

**St. John's Anglican Church  
Vestry meeting Feb 12, 2007  
Minutes**

**Present**

Jim Swartz  
Scott Hill  
Pattie Dahlin  
Jim Wirkus  
Gretchen Cunningham  
Jeri Lambourne  
Fr. Christopher

**Guest**

Beverly and Neal Robinson

- I** Opened with Prayer at 7:05pm
- II** Shared what God was doing in our lives.
- III** Fr. Christopher asked that we pray about a Vestry Clerk.  
A. Marlys Berg was suggested
- IV** Welcome to Jim Wirkus and Scott Hill
- V** Fr. Christopher asked that we be mindful to pray for the Vestry and the People of St. John's.
- VI** Minutes from last meeting  
A. Pattie Dahlin moved to accept the minutes and Jim Swartz 2<sup>nd</sup> it.
- VII** Nothing arising  
A. *Fr. Christopher to check with Matt Lehman on the progress hiring someone for the nursery.*

## **VIII Finances – Scott Hill**

- A. Steve Bock is taking care of the accounts.
  - B. Scott Hill is the Treasurer, and over sees the finances.
  
  - C. Pledges are at \$142,720.00  
29 families pledge  
8 dropped  
8 new  
Yearly average per family is \$4955
  
  - D. Budget \$156.000
  
  - E. Scott suggests that we have an operation and maintenance reserve.
  
  - F. Now can pledge online  
Operation Manual needed, with investment plans.
  
  - G. Signatures for checking account will be Scott Hill, Steve Bock, Jim Wirkus and Gretchen Cunningham.
1. Pattie motioned and Jim Swartz seconded.

## **IX** Needed a Bulletin Board Mail Group.

- A. *Jeri would talk with Jon Henry*

## **X.** It was motioned by Scott Hill, that Jim Wirkus be Jr. Warden 2<sup>nd</sup> by Jim Swartz.

## **XI** *Retreat – Scott Hill offered to help find a location for a retreat.*

## **XII** *Jeri Lambourne would check on the purchase of Chasuble, from the Threads of Hope organization.*

## **XIII** Prayer Team – report, first healing service, well received. Plan on a Healing service on the 25<sup>th</sup> of March and April 1<sup>st</sup>. Palm Sunday

## **IXV** *Neal and Beverly Robinson reported that they have been distributing the Information Cards to different locations in Park City. They suggested that for \$52.00 we join the Chamber of Commerce, this would offer numerous benefits including bulk mailings.*

- A. Scott Hill moved that we join, 2<sup>nd</sup> by Jim Wirkus

## **XV Publicity,**

- A. Radio actions from last meetings regarding publicity, ask Bill Shadrach about mass mailing.
- B. Find something that we can do for the community – such as bar b q, animal blessing that would bring publicity and we could use public radio announcements.

## **XVI Fellowship – Jim Swartz**

- A. April 15<sup>th</sup> Newcomers dinner at the Swartz's
- B. Pancake Supper, Feb 20 at First Congregational Church in Salt Lake
- C. Lenten Soup and Bread Supper's – at First Congregational Church in Salt Lake Friday nights during Lent.

## **XVII Music – Gretchen**

- A. Needs 3 long XLR cables about \$180.00?
- B. We need an Electric Piano, for several reasons, cost is approximately \$2000.00.
- C. *Scott was going to research money in the budget for the piano.*
- D. Agreed that we needed to make sure and purchase the best.

## **XVIII Fr. Christopher Report**

- A. Ministry Leaders – are to be empowered to take their leadership roles
- B. Explained the Network system of AMiA
- C. Interfaith Council, outreach program helps with gas and one night stays, ask Charles about okaying a \$100.00 contribution to that.
- D. *By laws, Charles, Fr. Christopher and Jeri will work on them and present them to the Vestry.*
- E. Bangkok Thailand, 2 wks in the Rectory, at the Aids Orphanage, youth and adults, well planned trip. Looking at the Liability issues and supervision.
- F. *We are still looking for a Youth Director, how and what can the Vestry do to help with the youth?*

*March 12<sup>th</sup> meeting will be ½ hour of Business and 1hr. of prayer.*

Meeting ended with Prayer at 8:55 pm