

# The Church of Our Saviour

## *Practicing God's Graciousness*

### Vestry Meeting Minutes October 26, 2011, 6:30pm-8:30pm Polycarp Hall

**Attending:** Susan+, Sharon Dalrymple, Brenda Roubal, Carol Risch, Sandra Rasmussen, Judy Peterson.

	Item	Action Item / Notes
1.	Opening prayers & reflection	Meeting was opened with prayers and reflections on the spirit of encouragement at 6:30pm
2.	Approval of minutes from the August meeting.	A motion to approve the minutes of the August meeting was made. Risch/Roubal. Motion passed.
3.	Warden reports - heat tape in sacristy - 2 proposals for refurbishing Polycarp Hall - Thanks to all who helped with clean up of Wylie, a huge task.	Dalrymple reported with thanks on the Stotera garden, the clean up the shed and Wiley hall. Also, shelves in the large container storage and new floor in the shed. The facility is really looking great. <b>Jr. Warden to check the heat tape under the sinks in sacristy to see if it is working and/or needs replacing.</b> <b>Also to check insulation in the outdoor furnace room.</b> <b>Carpet needs to be removed from Wiley; skylights are leaking so need to check roof, skylight, and damp patches in the wall. Need concrete paint seal for the floor.</b> <b>Need to contact Bilbie floor to replace linoleum damaged in sacristy.</b> Two bids for refurbishing of Polycarp Hall have been received from Mountain Haven Construction, Inc and John Lesser Building. The bids were considered. Motion to accept Mountain Haven Construction bid was made. Risch/Roubal – passed. Pastor Susan and Sandra Rasmussen will select color of partitions.
4.	Pastor's report - Annual gift fair Nov 19-20. - Pre-Thanksgiving Soup Supper at 4 pm November 23 - November newsletter deadline 11-21-11 - Children's & Family Service 11-6-11 - Next vestry meeting November 30 <sup>th</sup> (planning and budget meeting)	Susan+ extended sincere thanks for all those who helped clean up Wiley, acknowledging the huge task. Discussed the importance of the November Vestry meeting. It will be a vision and planning session for 2012 and beyond. The Vestry discussed alternate dates and agreed on keeping this date the same – November 30 <sup>th</sup> . There will be a clean-up after the 10 am service on November 13. Following the clean-up there will be a lunch in Poly. Note all other dates left including pre-Thanksgiving soup supper on November 23 <sup>rd</sup> and Annual Gift Fair November 19 and 20.
5.	Any other business?	Dalrymple can no longer be treasurer or Senior Warden because of her position as a deacon postulant. Trish Shaffery will continue her role as assistant Treasurer. Dalrymple's exceptional dedication and commitment was recognized.

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6.	Treasurers' report Look at 2012 budget draft	Pastor Susan left during the discussion of the budget. The vestry agreed on a raise for Pastor Susan; vote on specific amount will be next month. We reviewed the budget and the difference between the proposed budget and the pledge amount. It was agreed that we would present the budget as is and announce that in the newsletter and in church that there is a deficit and we will go with it for six months. If, at the end of six months the deficit is not made up, we will look at serious cutbacks to running of the church. Not all people who have pledged in the past have submitted pledges at this point. All current quarterly and outreach payments have been made.
7.	Closing prayer	The meeting closed with prayer at 7:55 pm.