

Emmanuel Episcopal Church

Vestry Meeting Minutes

October 18, 2016

Present: Rev. Ellen Ekevag, Dave Jackson, Cindy Mottl, Mary Pat Anderson, Andy Dolliff, Rob Ekroth, Lisa Enright, Dorren Gertsen-Briand, Jean Owen, (Larry Brongel - Treasurer, Meredith Gebhart - Jr. Vestry Member, Sue Jasiak – Clerk)

Absent: Penny Longo, Hendrik Noth, Vicki Roe, Jenn Vince

1. Formation

- a. Call to Order – 7:04pm
- b. Opening Prayer – Rob Ekroth
- c. Book Study – Rev. Ellen
 - i. Some Highlights from Ch. 7 – Topic of leadership made some think about the upcoming elections; very difficult to describe a true leader; building trust begins with trusting others

2. Information

- a. September Minutes - Motion by Lisa Enright to accept September minutes as submitted – Motion Carried
- b. Treasurer's Report – Larry Brongel
 - i. Balance of approx. \$17K in Operating Fund on 9/30
 - ii. Down \$6K from last month
 - iii. The air conditioning bill is paid in full. There is \$3400 remaining from the donations for the air conditioning fund.
 - iv. Dave Jackson's tuition bill of \$1685 has been paid.
 - v. Line of Credit
 - 1. Paperwork for the LOC is complete and awaiting Cindy Mottl's signature.
 - 2. Total cost of the LOC for 3 years is \$750.
 - vi. End of year is predicted to be a break-even.
 - vii. Cleaning service that we used may require a Form 1099.
 - viii. Motion by Mary Pat Anderson to accept the Treasurer's report as submitted – Motion Carried
- c. Individual Reports
 - i. Junior Warden – Cindy Mottl
 - 1. Pledge cards are in the mail
 - 2. Remember – all Vestry members must pledge; we would like 100% participation of the Vestry by the deadline – Stewardship Sunday, Nov 20th

ii. Committee Liaison Report Highlights

1. Building & Grounds – Andy Dolliff
 - a. Our new part-time sexton, Clarence Johnson has started
 - b. Motion by Cindy Mottl to authorize up to \$1600 for the electrical work in the Beaudway kitchen – Motion Carried
2. Family & Youth Ministry – Dave Jackson
 - a. Would like to offer a Marriage Enrichment seminar; this would be a fun, positive experience to promote bonding; designed for couples in healthy relationships; there appeared to be enough interest to merit putting the program together
 - b. Will be adding a door to the youth room in the basement
3. Outreach – Dorren Gertsen-Briand
 - a. Met with Interfaith Community Partners
 - i. They help seniors stay independent for as long as possible
 - ii. They need help in the form of shoppers, drivers, etc.
 - iii. A nice benefit is that they would advertise our events/programs on their community calendar
 - iv. Will decide about partnering with this organization at our next meeting

iii. Rev. Ellen

1. Thank you to everyone for the beautiful installation!
2. Deacon John will have two services
 - a. 10/27 at Trinity in Aurora
 - b. 10/29 – 10 am at Emmanuel; reception will be organized by Ellen Busch and Anita Sexton
3. Halloween Party on 10/29 at 4pm
4. The “Saints” series will include St. George and the Dragon and Fr. Weaver will lead the last talk in the series on 11/13
5. Baptism of Wayne Schemmer on 11/13
6. Stewardship In-Gathering Breakfast on 11/20; planned by Ellen Busch
7. Wants to add a Vestry Meeting Recap to the bulletin; will work on this with the wardens
8. Committee Night on 11/3; dinner at 6pm; will order Chinese food; \$5 donation suggested

3. Discussion

- i. Moved into Executive session at 7:43pm. Exited at 7:52pm.
- ii. Arrival time for KAC/BEDS programs on Wednesdays can be problematic
 1. The KAC participants and the Choir will use the breezeway entrance on Wednesday afternoons and evenings
 2. BEDS participants will use the kitchen door
 3. BEDS people want to enter early when it is cold but it is probably advisable to be stricter about hours; have to set boundaries

4. Discussed the possibility of setting a temperature below which a BEDS person has to come early to let the participants in

4. Decision

- a. Building Use Agreement
 - i. Reviewed new form
 - ii. Will vote to approve the new form next month
 - iii. Reviewed current building use to make the calendar more organized
- b. Diaconate Ordination
 - i. Dave Jackson has been approved
 - ii. Rev. Ellen wrote a letter of support and all of the Vestry signed it

***The Vestry moved to a Special Meeting to discuss changes made to the Endowment Agreement.

- Motion by Lisa Enright to accept the changes that Marc O'Brien made to the Endowment Agreement and that it read as adopted by the Vestry on October 18, 2016 – Motion Carried (2 affirmative proxy votes were recorded)

5. Closing Prayer – Rev. Ellen
6. Meeting Adjourned – 8:54pm

Upcoming Meeting/Event Schedule:

Thu, 10/27/16 4:00pm – Deacon John's Funeral at Trinity, Aurora
Sat, 10/29/16 10:00am – Deacon John's Funeral at EEC
Thu, 11/03/16 6:00pm – Committee Meeting Night
Tue, 11/15/16 7:00pm – Vestry Meeting (Book-Ch. 8 & Opening Prayer-Mary Pat)
Sun, 11/20/16 11:00am – Stewardship In-Gathering Breakfast

Upcoming Coffee Hour Schedule:

Oct 30th - Hendrik
Nov 6th - Vicki
Nov 13th - Lisa
Nov 20th - Penny
Nov 27th - Mary Pat

Action Items:

- All – Remember to turn in your completed pledge cards by the deadline, 11/20
- Cindy – Submit Vestry recap for bulletin

Minutes submitted by Sue Jasiak