

1-10 Vestry Meeting

Pam

Jo Ann

Tom

Gary

Kathy

Sharon

Meeting was opened by prayer.

Minutes

The minutes from the December meeting were corrected.

Pam made the motion and Kathy seconded to accept minutes as corrected.

Motion passed.

Treasurer Report

Pam reviewed operating account report. By the end of the fiscal year all budget deficits were made up including the amount expended from savings. Report will remain in Draft until she has all interest information.

The Vestry reviewed all operating accounts with questions from members.

Outreach summary shows sustenance in Kenya sometimes doesn't reach the \$1,000 we are committed to at this time. We reviewed monies sent to Kenya as well as the other Outreach activities in which we are engaged.

Kathy moved and Tom seconded accepting the fiscal statement for this month. Motion passed.

Pam presented a Housing Resolution for Jo Ann's taxes. \$10,000 is documented for this purpose. Pam moved and Sharon seconded the approval.

Motion Passed.

Committee Reports

Building and Grounds

Prayer Garden cross is finished and is fantastic! Thanks to Gary Bennett.

Outreach

Pam shared a letter from Lisa Baker about Kenya projects in the making. Someone from Outreach committee should make a presentation at Annual meeting. Pam will talk with Bob.

Inreach

Sue Hillhouse asks for a St John's commitment to support Spelling B. This will be added to Annual meeting agenda.

Shrove Tuesday dinner maybe a possibility; Pam will check with Inreach committee.

Priest Report

Jo Ann will be out Jan 18-23. She will be available by cell phone.

She will also be gone Feb 10-14

Old Business

The Vestry must officially adopt the Endowment policy.

Tom moved and Gary seconded the motion to accept the developed policy. Motion Passed.

An investment committee will need to be appointed. Discussion about how many should be on the committee and suggestions of members. Exotica member is the Treasurer. Joann will approach possible candidates.

A motion was made By Kathy and seconded by Pam that the committee is 3 members with the Treasurer as ex-officio member.

Vestry Retreat is Sat Jan 16 from 10-2.

Annual meeting is January 24.

Delegates for the convention will need to be decided upon. No Information is available yet.

We discussed the idea of a fiscal commitment for the new budget.

There are varied opinions about the benefit or possible implications to the budget.

New business

Official Bishop visit is Feb 21st. Plans are being developed with more information coming.

There will be a Stewardship Gathering on Feb 20th in Grand Junction or Durango. Interest from the Congregation will be gauged at Annual meeting.

Other

Next meeting is Feb 7th

Meeting was closed by prayer.