

**ST. MARY'S EPISCOPAL CHURCH
VESTRY MEETING MINUTES**

November 19, 2014

Present: Senior Warden- Murry Edwards, Junior Warden-Harry Gustafson, Treasurer- Chris Winslow, Clerk- Christine Cassels, Judy Hall, Dave Munroe Christian Myers, Pat Sweeney, Marshall Lundberg, Paul Westrom, Karen White, Anna Zambrano and the Reverend Jennifer L. Pedrick, Rector.

Absent: Linda Drummond

Rev. Jennifer Pedrick called the Vestry to order at 7:02 p.m. and led a bible study on a passage from Matthew chapter 25 vs.14-30. Murry Edwards read the Leadership Vestry covenant.

Consent Agenda-The agenda Includes reports from the Thrift Store and the Senior Warden. Karen White moved to accept the consent agenda, and Marshall Lundberg seconded a motion to support it, all Vestry members voted in favor of the motion. Motion carries.

Rev. Jennifer Pedrick moved to amend the Clerks Minutes from the October meeting to reflect Parish House details; Murry Edwards requested a change to Sara Gibbs trustee, and to change motion decision language. Jennifer Pedrick made a motion to accept the amended minutes; Paul Westrom seconded the motion, motion passed unanimously.

New Business: In the Treasurer's report for October a question arose regarding the lease agreement and the delinquent payment for the Young land. We have yet to receive payment after several attempts. The Sr. Warden will follow up with Mr. Bruce Vanicek who is the lessee. The vestry expects payment to be made in a timely fashion and in accordance with the agreement.

Christine Winslow presented the Treasures report for October and presented a draft budget for 2015. Discussion followed the presentation.

A motion was made by Murry Edwards to accept a resolution that the Vestry of St. Mary's Episcopal Church approves the addition of Dorothy Skirzenski, Parish Administrator, as a signer to the Bank Newport accounts xxx5291 and xxx1617, and that the former Parish Administrator, Martha Hultgren, be removed from the account. Paul Westrom seconded the motion. Motion passed unanimously.

Old Business:

Nominating Committee-

The nominating committee is Paul Westrom, Linda Drummond, Murry Edwards. The positions that need to be filled for a three-year term are -- Junior Warden and 3 Vestry members. We also need to nominate 3 convention delegates as well as alternates. The Congregation will elect one of the new Vestry members to also serve as a Sara Gibbs Trustee.

Stewardship Update-Christine Cassels reported that we have received \$192,303 in pledge commitments from 97 parishioners. Vestry members held a telethon Sunday evening that reached out to 74 people.

Office SOP- Patrick Sweeney reviewed a handout that he prepared on outstanding office procedures.

Buildings and Grounds-Harry Gustafson will put the Buildings and Grounds report on the wiki. Harry Gustafson will send Dorothy Skirzenski an e-mail that explains why the pump will not be repaired in the graveyard, and how people can use other water supplies on the SMC campus.

Rectory-Christian Myers presented a written report on the Rectory.

Goals for 2015- Rev. Jennifer Pedrick requested each Vestry member to prepare three goals for 2015. She collected goals from people and will update the group at next month's meeting.

Important Dates:

Bishop Knisley will make his official visitation on the weekend of November 29th and 30th. He will preach and preside at all services as well as confirming and receiving members.

Rev. Jennifer Pedrick closed the meeting with a prayer.

The vestry adjourned at 9:10 PM.

Next meeting: Wednesday December 17th, 7 PM

Respectfully submitted,
Christine Cassels
Vestry Clerk