

VESTRY MINUTES

April 14, 2014

Present: Fr Adam Trambley, Bob Verholek, Curt Myers, Andrew Mitch, and Sherri Lowery.

Absent: Laura Peretic, Roberta Creed, Chuck Ference, Donna Stamoolis, and Nancy Dudzinski.

Guest: Eileen Moore.

Call to Order: Father Adam called the meeting to order at 7:05 with Evening Prayer in the All Saints Chapel. Afterward the Vestry reconvened in the upstairs dining room.

Review of Minutes: The **minutes** from the March meeting were reviewed and Curt Myers moved they be approved as read. Drew Mitch seconded, and the motion was carried.

Treasurer's Report: Father Adam reviewed the document; pledge income is over budget this month. The harsh winter also has plant expenses over budget.

Drew Mitch moved we accept this report; Curt Myers seconded. The motion was brought to a vote and passed.

Junior Wardens' Report:

- The Vestry discussed the purchase of a burnisher to keep the floors in good shape. Cost is expected to be about \$850-\$1000. Curt Myers moved that unless other funds are found, the burnisher will be purchased out of the operating budget. Bob Verholek seconded this and the motion carried.
- Bob Verholek reported:
 - The sewer report has been submitted to the city.
 - A slate tile from the roof has been spotted in the gutter. Bob will be in touch with Tina about contacting Fisk for repair. He may also discuss the soffits with Fisk.
 - He is replacing/repairing lights as it is possible. He will again contact Tina about replacing the lights in the sanctuary.
 - A few people are still working on finding the right colors to repaint the Allen Hall entryway to make it more welcoming.
 - Juan is working about 25 hours a week and Michael is volunteering up to 25 hours a week. Vestry will look at the

wage at the May meeting and Fr. Adam will find a way to recognize Michael's work.

Updates on 2014 Priorities:

- **Capital Campaign:**
 - **The Vestry discussed pros and cons of the feasibility/planning study.**
 - **Willet Glass was in the area and offered a report on church windows. One of the stained glass windows in the church is wavy and may be "rubber banded". When Bob talks with Fisk about the slate, he will also ask about their estimate to compare with Willet.**
- **Natural Church Development (Passionate Spirituality):** This group has had several meetings and trainings. They are looking at a parish-wide survey on our devotional practices sometime in May.
- **Healing and Prayer Ministries:** A Taize prayer services was held Monday 04/07 with 27 in attendance. The Youth Group will be conducting a Taize prayer service as part of their 30 Hour FAST.
- **Deepen Partnerships:** no report at this time
- **Christian Formation:**
 - **The Bible classes have been well received.**
 - **We are looking at using "The Story" Bible Study as an adult teaching for 31 weeks beginning next program year.**
 - **Diana met with First United Methodist about having a joint VBS with them and St. Jude's this summer.**
- **Diocesan Convention:** no report at this time

Blog Post: The Vestry discussed this visitor's opinions and our ongoing issues with welcoming newcomers.

Rector Report/Other:

- **Fr. Adam is attending an Acts 8 event May 5-7 in Columbus and is also attending a Gathering of Leaders Conference June 23-25 in Cincinnati.**
- **Fr. Adam also discussed a recommended 3 month Sabbatical vs. a Doctor of Ministry possibility.**
- **There was a discussion on the method of the controls on the Sunday Collections. Currently it is taken directly to the bank**

for deposit and then brought back to the church on Monday for counting.

- **There is a Clothing Collection possible that will pay us to collect clothing for resale to charities for 3rd world countries.**

Next meeting: May 12, 2014

Adjournment: With no further business to conduct, Drew Mitch moved we adjourn and Curt Myers seconded. The motion carried and the meeting was adjourned.

Respectfully Submitted,

Sherri Lowery, Clerk