

**ST. MARY'S EPISCOPAL CHURCH**  
**VESTRY MEETING MINUTES**  
October 15, 2015

**Present:** Senior Warden- Linda Drummond, Junior Warden- Dave Monroe, Treasurer- Chris Winslow, Judy Hall, Christian Myers, Amanda Westrom, Anna Zambrano and The Reverend Jennifer Pedrick, Rector.

**Absent:** Mattie Gustafson, Marshall Lundberg

The meeting was called to order at 6:39. Jennifer read the Prayer of St. Francis  
Jennifer asked us to read parts of Acts, Chapter 2:1-13 with discussion.

**Reports – Consent Agenda**

Unanimous Approval of September Minutes.

**Rectors Time**

Jennifer asked that our “Goals” be put on the agenda in the future.

**- Christian Formation**

Jennifer said she has the feeling that God has been blessing all the various education offerings.

- Feeling very positive
- Excited about Gabe being here
- Godly Play has been doing well
- Youth have been such a surprise-a good and strong start.

**- Stewardship**

- Midway
- Multiple mailings going out and will include pledge cards
- Theme is “God the Giver”
- Harvest Weekend will be culminating on Sunday, November 15<sup>th</sup>
- Vestry will be making phone calls to parishioners who have not pledged

**- Worship**

- Special services are being scheduled like the Blessing of the Animals
- Property Commission will be working on fixing the microphone system
- Worship Commission and Rector have set the Christmas schedule
- All Saints Day service has been planned.

### **Treasurer's Report**

Chris Winslow gave the treasurer's report. Motion was made to accept the treasurer's report and was unanimously voted, in favor.

### **Property Report**

David Monroe gave the Property Report

#### **- Rectory**

There is leak in the 2<sup>nd</sup> floor bathroom of the Rectory which needs urgent repair. Cost will be approximately \$2,500. David Monroe made a motion for these repairs to be authorized. All voted unanimously, in favor.

#### **- Gibbs House Repairs**

David Monroe also reported that in August this year the Finance Committee agreed to recommend funding for two property commission action items - to replace the badly decaying Gibbs House windows and replace the Gibbs House Carpet removed by the BSA at \$8,000 and \$4,000 respectively. Those recommendations never made it to the vestry for approval. Both maintenance actions are underway. The windows may come in a bit over \$8,000 and the Gibbs House carpet should come in considerably under budget. Therefore he moved the repair of the Gibbs House window replacement be funded at \$8500 and the carpet replacement at \$3500. The motion was voted on and all voted unanimously, in favor.

#### **- Old Parish House**

He also moved that we authorize a two track program with the Consent of the Trustees to dispose of the old parish house by offering it for sale through a realtor for six months commencing on or about 15 October and that we simultaneously prepare for demolition should a sale not be forthcoming. This motion was voted on and all were in favor of the motion, with the exception of Amanda Westrom.

#### **- Stained Glass Windows**

The restoration of the remaining church stained glass windows was discussed. An anonymous donor has agreed to fund this restoration project. The donor will be asked to submit a letter to the Rector about the project.

#### **- Future Procedure**

The Properties Commission will submit all future work proposals to the chair of the Finance Commission for consideration by the Commission. Once these items are discussed and recommended by the Finance Commission, the Treasurer will bring

each approved item, with a suggested source of funding, to the Vestry for a final vote.

A motion was made to accept the Property Commission's report. All voted unanimously, in favor.

### **Old Business**

On October 31, 2015 there will be a Vestry Retreat from 9:30-12:30 titled "Mutual Ministry Evaluation." It is mandatory for all Vestry members to attend.

-Vestry members have been given the Renewal Works *Footsteps* and have been asked to read. We will be kicking off this program after the Annual Meeting.

-The Tuck Scholarship has 4 applications. The committee reviewed all applications and 3 of the 4 have been awarded. One application is still pending documentation.

-The community will be notified via E-letter and Linda Drummond will notify the applicants.

-Amanda Westrom has agreed to be a Vestry-appointed trustee for the Sarah Gibbs Trust.

### **New Business**

A motion was made by Linda Drummond to add Christopher Barker as the newest member of the Vestry. He will serve until the 2016 Annual Meeting, at which time he will be eligible for re-election. A motion was made and all voted unanimously, in favor.

The Vestry was asked to consider becoming members of the Consortium of Endowed Episcopal Parishes (CEEP). Linda Drummond made a motion that we consider becoming members of CEEP. All voted to join CEEP in 2016, if our budget allows.

-At 8:49 Jennifer read the closing prayer.

Submitted by Judy Hall, acting for the Clerk.