

CHRIST CHURCH VESTRY MEETING MINUTES

9 March, 2014

The Vestry met in the parish hall at 11:33 am. Janis Hansen opened with prayer.

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

Minutes: Minutes from the February 16 meeting were emailed to Vestry members. Don moved that the minutes of the January 26 meeting be approved. Deb seconded. Motion carried unanimously.

Reports

Clergy Report: Janis has made pastoral care visits and conducted two Morning Prayer service, the Ash Wednesday service, and served as Deacon at two Eucharists. In addition she met with the Legacy project group, coordinated the bulletin with Cody, met with Ashley about Childrens' Chapel, and attended the Woodbank ceremony in Helena.

Sr. Warden's Report: The annual Parish report was submitted on time. We currently have 41 active communicants. Frank attended the Woodbank events and will get a copy of the video for our website.

Jr. Warden's Report: Don has been working on safety updates in the Parish Hall. We need to provide space on Poppleton Street for the van from Home Park so passengers can safely get in and out of the van. Nick will check with the Town Council to get approval for temporary handicap parking signs.

Treasurer's Report: Deb reported that the water and sewer bill are still high. Don and David will check into possible causes. There was more money in the checking account than necessary so Deb transferred \$8000 into the assessed operating expenses account. Don moved that we approve the transfer of funds from checking to operating expenses. Nick 2nd. Approved unanimously.

- Deb distributed and reviewed the financials.
 1. YTD net operating income ...\$2040
 2. Building Fund balance\$6,246
 3. Kitchen.....\$885
 4. Habitability\$220
 5. Wood Bank.....\$415
 6. Assessed Operating Reserves.....\$13,010
 7. Checking Account balance....\$7,238

Complete report and support documents attached.

Old Business

Youth Outreach:

Ashley and Janis presented a draft plan for a Children's chapel for our youngest members with a target launch date of late summer. Don moved that we proceed with the development of a Children's chapel program. Deb 2nd. Approved unanimously.

Clergy Considerations:

Frank is continuing discussions with Canon Roberts about options for clergy. We currently have the schedule completed through the 8th of June to have weekly Eucharist. Next month Frank will report on the model that is used by the Diocese of Spokane.

Parish Hall Cleaning:

We will be having the Parish Hall professionally cleaned monthly. Sherry Lewis has agreed to do this.

Lent and Easter schedule:

The weekly ecumenical Lenten breakfast will continue on Wednesday mornings at 6:00 am. There will be a group meeting on Thursday evenings at 5:30 for a soup supper and study of journaling as spiritual practice. On Good Friday the Stations of the Cross will start at 11:00 am followed by a short service at noon. Deb will put the entire Easter schedule in the Madisonian.

Safeguarding Training:

Frank reminded us that all Vestry members need to complete the Safeguarding our Children Training.

Sunday Bulletins:

Janice will continue to work with Cody and Lori Bartoletti on the bulletins. She needs to have a draft no later than Thursday for approval. Janice has purchased clip art to use in the bulletin and will have a revised bulletin for our approval at the next Vestry meeting. JJ Snyder will be taking over the bulletin after Cody leaves when school is out. We will still need to find someone to do the bulletin during the months of January through March when JJ is gone.

ERD:

Janice will make another call to Barb Hagen to see if it is possible to get details about the families who receive the animal donations.

New Business

Vestry Membership:

Samantha Southwick has moved to California. Janice will write to her to offer to transfer her membership. Don moved that Samantha be removed from the Vestry as she has informed us that she has moved. Ashley 2nd. Approved unanimously.

2014 Major Maintenance and Improvement Projects:

There are a number of repairs that will need to be done during 2014 to the Rectory and Parish Hall. Don and David will do a review and inspection and submit a report outlining the needed projects, estimates of costs, and tentative schedule.

Other Items for Consideration

Ben Nardi is the hospital. Janice will extend our offer to the Methodists to help in any way we can.

Janice would like to have a calendar of all church events for planning purposes. Vestry members are asked to send Frank all known dates for events. This will be discussed at next month's meeting.

The next Vestry meeting will be April 13 following coffee hour.

Meeting adjourned at 1:20 pm.