

**CHRIST CHURCH VESTRY MEETING MINUTES**

17 August, 2014

The Vestry met in the parish hall at 11:49 am. Janis Hansen opened with prayer.

Present were Frank Ford, Don Snyder, Debra McNeil, Sandra Baril, Janis Hansen, Dave Hansen, Ashley Pairitz, and Nick Pairitz.

**Minutes:** Minutes from the July meeting were emailed to Vestry members. Don moved that the minutes be approved. Deb seconded. Motion carried unanimously.

**Reports**

**Clergy Report:** Janis conducted Morning Prayer service twice and coordinated the Jackson Garden Service. She met with Rev. Paul Stearns and Rev. Joel Trinkle and spouse Doni to plan the formation of the Ruby Valley Pastoral Association. The first meeting of the Association will be Oct.4<sup>th</sup>. Janis also met with Art and Architecture committee. In the Ordination process Janis has completed the psychological report and given the okay to have a background check done. She will take oral exams in late November or December.

**Sr. Warden’s Report:** Frank met with Canon Roberts. He worked with Karen Talley to write the proposed lease for the Rectory. A new clergy schedule has been made and sent out. Other items that would be in the Sr. Warden’s report, including the audit, will be covered under old and new business.

**Jr. Warden’s Report:** Don reported that the Rectory is now hooked up to city water. The bill will be \$2200. Frank and the other Vestry members expressed their appreciation to Don for the tremendous work he has done this summer for the church facilities.

**Treasurer’s Report:** Deb reported that we are under budget for pledges and over for plate. It is likely that pledges will catch up as the year goes on. We are also under for the Rectory, but this was expected since we set rent money aside with Karen Talley to offset repair expenses. The financials were distributed and reviewed. Don moved the Treasurer’s be approved. Sandra 2<sup>nd</sup>. Unanimously approved.

YTD net operating income ...\$2964

- 1. Building fund balance .....\$6,750
- 2. Kitchen fund balance.....\$885
- 3. Habitability fund balance .....\$220
- 4. Wood Bank.....\$415
- 5. Assessed Operating Reserves.....\$2958
- 6. Checking Account balance....\$8158

Complete report and support documents attached.

## **Old Business**

**Audit Review:** Debra presented the completed audit report along with a letter from the audit committee. Don moved that we accept the audit report as presented. Nick 2<sup>nd</sup>. Unanimously approved.

**Jackson Garden Service:** The service was well attended with the Methodist, Dayspring, and Christ Church leading the service.

**On-going Parish Hall improvement plans:** The Art and Architecture committee met and compiled a list of recommendations. The list is attached.

**Rectory Rental:** There are three applicants for the rental. The contract was read and discussed. Sandra moved to approve the contract with minor changes discussed. Ashley 2<sup>nd</sup>. Unanimously approved.

**Membership Contact List:** Sandra presented the draft of the updated Membership list and received corrections and additions.

**Grounds Maintenance:** Don recommended installing an underground sprinkler system for the Rectory. How to best get the walks in winter was discussed. Possibilities are hiring someone with a snowblower or other equipment. Don will look into possibilities.

**Safeguarding Update:** Nick, Ashley, Sandy, Deb, and Frank have completed the classes.

**Sprinklerama:** There will not be a Sprinklerama this year.

## **New Business**

**Quiet Day of Prayer Retreat:** Janis and Jerry Aaker will be leading a retreat on October 4<sup>th</sup>. It will be held at the Wilcox place. It will be open to everyone and will include lunch and snacks. Deb will submit an announcement to the Madisonian Outlook, as well as our website and Facebook page.

**Christmas Eve Service:** Fr. Harry has agreed to lead Christmas Eve Services. We will let Harry pick the time. There will be a place arranged for Harry and Val to stay.

**Future Planning and Leadership:** There was discussion about the upcoming changes in Vestry leadership and the importance of encouraging those in the Parish who would be good leaders.

The next Vestry meeting will be September 14 following coffee hour.

Meeting adjourned at 1:25 pm.

