

CHRIST CHURCH VESTRY MEETING MINUTES

13 July, 2014

The Vestry met in the parish hall at 11:52 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 June meeting were emailed to Vestry members. Don moved that the minutes be approved. David seconded. Motion carried unanimously.

Reports

Clergy Report: Janis has completed all documentation required thus far for the Ordination process. She met with Legacy group and conducted Morning Prayer service. Janis has begun planning for the Jackson Garden Service.

Sr. Warden’s Report: Frank met with Jackson Garden officers to finalize plans for the service on August 3. The service will be ecumenical with the offering to be divided among the participating churches. A new clergy schedule has been made and will be sent out. Frank met with Karen Talley. There are four parties interested in the rental. The rent is tentatively set at \$600/month plus utilities.

Jr. Warden’s Report: This will be covered under old and new business.

Treasurer’s Report: Deb reported that the yearly audit will be completed before August 7 by Erin Rossiter and Mickey Benedict. The financials were distributed and reviewed. Don moved the Treasurer’s be approved. Sandra 2nd. Unanimously approved.

YTD net operating income ...\$6910

- 1. Building fund balance\$6,248
- 2. Kitchen fund balance.....\$885
- 3. Habitability fund balance\$220
- 4. Wood Bank.....\$415
- 5. Assessed Operating Reserves.....\$9,015
- 6. Checking Account balance....\$12,104

Complete report and support documents attached.

Old Business

Community Hike: The Community picnic and hike was successful in terms of a great time and a beautiful day. However it was less successful in terms of community participation. This may have been due to other events scheduled for the same day. We will do the event next year and then evaluate if it is an effective means to do community outreach.

Jackson Garden Service: Janis met with the new Methodist minister, Paul Stearns and with the Dayspring pastor. Both will be participating in the ecumenical service before the Sunday Brunch at Jackson Gardens on the Sunday of Sheridan Days.

Re-flooring the parish hall: The flooring will be laid this week. Monday, July 14 the furniture will need to be moved out.

Rectory: Work could also be done on the interior of the Rectory on Monday. Hopefully all work can be completed before the end of the month and the Rectory ready to rent by August 1st. Exterior repairs and painting still need to be done. Deb moved that Don be authorized to get bids and spend up to \$2800 to do the exterior work. Dave 2nd. Unanimously approved.

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

Grounds Maintenance: Don will get an estimate of the cost to connect a separate meter for the Rectory. David will purchase timers and splitters to help with keeping the lawn watered.

Insurance: It was decided that increasing the deductible on our building insurance was not worth doing.

Vestry: All Vestry members are to e-mail Janis a list of the classes they have taken and the classes they have not taken before August 15. There is some confusion about what classes are required. Janis will investigate this and let everyone know if they still need to take any more classes.

New Business

Other Items:

Deb will teach a computer and printer training to interested Parish members. Date TBA.

Transportation needs to be arranged for Vi English. Don and JJ are willing to bring Vi to church.

The next Vestry meeting will be August 17 following coffee hour.

Meeting adjourned at 1:03 pm.

