

## **Minutes of St John's Episcopal Church Vestry**

July 19, 2018

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

**Absent:** Mary Knotts, Nicki Weekes.

**Opening Prayer:** Mark Teply

### **Approval of Minutes:**

Ric Weatherman moved/Mark Hampton second: Approval of June 28, 2018 minutes with revisions .

### **Rector's Report: (see submitted reports):**

#### **FORMA Proposal for Preconstruction Investigation Services:**

Official action delayed as we have not received word from the Diocese regarding grant request.

#### **Report from Early Childhood Education Workgroup**

Initial meetings have been held and have been productive. Next step for workgroup is to visit Epiphany Church in Madrona to learn more about their process.

We should be prepared to determine the commitment of the church to the endeavor as early as September/October 2018 in order for the process to progress. Andrew moved and Denise seconded the report as submitted by the ECE workgroup.

#### **Congregational Grant Application for funding of Catechesis of the Good Shepherd:**

Accepting the grant requires us to send a team to the College for Congregational Development in 2019. It was the sense of those present that this would be doable.

### **New Business:**

**Bank Deposit Liability:** It was determined that as members of the Vestry we should be covered. Referred to exec committee for clarification with treasurer.

**Church Directories:** Approved in house printing of several directories to be distributed on request until on line directory is possible.

**Outreach Funding:** Ric moved with Michelle's second to approve the spending requests submitted and to add a \$1,000 addition (if available in outreach budget) for the Bishop's legal defense fund.

**Camp Michael Funding:** Denise reported that funding for Camp Michael is OK for now.

**Learning from the College for Congregational Development:**

Review of the models of Gather, Transform and Send as a way to evaluate our process.

**Executive Session:**

**Closing Prayer:** Mark Hampton

**Adjournment at 8:36 p.m.**

Respectfully Submitted  
Mary Conley Law  
Clerk

Next meeting; August 16 to be preceded by dinner, significant others invited.

Opening Prayer: **Catherine Atwell**

Closing Prayer: **Ric Weatherman**