

# The Church of Our Saviour

## *Practicing God's Graciousness*

### Vestry Meeting Minutes - June 22, 2011, 6:30pm-8:30pm Polycarp Hall Including Results of the Email Meeting called June 23, 2011.

**Attending:** Susan+, Sharon Dalrymple, Dennis Irwin, Dick Hileman, Carol Risch, Sandra Rasmussen.

	<b>Item</b>	<b>Action Item / Notes</b>
1.	Opening prayers & reflection	Meeting was opened with prayers and reflections from the Book of Acts at 6:30pm
2.	Approval of minutes from the May meeting.	<b>A quorum was not present. The motion to approve the minutes of the May meeting is provisionally tabled by Hileman/Risch. All who could not attend, please send your vote by email. Per the follow up email vote. Motion is passed.</b>
3.	Treasurers' report & approval. Visa / Mastercard proposal update Capital Development / Capital reserves options	Treasurer's report was presented and is in the mailboxes for those not able to join us. Cash flow was very low for May, but we're back on track for June. A proposal to consider is to use our Capital Reserve funds for major expenses vs. drawing from the Capital Development Fund. It is imperative that we are transparent. Also, would be encouraging to the Parish if Capital Development Fund showed a steady increase as our fundraising efforts progress. Our treasurer has applied for a Capital One Mastercard that offers no annual fee, and cash back awards.
4.	Warden reports  - Dennis Irwin & Dick Hileman – container storage installation  - Sharon Dalrymple – Wallow Fire evacuation and COS response, VBS, sprinkler system.	Irwin and Hileman worked together to finalize the plans for the installation of our temporary storage container. Hileman arranged delivery of gravel and brought his tractor over to level it out prior to delivery of the storage container on Friday. Irwin reports that a new furnace door can be purchased and installed for \$350. <b>A motion to approve the purchase is provisionally tabled by Hileman/Risch. All who could not attend, please send your vote by email. Per the follow up email vote, motion is passed.</b> Irwin confirms that the rectory garage door will be fixed soon. Dalrymple extended huge thanks to all for our COS response to the Wallow Fire evacuees (human and animal). VBS begins Monday! The sprinkler system will be overhauled, monitored and maintained as we go forward. Irwin will organize insulation for the sacristy before winter.
5.	Sandra – 3 <sup>rd</sup> Annual Frey Auction update	Rasmussen reported on the huge success of the Frey Auction – we made between \$3600 and \$3700 to be split 50/50 between Outreach and Capital Development Fund. Big thanks to all involved and those who participated in the Auction.
6.	Carol – July 4 <sup>th</sup> Parade plans	There has been a request that we don't pass out candy to the kids at the parade. Work day to decorate the float will be Sunday, July 3 <sup>rd</sup> after 10am service. Staging area will be Show Low park this year and we have to be there by 7am. Susan+ will try to contact Kathy Degler re: karaoke music/CDs.
7.	Pastor's report - Spring clean up thanks. - Saturday June 25 – vestry party at the Howells' 5pm - Push America Journey of Hope Jul 3 <sup>rd</sup> - Annual ministry team fair July 17 <sup>th</sup> - Newsletter deadline 7-22-11 - Children's & Family Service 7-3-11 - Next vestry meeting July 27 <sup>th</sup>	Susan+ extended sincere thanks for our spring clean up day – which went really well. Reminded all vestry that the Howells are graciously offering a vestry party on Saturday at their home. Push America cyclists will be with us late afternoon July 3 <sup>rd</sup> – we always need volunteers to serve food and attend the awesome puppet show. Other dates to note see left panel.
8.	Any other business?	None.
9.	Closing prayer	The meeting closed with prayer at 8:05pm. <b>The follow up email meeting was called on June 23<sup>rd</sup> and voting ensued – results are reflected in the minutes in blue.</b>