



St. John's Anglican Church
Vestry Meeting
May 12, 2008
Submitted: Jody Smith, Secretary

Location & Time

The Vestry met with the Search Committee for potluck dinner and the Eucharist at St. John's on May 12, 2008, at 6:00 pm.

Present

Jeri Lambourne (*Sr. Warden*), Scott Hill (*Treasurer*), Gretchen Cunningham, Jim Swartz Steve Bock, Bruce Kirchenheiter, Theresa Mason (via Skype), Jill Ainsworth

Others: The Reverend Doc Loomis, Jody Smith, Cathy Wirkus

Search Committee Members: Lisa Kirchenheiter, Co-Chair, Mike Lambourne, Roger Booth,

Eucharist

Opening Prayer

Sharing

Minutes for April Meeting – Motion made to approve, properly seconded, voted and accepted

Treasurer's Report / the Ark – Scott Hill

The Treasurer's Report for April was discussed and approved.

Operations –

- When the budget was originally created and approved there was no budgeted amount for housing, moving and the search process. Part of those expenses will be covered by reducing the Clergy Salary which has not been paid since February.

The Ark –

- Expenses have been reduced to help reduce a deficit.
- The Advisory Committee is in the process of obtaining a proposal for a Preschool. The Committee will meet and discuss the proposal and submit their recommendations to the Vestry in June per the directive from the Vestry to Scott to proceed with developing an oversight committee.

Building –

- It is necessary for security reasons and for the safety of the childcare children to install a permanent wall with a door in the area leading to the office. The funds will come from the Building account and the Ark funds at a later date.

Family Camp – Jill Ainsworth

It has been suggested by some parishioners that St. John's should host a family retreat sometime this summer. The Vestry discussed possible dates and ideas. Jill Ainsworth recommended several dates. The Vestry elected to tentatively schedule the retreat July 11-13th. The location will be at Bear River Camp Ground and the cost for reservations and food will be divided equally between those attending, approximately \$300. Check in time will be at 3:00 pm on Friday and check out time will be at 1:00 pm.

Search Process & Rector Selection

Members of the Search Committee and Cathy Wirkus were given a last opportunity to discuss each of the three final candidates. Doc assisted the Vestry in determining each of the candidates strengths as seen during the interview process, the open-houses, and the Bible Study.

Bruce Kirchenheiter reviewed the Search Committee's process and criteria used to narrow the field down to the final three based on the profile assessment developed after soliciting needs and preferences indicated by members of the parish.

[The Search Committee members were excused and the Vestry went into a closed session]

Doc reminded members of the Vestry that this was a significant step in the life of the parish and regardless of who we chose there will be changes. Is the Vestry prepared.

The Vestry went into closed session, spent time reviewing the candidates set aside time to pray. The Senior Warden reminded members of the Vestry that there was the option of not calling a Rector if members were uncomfortable with any of the candidates.

After a time of prayer the Reverend Doug Folsom was chosen. The Senior Warden and Treasurer will contact Doug and notify him. Jill Ainsworth will notify Matthew and Jim. When/if Doug accepts the call we will notify members of the congregation. Hiring Doug will be contingent on his acceptance and AMiA acceptance of his application.

Doc asked that the Vestry be above board and clear with members of the Vestry at all times and asked everyone to pray for Doug, Renee, members of the Vestry and members of the Parish. Doc also reminded members that Doug would not be available full time until mid-August and we will need to arrange for supply clergy once we know Doug has accepted and his schedule.

Meeting Adjourned at 9:45 pm

Next Meeting June 9, 2008 at 7:00 pm in the conference room at St. John's