

Vestry Meeting Minutes- Wednesday, 25 May 2011

Present: Pastor Susan, Sharon Dalrymple, Trish Shaffery, Sandra Rasmussen, Dennis Irwin, Carol Risch, Dick Hileman, and Judy Peterson.

The meeting was opened by Pastor Susan at 6:30 with prayer and short reflection on change and the different way in which people receive new ideas. Using the lesson from Acts 17, we discussed our role for the steering committee building projects. That is to be clear about the objective, why we need change; listen to concerns; explain need; find answers to questions; and acknowledge hearing any disagreement.

Approval of April Minutes: Risch/Hileman- passed.

Treasurer's Report: Dalrymple and Shaffery presented the treasurer's report. The audit is complete and we passed. There were a couple of suggestions made that will be followed. Everything is paid through April. Will pay off Discover card electronically. Sharon discussed the ING credit card; first time use earns \$250 back. Motion to approve: Hileman/Peterson -passed

Jr. Warden's report: One bid has been returned regarding the Stotera garden. Will proceed by July 2011. Commercial grade toilets are in. Toilets that were removed will be donated to Catholic Charities since they were only a year old and still in good condition. **Susan will apply for a disability grant for the Stotera memorial garden** so that there is wheelchair access through the garden. Discussed storage container and gravel for under it. **Dalrymple will go to Snowflake to work with people to get gravel to prepare ground for storage. Hileman and Dalrymple will get prices.**

Sr. Warden's report: Dalrymple discussed VBS and the orders for required activities and gifts for the children. Discussed 4th of July parade; decorations and volunteers are needed for both events.

Pastor's Report: Discussion of horizon team steering committee recommendations, with concern for those who will be apprehensive. So far there have been no voiced concerns over the steering committee report as discussed and as presented in detail in the May newsletter. Motion to proceed with the interior remodeling in Polycarp Hall and the purchase and installation of the storage container. Hileman/Rasmussen. Passed. Motion to form a committee and proceed with the 2 year capital fundraising campaign for building extension. Risch/Hileman – passed.

Other business: July 4th parade-people needed to organize, decorate, and to be on the float. Pastor Susan and Steve will dance with the banner at the parade. We can decorate that morning in the staging area – plenty of time!

Next children's and Family service is 6-5-11.

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

The next vestry meeting will be 22 June.

Vestry adjourned with prayer at 8:15.