

2-7-10  
Pam  
Jo Ann  
Tom  
Gary  
Carol  
Sharon  
Bob  
Don

Meeting was opened by prayer.

### **Minutes**

The minutes from the January meeting were reviewed.  
Don made the motion and Gary seconded to accept minutes as written.  
Motion passed.

### **Treasurer Report**

Pam reviewed operating account report. Next month there will be some of our larger bills. Historically the January budget reflects less income. The Vestry reviewed all operating accounts with questions from members. Outreach summary is in a new format. The report shows expenditures and revenue by project. Don moved and Gary seconded accepting the fiscal report for this month.  
Motion passed.

Jo Ann handed out information about Clergy discretionary funds. The purpose of these funds is to give money to people in need. These funds cannot be used to meet budgetary requirements. These funds can be used for conferences and travel if the Vestry makes a resolution to do so.

Jo Ann made the motion and Don seconded that the Deacons discretionary fund be used to attend clergy conferences and diocesan travel. There was additional discussion about how to fund these activities without depleting monies to be used for people in need.  
Motion tabled.

### **Audit committee**

Gary moved and Tom seconded that Dee James and Bill Hallmark be on the Audit committee. Pam will continue to try and contact Rick Hamilton about his willingness to be the third member.

Jo Ann accepted a letter of resignation of Kathy McClallan from the Vestry.

### **Committee Reports**

#### **Building and Grounds**

Report of repairs needed.  
Cleaning person was here so cleaning needs to be done before Bishops visit.  
There is a short in light at her house. Joann purchased a replacement and it will be installed.  
Don made the motioned and Pam seconded to reimburse Joann for the expense.  
Motion passed

#### **Outreach**

None

#### **Inreach**

A public Shrove Tuesday dinner is Feb. 16th. Fliers were disseminated. Discussion about the organization of this dinner. There are signup sheets for jobs. Bob and Tom will coordinate.

#### **Sr. Warden Report**

Follow up from Retreat as well as a draft form for collecting information about how other churches handle priest duties were sent by email. Sharon will send it again so Vestry members can respond to both the Retreat follow up and the form.

### **Priest Report**

Jo Ann has parish information to be used in our solicitation of priest information. She recommends a letter be sent to each Church asking for the name of Sr. Warden or who can be contacted.

Parochial Report was completed. Our membership numbers has decreased to 93. Average Sunday Attendance decreased by 1 to 40. A copy of this report is in the minutes  
Tom moved and Gary seconded approval of the report.  
Motion Passed.

### **Old Business**

Official Bishop Visit is Feb 21st. Vestry members should plan to attend the breakfast meeting. Baptism will occur and open plate offering will go to Bishop's fund.

### **Investment committee**

Jo Ann will approach possible candidates to serve on this committee.

### **New business**

Ash Wednesday is Feb 17. Services will be at noon and 7pm.

There will be a meeting for small Churches at St. Paul's on April 24. Joann asked for Vestry to attend.

Jo Ann has lent St. Paul's our programmable keyboard. She is asking if we want to give it to St. Paul's or keep it on loan. After discussion the Vestry agrees to give it to then on loan for a specified period of time.

### **Committee Definition**

The purpose is to define each Committee to be printed in the bulletin and the website. It was agreed a statement, developed by Bob, that anyone is welcome to be a part will preface the definitions. It was agreed that all descriptions are to be done by March meeting. Descriptions will be finalized then.

### **Other**

#### **Next meeting is March 7th**

Tom moved and Gary seconded that the meeting be adjourned.

Meeting was closed by prayer.