



St. John's Anglican Church
Vestry Meeting
October 20, 2009
Submitted: Jody Smith, Secretary

Location & Time

The Vestry met at Charles Cunninghams on Tuesday, October 20, 2009, at 7:00 pm instead of Monday, October 12, 2009 the regularly scheduled date.

Present

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

Absent: Matt Lehman (*Treasurer*)

Others: Jody Smith, Carla Sydenham, Roger Booth

Opening Prayer– Charles Cunningham

Senior Warden – Charles

- Theresa Mason would like to step down as Junior Warden since she will be splitting her time between CA and UT. Bruce was elected to serve as the Junior Warden.
- Matt Lehman – has asked to temporarily step down as Treasurer. Henry Johnson volunteered and was elected to assist Matt as Treasurer. Scott Hill and Henry Johnson will be responsible for the 2010 Stewardship Campaign. Jody will send the 2010 Budget as presented to the candidates to all Vestry members. Jody will send the October Pledge YTD totals to Henry and Scott.

Christian Center Update - Tim

- The Christian Center has installed the wiring for the audio and visual equipment as designed by Gretchen Cunningham and Matt Lehman. The Vestry voted to approve payment of \$850 for the wiring.

Goblin Valley – Bruce Kirchenheiter

- Scott Hill volunteered to lead Morning Prayer on Sunday, 1 November.

Search Process – Clergy Vote

- The Vestry reviewed the process and selection of the final Rector final candidates. After hearing the input given to Vestry members following each of the visits the Vestry elected Fr. Darin Lovelace to serve as St. John's next Rector. Charles will notify Fr. Lovelace and will let the Vestry and congregation know his decision once it has been received. Henry Johnson volunteered to check references and start the background check process.

Clergy Package

- Although the 2010 budget has not been approved at this time, the Vestry elected to approve the Clergy package in order to provide Fr. Darin a firm offer.

Closing Prayer

The meeting adjourned at 9:15 pm.

Next Meeting – November 9, 2009 at 7:00 pm