

Minutes of the Saint Michael & All Angels Vestry
February 19, 2018

Meeting convened at 6:30 pm

Present: Interim Rector Brent Carey; Sr. Warden Marty Pyle; Jr. Warden David Allen; Treasurer Win Zoellner; Secretary Lindsay Mohn; Lisa Welker; Leslie Malle; Dahl Metters; Scott Schaefer; Dennis Kissinger; Margaret Thompson; Gordon Alloway; Lindsey Hill; Dee Norris; Cecil Allen; Addrianne Conway; Harriet Duff

Meeting opened with a prayer offered by Father Carey.

Father Carey distributed a statement clarifying the definition of 'Membership' in the church. It was emphasized that no paperwork is required to become a church member.

Mr. Alloway reported that he is recruiting members to join the Communications Committee. Ms. Duff and Ms. Norris volunteered to participate.

A few people are needed to wordsmith a new Mission statement. Ms. Welker, Mr. Metters and Ms. Conway volunteered to work on this project. They will use notes from the Core Values discussion that occurred at their retreat earlier this month. Mr. Metters noted that 'Loving God and loving our neighbors as ourselves' should be the foundation of the statement. Authenticity is key. People will look to see if we act on our statement.

A signup sheet was circulated for Ministry Liaisons.* Part of the work of the Vestry is to be as well informed about what is happening within the church as possible. In order to further this, each Vestry member will sit on or meet with one of a dozen ministries in order to learn the strengths, weaknesses, needs, etc. of the committee. Communication is key, and it is a two-way opportunity. Vestry members should contact Father Carey or Sr. Warden Pyle if they want to be added to the agenda to provide a liaison report. Reports may be made in written or oral form. Sr. Warden Pyle suggested that some of the ministries may need help recruiting members or leaders. Father Carey also intends to have a staff liaison to each ministry. It was suggested that the Communication Committee might be able to create one document where Ministry Liaison reports could be gathered.

Mr. Metters moved to accept the January 22, 2018 minutes as written. Jr. Warden Allen seconded the motion, which passed unanimously.

Treasurer Zoellner reported that January income was up over budget (\$121K vs. \$102K), and expenses were below budget (\$113K vs. \$117K). Parishioner Clark Hanner has done a third party compilation of the financial statements, and the Finance Committee has approved his report. Mr. Metters moved to approve the 2016 Financial Report. Jr. Warden Allen seconded the motion, which passed unanimously. The statements will now be forwarded to the bank, as

well as posted on the website. Mr. Zoellner reported that David Wetzler is going off the Finance Committee, and that Dennis Kissinger will take the open seat.

Ms. Norris reported that Convocation had their quarterly meeting at STMAA on Saturday.

Jr. Warden Allen circulated a comprehensive report. There are plans to remodel the choir loft. The architectural drawings will go out for bids when they are complete. Ken Walker has funding to pay for the project, so it will not impact the church's budget. Parishioner Patti O'Neil assisted the Day School in selecting new tile for their bathroom. This project will be funded 50/50 by the Day School and donations to the project, but will not impact the current church budget. Information gathering continues on the sump pump project. It may involve adding a second sump pump, or replacing the existing one with a larger one. There is the potential of drain work and/or trench work, as well as the possibility of needing to rework the downspouts. Mr. Kirkwood is getting plumbing bids from contractors the church has used in the past. There is \$8K in the budget for resolution of this issue, and the Jr. Warden expects that will be adequate. Hope Builders have been extremely generous with their time and talent, but unfortunately, materials for their projects still cost the church funds, so each project will be evaluated in advance to be sure it does not become too costly. The altar rails and the shelf behind the Baptismal font will be refinished in the near future. The Gardening Angels are looking for volunteers to join their committee. They take responsibility for maintaining and beautifying the Memorial Garden area at the front of the building. The Jr. Warden noted that someone had rigged wiring from the downstairs south classroom to the exterior of the building with an interior rated, ungrounded lamp cord. He would like to know who did this, and why this was done so that it can be removed, or replaced with something appropriate.

Sr. Warden Pyle updated the group on the formation of the Search Committee. He has at least 10 (of 12) individuals who have prayerfully accepted the charge. About 20 more parishioners are on the list of potential candidates, so there should be no issue in filling the remaining spots. After brief discussion, the Vestry decided to ask the Search Committee to provide 2-3 candidates for consideration. Jr. Warden Allen asked if we could post updates to the parish, and Mr. Metters suggested providing a checklist delineating the process.

Mr. C. Allen pointed out that Vestry meetings are technically open to parishioners, but that our current set up doesn't seem welcoming. He suggested adding a row of chairs to allow for visitors.

There being no further business, the group gathered to say the Lord's Prayer, and then adjourned at 8:10 pm.

Respectfully submitted,
Lindsay Mohn
Clerk of the Vestry

*Offered as an attachment to this document.

Vestry Ministry Liaisons 2018-2019

Search Committee = Dahl Metters

Year-Round Stewardship = Scott Schaefer

Hospitality = Cecil Allen

Outreach = Lisa Welker

Communications = Gordon Alloway

New Member Welcome & Integration = Lindsey Hill

Adult Spiritual Formation = Harriet Duff

Children & Family Ministry = Margaret Thompson

Youth Ministry = Addrianne Conway

Women's Ministries = Leslie Malle

Men's Ministries = Dennis Kissinger