



St. John's Anglican Church
Vestry Meeting Minutes
March 10, 2008
Submitted: Jody Smith, Secretary

Location & Time

The Vestry met in St. John's Conference Room on March 10, 2008, at 7:00 pm.

Present

Doc Loomis⁺, Jeri Lambourne (*Sr. Warden*), Jim Wirkus (*Jr. Warden*), Scott Hill (*Treasurer*), Gretchen Cunningham, Jim Swartz, Theresa Mason

Others: Jody Smith

Visitors: Lisa Kirchenheiter, Chair Search Committee, Jill Ainsworth, Mike Lambourne, Roger Booth, Neal Robinson, Jim Swartz

Opening Prayer & Kyrie with the Eucharist

Search Committee Discussion – Closed

Lisa and Jill thanked Jeri and Doc for their assistance with the search process. Jill, using PowerPoint, explained the selection process for narrowing down the candidates from 27 to the final three taking into consideration education, energy, leadership, vision, theology etc.

The three final candidates resumes were distributed to members of the Vestry to read with a list of each candidates strengths and weaknesses. A period of question and answer followed.

The three candidates, in alphabetical order are: The Reverend Matthew Mayes, The Reverend James Obermeyer, The Reverend Gregory Tournoux.

The Vestry thanked the members of the Search Committee and they departed.

Regular Vestry Meeting started at 7:45 pm – Open to all members

Minutes

Minutes of the February 22, 2008 meeting were approved as submitted.
Minutes of the February 27, 2008 meeting were approved as submitted.

By-law Discussion

Two households returned comments regarding the By-Laws as requested by March 9, 2008. Doc Loomis made the changes to the primary By-Laws document as discussed.

- *Article I* – Membership (no changes)
- *Article II* – Parish Meetings (no changes)
- *Article III* – Section 1 add “but no vote”; split Section 4.2 to section 2 and section 3 “The Rector shall preside at all meetings. . . renumbered as section 3; section 4 addresses hiring of staff and clergy.
- *Article IV* – Section 2 Sentence requiring 2/3rd's vote deleted; sentence limiting number of Vestry candidates to be elected to two deleted.; sentence allowing Vestry to increase to 12 deleted; sentence defining conditions for exigent conditions clarified.
Section 3 – Junior Warden change to read “will be appointed by the Vestry from its membership; delete sentence allowing voting rights.
Section 4 – add “lease”

Minor grammatical and structural changes made. Doc will adapt the table of substantive changes to be distributed with the final copy of the proposed By-Laws for approval during the Annual Meeting.

Senior Warden Report

Concerns about alcohol consumption on church property were brought to the attention of the Vestry. On two occasions beer cans were left in potentially child accessible locations. The licensing regulations for childcare were distributed to Vestry members and discussed. The Vestry members are in agreement that every effort to encourage all members to properly dispose of any trash would be made.

Speaker/sound system – the speaker/sound system has been checked and is working at this time. A microphone for clergy has been purchased so people in the lobby can hear the full service including the sermon and Eucharistic prayer.

Nursery Attendant – Pamela has started and will continue as the nursery attendant on Sundays from 8:45 am to approximately noon until mid April. We will need to hire a new attendant to replace her. Gretchen will discuss this with Laurie Lehman and other parents with hopes of identifying other qualified individuals. Laurie is responsible for coordinating this.

Treasurer's Report – Scott Hill

The February Treasurer's Report was handed out and discussed; clarifications regarding St. John's internal loans process and accounting were answered. The loans from the outreach account to the building fund will be paid back as possible. The distribution of AMiA donations were also discussed. Donations to AMiA may be made to the Canon Missioner account and will count toward our 10/10/10 donations.

\$3,000.00 was approved to be used for transportation of the Rector candidates and other search activities.

Scott assured members of the Vestry that though we are in a cash crunch at this time will meet our obligations though with some delay.

Child Care – Gretchen/Scott

An overview of the oversight committee's activities and Grand Opening plans was given. At this time the committee is evaluating advertising/marketing plans in order to best target families. New brochures have been designed and postcards announcing our grand opening will be mailed to area residents and distributed to local merchants.

Annual Meeting – Jeri

The annual meeting date has been rescheduled to March 30th in order to comply with the two-week notification requirement in the existing (approved) By-Laws.

Other agenda items and additional search items will not be discussed. Jeri will notify members of the Vestry as soon as possible.

Next Regular Meeting April 14, 2008, at 7:00 pm in the Conference Room at St. John's

Meeting Adjourned at 9:00 pm