

VESTRY MINUTES

March 11, 2013

7:00 p.m.

Present: Fr. Adam Trambley, Laura Peretic, Donna Stamoolis, Roberta Creed, Nancy Dudzenski, Barb Sochor, Brad Eastman, and Sherri Lowery.

Absent: Chuck Ference, Becky Yoho

Guest: Eileen Moore

Call to Order: Father Adam called the meeting to order at 7:07 pm with Evening Prayer in the All Saints Chapel.

The **minutes** from the February 11, 2013 meeting were reviewed and Brad Eastman moved they be approved as written. Nancy Dudzenski seconded and the motion was carried.

Treasurer's Report: Pledges may be low because of quarterly contributions. Nancy Dudzenski moved the monthly budget be approved and Laura Peretic seconded this. The motion was carried.

- The draft templates of the recommended policies for gifts have been requested but not yet received.

Junior Warden's Report:

- The progress of the Upstairs Dining Room is ongoing with a color scheme of beige, green, and yellow. New lights and rewiring in the kitchen are from donations.
- The group reviewed the invoice about the fire extinguishers and Brad Eastman moved we accept it. Donna Stamoolis and Nancy Dudzenski seconded and the motion was carried.
- A discussion of switching utility companies for potentially lower rates ensued. The general consensus is to not change anything at this time, due to the continual rate changes.

Natural Church Development Survey: This was originally scheduled for June 23 between services but has been postponed to July.

Consultant Report and Committee for Capital Campaign:

A meeting is scheduled on the 18th with Evans Davis and several other churches as a cost-saving measure on their fee. Fr. Adam Trambley, Donna Stamoolis, and Paul Stephenson will represent St. John's. Fr. Adam presented a list of items potentially identified for this fund.

Rector's Report:

- By deleting the bold print in the yellow pages ad we should have free listing and are also listed free in the on-line yellow pages.
- Fr. Adam is presiding at one wedding in June, three in July, one in August, and one in September.
- At least four classes for new members have been taught since January.
- Madge Tamber is teaching 15-20 people in Three Colors of Ministry between services and after the 10:00 am service.

Other Business:

- Fr. Adam reviewed some dates of note between now and the next vestry meeting.

Next meeting: July 8, 2013

Adjournment: With no further business to conduct, Brad Eastman moved we adjourn and Nancy Dudzenski seconded. The motion carried and the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Sherri Lowery, Clerk