pre-school, daycare at COS and to maximize use of the new building facility. Pastor Susan will attend Diocesan Council which is the "Vestry for Diocese". We are urged to contribute to the newsletter. The children's and family service was a success in January, and the next chapel is February 6th.

The vestry agreed to continue meeting on the fourth Wednesday at 6:30 pm. The next vestry meeting will be 23 February. Meeting may be in the Sanctuary because we have the St. Alban's youth group staying with us for that night and the rest of that week.

Pastor Susan gave us homework, to read the article "Being on a Vestry Means...."

The vestry signed the confidentiality agreement.

The vestry voted on Clerk of the Vestry for 2011. Judy Peterson accepted the nomination. Iafrato/Hillman-passed

Closing Prayer, the bidding prayers.

The meeting was closed after prayer at 7:47pm.