



VESTRY MEETING MINUTES

Date: April 9, 2019

Attendees: Rev. Ellen Ekevag, Rev. David Jackson, Andy Dolliff, Kathleen Valenta, Drew Beyer, Marc Borge, Kathy Lampert, Marc O'Brien, Katherine Valenta, Lily Dolliff, (Adam Harp - Treasurer)

Secretary: Sue Jasiak, Call to order at 7:06 pm

Absent: Matt Longo Rachel Rivera-Weaver Jenn Vince

Also present: Dorren Gertsen-Briand

Agenda:

I. Formation

Opening Prayer by Lily Dolliff

II. Information

- March Minutes – **Motion to approve March 19th minutes as is by Kathy L, 2nd by Marc OB – Passed**
- Treasurer's Report – \$21K as of 3/31, \$7K lower than Feb 2019 and \$22K lower than Mar 2018, about \$5-10K below budget using our projections; Water usage seems high so discussed getting water usage report from LG to see if there are problems; Would like Dan Mottle to transfer the money for the El Rando (Jamie Workman) concert to the main account and provide the split between the tickets and the refreshments; **Motion to accept the Treasurer's report by Marc OB, 2nd by Andy D – Passed**
- POP Report – EEC - \$53K, FOC - \$19,390 as of 4/4/19; Collected \$35,500 of \$124,000 in pledges (29%), discussed need to divide non-pledgers up to visit/ask for pledges, still looking at a church-wide band based event for fundraising (think Palooza), the El Rando event was well attended and many were not from EEC, want to promote more Teen Open Mikes – it was well received; discussed need to bring event ideas to Vestry well in advance and before committing to anything; discussed need to provide financial reports and an example chart was provided for POP to use.
- Moved to go to Executive Session from 8:01 to 8:13pm

III. Discussion

- One-to-One materials presented by Dorren G-B, discussed that this is a way to build relationships through connection and listening
- Coffee Hour – discussed possible solutions to lack of hosting volunteers; decided to put the following steps in place – 1) talk about the importance of coffee hour for fellowship, 2) encourage parishioners to sign-up, 3) re-evaluate progress in June, 4) include names of volunteer hosts in Sunday Times as

well as announce them during the service; will probably move Coffee Hour to the back of the church after Pentecost

IV. Decision

- Fees for hosting concerts – compared our fees to other churches and discussed options about raising our fees to \$350 standard rental plus \$25 lock-up fee (to be waived for those who lock up themselves) and \$50 per rehearsal - **Motion to approve the fee schedule as described above by Kathy L, 2nd by Marc OB – Passed**
- Groups set dates for Sources of Transformation goal setting
- Deacon Bill is painting game table for the LGBS, table cost \$300, EEC will receive the proceeds when the table is auctioned off at the end of the summer

V. Review of Action Items

- Removal of some of the pews was mostly well-received
- Seasonal Bulletin – mixed reviews but cost savings probably not worth it
- Counting is going satisfactorily but still need to improve the recording process
- Prices for additional outlets in the back of the church obtained - \$1075 and \$360 – higher than expected, discussion was tabled

IV. Closing Prayer

Ending prayer by Rev. Ellen at 9:30pm

Next Meeting: May 21st
