

ST. JOHN'S ANGLICAN CHURCH
Vestry Meeting Minutes
April 25, 2007
Submitted by Marlys Berg, Clerk

LOCATION AND TIME

The meeting was held at Park City Academy. It was called to order at 7:10p. Fr. Christopher opened with prayer.

PRESENT

Vestry: Gretchen Cunningham, Pattie Dahlin, Scott Hill, Jeri Lambourne, Jim Wirkus

Others: Fr. Christopher, Rector; Marlys Berg, Clerk

MINUTES

It was moved and seconded that the minutes from the March 12, 2007 meeting be accepted.

RETREAT

The location for the Retreat is still to be determined. Jeri has talked to the Dahlins about the possibility of having a dinner at their home and then breaking into groups. That may be an option.

POWERPOINT PROJECTOR

Jeri reported that Roger and Don are looking into a projector.

FINANCIAL REPORT

Scott stated we are about where we ought to be on collecting our pledges. There is \$59,804 in the checking account. The Outreach Account has now been funded taking 10% of the checking account and 10% of the building fund. The amount in the Outreach Account currently is \$32,212, but could be adjusted after Steve talks to Heidi about whether, last year, the amount that should have been spent on outreach in fact was spent, or if more should be put into the Outreach Account.

Fr. Christopher has asked that his Discretionary Fund be increased from \$900 to \$1200, to come out of the Outreach Fund.

Moved and seconded.

Also approved was reimbursement of airfare for those dignitaries coming for Fr. Christopher's AMIA reception. This will come out of the budget for visiting clergy.

QUARRY VILLAGE

Some of the Vestry members and the Building Committee met. Scott gave a quick summary of that meeting:

- People are exhausted with setup and take down at PCA.
- All thought Quarry Village costs appeared to be fair and God's hand seems to be in it, as developers have done an about face and are now asking how they can help make this work for SJAC.
- Drop-in childcare seems to be the way to begin. We can always ease our way into full-time day care later.
- Consensus from this meeting was we should take the leap of faith.

Jeri checked on a couple of drop-in childcare centers in SLC and feels there are definite advantages. Ratio was easier, staffing less stressful, more flexibility and payment is made up front. Furniture can be shared with Sunday School. We would need to purchase some large muscle equipment which could run between \$400-\$1000.

There was much discussion about the projected income figures, the need for reserve money, a childcare marketing survey, build-out costs, significant rent increase from PCA, etc.

Jeri stated that if we get in and the childcare center plan does not make it, they can not pull our lease. We also could have some space for future retail such as a gift shop/bookstore.

Jim expressed concern about the amount of money that has to be put in escrow, and personal guarantees made by church members. The developers want one year's security of some sort. Inquiries should be made with our bank regarding the possibility of a letter of credit, or some other creative way to work out a cushion for us.

There was also discussion about the lack of growth where we are, God's apparent leading in the way Quarry Village developers have become much more willing to work things out for us, and our willingness to take the leap of faith and trust God as we seek the best way to grow and touch lives for Him. It was concluded that no Vestry members have felt a definite "no" on this move.

Jim made a motion that Charles move ahead to finalize negotiations on the lease with Quarry Village. Pattie Dahlin seconded the motion.

Jim felt that Charles should talk to the bank about other options for a year's security besides the whole amount being put in an escrow account. Also, all other avenues should be pursued before any personal guarantees be made. If guarantees are needed, the motion should come back to the Vestry for a vote.

This was moved and seconded.

Three committees will be formed:

- Committee to work on bids, design, build-out, etc. Members to be Ted, Charles, Scott and Jim.

Moved and seconded that this committee be authorized to choose an architect. Pattie Dahlin volunteered to talk to Bob Marasco.

- Committee to look into a childcare director. Jeri will head this up and choose people to help her.
- Committee for church issues will be headed by Fr. Christopher.

The congregation will be told about the anticipated finalization to move to Quarry Village at the AMIA reception on Friday night (*announcement by Jim*), and again on Sunday (*announcement by Scott*). A letter to church members/friends will follow the announcements.

PERSONNEL ISSUE

The by-laws state only the Vestry can hire/fire personnel.

Jeri moved that the Vestry give the Rector the authorization to hire/fire the needed nursery attendant, childcare director/staff, youth director, and administrative assistant. Seconded by Pattie Dahlin.

NEXT MEETING

The next official meeting will be May 14, 2007. However, if a meeting is needed before that time, one will be called or the issues will go through the Vestry Conversation Board.

CLOSING

Jim closed the meeting with prayer.