

## **April 12<sup>th</sup>, 2015 Christ Church Vestry Meeting**

Present were: Janis Hansen, Tonya Romkema, Don Snyder, Debra McNeil, Sandy Baril, Val Neely, Nick Pairitz and Ashley Pairitz

### **I. Call to Order**

Meeting began at 11:15am with invocation by Deacon Janis Hansen.

### **II. Approval of last meeting's minutes**

\*Nick approved the March meeting's minutes as emailed and corrected. Val seconded. Motion carried unanimously

### **III. Reports**

a.) Clergy report (see attached report)

b.) Senior Warden Report

The Senior Warden has no formal report. She will be covering any news under New Business

c.) Junior Warden Report

The Junior Warden reported that 65%-75% of the wood splitting is completed in the woodlot.

d.) Treasurer's Report

-The Treasurer emailed out her report prior to today's meeting (see report attached with minutes)

- The treasurer sent documentation to the state for our non-profit classification
- Deb pointed out the \$260 in misc. category is from Easter Flowers. She will find a way to keep it from being part of the Altar Guild's budget
- Deb pointed out a jump in plate donations
- The Spark Foundation made a \$1,000 donation which was designated for the Building Fund as a capital contribution.
- Deb moved \$5,000 from checking to assessed reserves
- The donation made by a member of our church for the ordination will likely be placed into the building fund

There was discussion about this. Don volunteered to contact the donor regarding this.

\*Val moved to accept the Treasurer's Report. Tonya seconded and the motion carried unanimously.

e.) Art & Architecture Committee Report

-The committee is looking into what projects need prioritized for the ordination. Possibly painting the doors might be just one of those things. The Junior Warden added there is much to focus on.

-Tonya questioned rather or not it would be appropriate to even pay someone to paint the Parish Hall kitchen if members of the congregation will be doing the prep work which is the hard part. Don clarified by saying for \$1,000 Dean Leary will prep, paint, and clean up afterward the Parish Hall kitchen. We will purchase the paint which will be the same color as the other walls of the hall (we have leftover paint from last spring's painting) and one color accent wall the committee will decide upon and bring to the vestry for approval.

\*Val made a motion the vestry authorize Don to schedule with Dean Leary to paint the Parish Hall kitchen, meanwhile the A&A committee will decide upon the color and the vestry will authorize via email or at the next meeting (dependent upon when we can get on Dean's schedule) Deb seconded and the motion carried unanimously.

f.) Ordination Committee

-Don will get an estimate for a partial sprinkler system (that will later be completed as discussed at March's vestry meeting) prioritizing that and shrubbery so as to be ready for ordination. The treasurer mentioned that the money the state gave the church for rehabilitation of the yard they are tearing up for the highway project could be put toward landscaping.

-adding names to the invitation list for Deacon Janis' ordination was discussed. Invitations will be going out to St. Paul's and St. James as well.

(see attached ordination committee report)

#### IV. Old Business

a.) Parish Hall Tables

- Tonya has found tables for the Parish Hall from Costco for less than what was previously presented to the vestry. 15 tables with a cart and free shipping for \$1,950.

\*Don made the motion to purchase these tables at this amount. Val seconded and motion carried unanimously

b.) Bank Signatures

- Janis, Nick, and Deb need to stop by Ruby Valley Bank in Sheridan to sign the paperwork allowing us to change over names on church accounts and discretionary fund. When changes are made the bank requires us to re-do this paperwork.

c.) Lawn Care

- Nick and Ashley would like to continue doing lawn care this year for the church

\*Don made a motion to continue w/ Nick and Ashley mowing at \$75/cutting to bag, weed whack and blow off the sidewalks on an as needed basis.

c.) Church Calendar

- Deb and Ashley said Weebly does not have capability to make a calendar for church events on the web site. But Deb knows of another program which may be an option to formulate a church calendar. Sandy added it would be good to have parish hall rentals on the calendar as well as church events.

*Other items for Old Business:*

- Don showed the vestry a print out of a stainless steel table the kitchen committee may like. He asked we consider this.

**V. New Business**

- a.) Wren Blessing cannot receive payment from us for her holding Easter service because she is employed full time by the diocese. (Deb will check on reimbursing her for mileage)

**\*Don Snyder made a motion to make a donation in Wren's name to Camp Marshall for the amount we were budgeted on paying her for leading Easter Sunday service. Ashley seconded and the motion carried unanimously.**

b.) Audit

-The deadline for the Audit is the end of August. We've had Mickie Benedict from St. Paul's in the past assist with the audit & we need to have someone from our church present as well. Deb will contact Erin who has done it in years past to see if she is interested in doing it again this year so that we can get this all lined out.

c.) Parish Hall Rental

-Amy Pack Young holds a children's art class on and would like to rent our Parish Hall for classes held on Fridays from 10am-noon beginning on the 1<sup>st</sup> of June. She has agreed to pay \$35/day rented and would like to reserve it beginning the first Friday in June and throughout the summer. The vestry supports this rental but would like to give a price break and charge \$25/day.

**\*Don made a motion to rent the hall for the summer on Fridays beginning in June for \$25/day Val seconded and the motion carried unanimously.**

**VI. Other Items for Vestry consideration**

- a.) Don received a complaint about the vacuum, that it has stopped working. Repair is not possible. He has found a vacuum and presented a printout with specs for \$299. After discussion the vestry decided more research is needed. A high quality, repairable/serviceable long term solution for a new vacuum is desired by all vestry members. Tonya will head up research for a vacuum.

b.) Church clean-up day was set for the 30<sup>th</sup> of May.

#### **VII. Next Meeting and Adjournment**

-Next vestry meeting was scheduled for Sunday May 17<sup>th</sup> after coffee hour.

\*Nick made the motion to adjourn. Ashley seconded. Motion carried

Meeting adjourned at 12:50pm