



St. John's Anglican Church
Vestry Meeting
September 14, 2009
Submitted: Jody Smith, Secretary

Location & Time

The Vestry met at St. John's on September 14, 2009, at 7:00 pm at the Kirchenheiter's.

Present

Charles Cunningham (*Sr. Warden*), Theresa Mason (*Jr. Warden*), Matt Lehman (*Treasurer*), Tim Dahlin, Henry Johnson, Scott Hill, Stan Sydenham, Phyllis Booth, Steve Bock, Bruce Kirchenheiter, Neal Robinson (*phone*)

Absent: *Steve Bock*

Others: Jody Smith, Gretchen Cunningham

Opening Prayer– Matt Lehman

Minutes for July/August Vestry Meeting – not provided

Senior Warden – Charles

Verbal Agenda:

- Building Update
- Spiritual Needs
- Search Update
- Outreach and Community Service
- Focus through the end of the year

Building Discussion - Tim

- The construction of the new Christian Center is on schedule although they have not been issued a building permit. The demolition has been completed. They are working out issues regarding the size and placement of the elevator. A structural engineer is working with Tim and he has suggested that metal braces will be required for the mounting of St. John's screen. They are still on schedule for to have the Permit to Occupy sometime in December.
- The Counseling Center affiliated with Mtn. Life has agreed to locate to the Christian Center although finances are still being worked out.
- The Presbyterian Church's participation is still on hold pending a decision regarding hiring a church planter.
- A Baptist Church is considering using the facility in the afternoon and there may be a Spanish/Hispanic service monthly.
- Next Steps for St. John's: finalize the lease, prepay the rent once the final lease agreement is signed.
- Theresa is willing to help with any of the interior design of the new building and help with the placement of St. John's Screen and powerpoint projection equipment.

Spiritual & Pastoral Update

- AMiA Consecration: Henry, Charles and Lois attended the consecration of Doc and two other Bishops. It was not well attended. Doc's sister-in-law had died two hours prior to the service.
- Theresa's brother had a stint placed in one artery but remains in serious condition.

Search Committee Report – Henry and Stan

- Henry reported that 25 applicants and/or letters of interest were received. The Search Committee assigned each applicant a number based on the qualifications as stated in their resume, sermon and other materials. The top three candidates are: (not listed in any order)
 - Darin Loveless, an Anglican Priest residing in Iowa
 - Lee Sissel, an Anglican Priest residing in Arizona
 - William Steen, an Army Chaplain currently stationed in Iraq
- The Vestry decided to have the candidates visit 4 October, 10 October, and 17 October, with William Steen being given preference because he will be on leave.
- Henry will begin checking each of the final three candidates references. The transcripts for the telephone interviews for each candidate will be emailed to members of the Vestry.
- The Vestry approved moving expenses of up to \$5000
- Questions were answered regarding the process, telephone interview and discussion followed regarding visiting each of the candidates to see them in their home parishes. They agreed that it was a good idea but St. John's could not afford that at this time.
- All documents including the resume, sermons etc will be sent to both the Vestry members and the congregation.
- Henry will provide an opportunity for all Vestry members to review the candidates, the initial rating given by the search committee and discuss the process of determining the final candidates.
- Clergy Visits: Stan and Henry will take lead with Jody's assistance arranging transportation, dinners Friday night, Saturday small groups meetings and the service. Neal agreed to allow the use of his condominium to house the candidates.

Long Range Planning

- The Vestry agreed to wait to discuss this until the new Rector has taken over; perhaps during the Vestry Retreat.

AMiA – The Vestry elected to send AMiA \$2,000 as a donation

Epiphany SLC

- Questions regarding Epiphany SLC were asked. The Vestry unanimously agreed that they support the SLC group and will reach out and invite them to continue to be welcomed at St. John's.

Outreach

- St. John's has historically been very active in a variety of outreach projects beyond AMiA. Charles asked each member of the Vestry to be aware of local outreach opportunities throughout the Park City and Salt Lake area. Stan indicated the Navajo Elders Rug Show in November still needed volunteers.

Nursery Care

- It was brought to the attention of the Vestry that Mary Margaret and Jenny were not showing up at 9:00 am each Sunday to cover Choir rehearsal and Adult Education. Jody will contact them and remind them that they are to show up promptly.

Closing Prayer

The meeting adjourned at 9:30 pm.

Next Meeting – October 12, 2009 at 7:00 pm