

Vestry Meeting Minutes - Wednesday, March 30, 2011 {and electronic meeting addendum}

Present: Pastor Susan, Sharon Dalrymple, Brenda Roubal, Dennis Irwin, Michael Iafrato, and Carol Risch. Guest speaker: Vicki Howell.

Absent: Trish Shaffery, Sandra Rasmussen, Dick Hileman, Judy Peterson,

The meeting was opened by Pastor Susan at 7:30 with prayer and short reflection.

Presentation from Vicki Howell. Howell gave each vestry member and all officers their personal invitations to the 3rd Charlene Frey Auction to be held June 17th at the Holiday Inn Express, Show Low. Those not present will receive theirs in the mail. The Auction is being expanded and extended to the public to make more money for the church: half of the funds raised will benefit outreach, and the other half will benefit the capital development fund. There are only 75 tickets available, the event is being catered by My Sister Can't Cook. The steering committee are looking for as many items to auction as possible. All vestry members are encouraged to donate an item for the sale to be turned in to the church office by June 5th. Tickets can also be checked out for sale to friends, family, and neighbors – if you check out tickets and have not sold them by May 1st, please return them so others have a chance to purchase. **Iafrato may be able to get some free air time advertising on the local radio station and in the community calendar.**

Approval of February Minutes: No quorum at this meeting – see appended update from electronic meeting and vote.

Treasurer's Report: Dalrymple presented the treasurer's report. All paperwork is available in your mailbox in the office if you did not make the meeting. Good news that our mission share is now pay as we go and is averaging out about the same as last year. We are doing well in maintaining a minimum amount in checking and not tapping into the operating reserves. Audit update – audits are canonically required, nothing happened in 2009 or 2010 due to auditor's sickness. We now have an audit for 2009 and 2010 scheduled for May 24th, 2011. There will be a minimal billing associated with this.

Jr. Warden's report: Quotes for acoustic room dividers have been obtained. For 19' x 10' it would be about \$3200. We may have an opportunity to get second hand dividers from Pat's Place – **Trish to let us know.** Recommendation for the septic is not to touch it at the moment – just get it pumped each year. Minor repairs and maintenance continue around the facility. The furnace room outside needs a new door, quote for lifting off floor is close to the \$1000 approved for getting this fixed. The ceiling beams in the sanctuary are filthy but we need to rent a scissor ladder and a contractor to clean this all up. Also need a scissor ladder to replace the fans. Will work on organizing this. **Note – we will be doing our spring clean up day after a single worship service at 9am on Sunday, May 29th. Worship – work – eat lunch! Come to church in your work clothes.**

Sr. Warden's report: We are sponsoring a little league team again this year – purely through donations. We are also asking folks to recycling cans – truck will be available on May 1st to collect them. The steering committee received some contact from AT&T regarding a cell phone tower on our property. Still discussing the immediate needs for storage, expanding children's & family chapel, and adult bible study. Report will be prepared and sent to vestry ahead of April meeting. Big thanks to Ron & Marty LaMar, Jerry Nansen, Carol Risch, and Vicki Earle.

Pastor's Report: Welcome Angie Parsley, new office secretary. Noted that it is policy of COS that pastor cannot hire a member of the parish as parish secretary. The electrician gave the all clear to the

wiring at the rectory and fixed one switch. The problem is simply overloading the circuit and it is decided not to do anything about it – cost outweighs the benefit. Pastor has tasked jr warden with getting the quote for the Mary Stoterra Memorial Garden. Suggested plans have been developed and Leo Libby will be contacted for a quote. Proposed work will be completed, if at all possible, by early May. The Lenten soup suppers and program are continuing and successful. Great family movie and pizza night – thanks to Michael Iafrato. Diocesan children’s summit was very good. Susan+ is now the coordinator the Transient Assistance Program of Show Low in collaboration with the Show Low Police and the Salvation Army – it is mostly government funded. Dates to note: newsletter deadline 4-22-11. Next vestry meeting April 27th at 6:30pm.

Other business: No other business.

The next vestry meeting will be April 27th from 6:30-8:30.

The meeting was closed with prayer at 8:45.

Addendum: Electronic Meeting Opened on March 31st:

A motion was made to approve the minutes of the February meeting: Iafrato/Roubal – passed.