

CHRIST CHURCH VESTRY MEETING MINUTES

26 January, 2014

The Vestry met in the parish hall at 1:15 pm following the annual congregational meeting. Janis Hansen opened with prayer.

Present were Frank Ford, Debra McNeill, Sandra Baril, Don Snyder, Ashley Pairitz, Nick Pairitz, Samantha Southwick, and Janis Hansen.

Minutes: Minutes from the January 7 meeting were emailed to Vestry members. Ashley moved that the minutes of the January 7 meeting be approved as corrected. Don seconded. Motion carried unanimously.

Reports:

Clergy Report: Since Janis has returned from Oregon she has made pastoral care visits. She will continue with the Safeguarding Our Children training modules for the Vestry next month.

Sr. Warden's Report: Frank spoke with Karen Talley and she is willing to keep the rent money from the Rectory in escrow to be used for the needed repairs and maintenance. Karen will pay the contractors from the escrow account.

Frank met with Canon Roberts about our concerns regarding the insurance report, the Bishop's letter, and working on a vision for future clergy leadership for Christ Church. Frank feels very positive about the meeting and the Canon voiced strong support for Christ Church.

Jr. Warden's Report: The office door has arrived and Don will get it installed next week with Larry's help. The required smoke detectors and fire extinguishers will be ordered after Don checks with the fire department.

Treasurer's Report: Deb reminded those who are counting the cash offering to be careful that any cash that is intended to be part of a pledge be kept separate from the other plate offering and labeled correctly. The tax statements will be sent out to parishioners this week.

Old Business

2014 Budget:

Don Snyder moved that the 2014 budget as presented at the annual meeting be approved. Seconded by Debra McNeil. Unanimously approved.

New Business

Elections of Officers and Clerk: Don Snyder moved that Sandra Baril be nominated by acclamation for Clerk. Unanimously approved. Don moved that Debra McNeil be nominated by acclamation for Treasurer. Unanimously approved. Deb moved that Don Snyder be nominated by acclamation for Jr. Warden. Unanimously approved. Sandra moved that Frank Ford be nominated by acclamation for Senior Warden. Unanimously approved.

The next Vestry meeting will be February 16 following coffee hour.

Meeting adjourned at 1:52 pm.