

Minutes of St John's Episcopal Church Vestry

June 28, 2018

Present: Catherine Atwell, Andrew Bird, Denise Hammer, Mark Hampton, Mary Knotts, the Rev. R.C. Laird, Mary Conley Law, Michelle Sadler, Mark Teply, Ric Weatherman,

Absent: Bob LeRoy, Bill Van Hook, Nicki Weekes.

Opening Prayer: Mark Teply

Approval of Minutes:

Ric Weatherman moved/Mark Hampton second: Approval of May 17, 2018 minutes

Presentation of Michael Beaton regarding ordination:

After presentation of questions and answers to the discernment process the vestry moved to accept and recommend Michael Beaton be nominated for Holy Orders.

Rector's Report: (see submitted reports):

Mark Hampton moved with Denise's second to approve the request for an unrestricted credit card through Columbia Bank for Fr RC Laird's to use for the work of the church.

General discussion regarding grant requests for Catechesis of the Good Shepherd. To launch the program in church year 2019.

A small working group should be established to make application for the Lily Grant for Clergy & Congregational Renewal.

Andrew moved with second by Catherine to include in the 2019 budget costs for the classes required to continue the program request.

The pre construction costs to repair the roof are included in a "rough draft" of a preliminary budget will be @ \$30,000. Securing this funding needs to be determined. Budget committee should make a recommendation.

New Business:

Plant and Grounds:

RC was tasked to ask the contractor to prepare a proposal for their \$30k work

a request was presented for funds for four items recommended by buildings and grounds totaling \$6250:

- Patching the sanctuary roof
- Cleaning the sanctuary carpet
- Patching the heat distribution lines
- Cleaning patching and striping the parking lot

After discussion no motion was made and RC asked that we revise our proposal

RC asked that outreach prepare one paragraph for each organization they are requesting funds for. The paragraph is to state who, how much

An immediate request was to replay Ray Willard

Ric moved and Andrew seconded the motion that we find funds to reimburse Ray Willard for the plants around the church.

Andrew, Nicki, Mary K, and Michelle expressed interest in attending the Bishop Leadership Conference.

Executive Session:

Closing Prayer: Deacon Terri Lolcama

Adjourned: 9:30 pm Next Meeting: July 19, 2017 Opening Prayer: **Andrew Bird**
Closing Prayer: **Mark Hampton**

Respectfully submitted: Mary Conley Law, Secretary/Clerk