

## **CHRIST CHURCH VESTRY MEETING MINUTES**

November 9, 2014

The Vestry met in the parish hall at 11:37 am. Deacon Janis Hansen opened with prayer.

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

**Minutes:** Minutes were read. Sandra moved that the minutes from the October meeting be approved as amended and emailed to the Vestry prior to the meeting. Nick seconded. Motion carried unanimously.

### **Reports**

**Clergy Report:** Deacon Janis presented the clergy report. Janis attended the meeting of the Ruby Valley Pastors where a charter of the organization was drafted. A copy of the complete clergy report is attached.

**Sr. Warden's Report:** Frank has written and mailed a stewardship letter to members of Christ Church. There is a special emphasis this year on ways we can be good stewards in addition to our financial gifts. We still need supply clergy for this winter. Frank has been working on the budget and hopes to have a budget to present at the December Vestry meeting. There will be a line in the budget for expenses connected with Janis' ordination.

**Jr. Warden's Report:** In Don's absence, Frank reported that the Rectory has been painted. The renters were given 10 days free rent to compensate for needed repairs that were not completed before the move-in date. David will drain the hoses for the winter and store them in the church cellar. Nick will do one more mowing before winter, weather permitting. The furnace filters need to be changed.

**Treasurer's Report:** Deb presented the treasurer's report which is attached. A donation for the Children's Chapel has been received. Nick made a motion to accept the treasurer's report as presented. Ashley seconded. Motion carried unanimously.

### **Old Business**

**Mission and Outreach Program:** There will be approximately \$1000 to \$1500 remaining in the budget for mission and outreach. Vestry members are asked to research charities online on Charity Navigator and be prepared to come with ideas so a proposal for the use of these funds can be voted on at the December meeting.

**Children's' Chapel:** More adults are needed to help with the program. Anyone working directly with the children will need to take the required Safeguarding Training and will have a background check.

## **New Business**

**50<sup>th</sup> Anniversary Celebration:** The celebration of Fr. Harry Neeley's 50 years as a Priest will be celebrated at St. James in Dillon this coming Friday. There will be a gift from Christ Church.

**Bishop's Visit:** The Bishop will visit Christ Church on Sunday, December 14th. On Saturday the 13<sup>th</sup> he will take members of the Vestry to dinner.

**Christmas Eve Service:** Fr. Harry Neeley will celebrate High Mass candlelight service on Christmas Eve at 11:00 pm. This will be preceded by Lessons and Carols at 10:45 pm.

The next Vestry meeting will be December 7th following coffee hour.

Meeting adjourned at 1:06 pm.