

3-7-10 Vestry meeting Minutes

Present: Doug, Don, Tom, Jo Ann, Carole, Pam, Gary and Sharon

Minutes from the 2-7-10 meeting were reviewed. Gary made a motion and seconded by Doug to accept minutes as corrected.
Motion Passed.

Financial Report

Operating Acct

Pam indicated that she took dollars from savings this month because of payment due for several yearly bills (ie trash) came due.

Other Accts

We did not get the full \$1,000 for Kenya this month. St. John's received the 2nd Year CDI grant to fund Pam, Bob and Jo Ann's participation in the CDI work.

Outreach

Reviewed new budget reporting format

Don made the motion and Tom seconded to approve the financial report.

Motion Passed.

Don made the motion and Tom seconded the appointment of Rick Hamilton to be on the Audit Committee.

Motion Passed.

Deacon's Fund

Last month's discussion was tabled. The issue is that the dollars in this fund should not be used to support Deacon's participation at conferences. The dollars are to support people and projects in which the Deacon is involved. The Vestry all agree that the church should pay conference expenses and the discretionary fund should be used for support of those in need.

Don made a motion and Carole seconded that a line item be added to the budget for reimbursable expenses for the Deacon.

Motion Passed.

Committee Reports

Kick Off Meeting

Committee liaisons read their descriptions of each committee established in our church. These descriptions once approved will be posted on the website. They are as follows: Bld and Grounds- Don, In-Reach- Doug and Gary, Out-Reach- Tom and Bob, Stewardship- Pam and Sharon, Worship and Christian Education- Jo Ann and Carole.

Everyone is to email the Committee Description to Don for website posting.

April 18th is the proposed date for the organization/input Kick Off meeting after church. Look at the date to see if liaisons will all be available that day. The date could be posted in the bulletin and website.

Out-reach

Further discussion by Jo Ann about joint opportunities for churches in Ouray and Ridgway to support community need. She gave an example of a possible fund-raiser to help the "wayfarers Fund."

Bld and Grounds

Work on fixing the securing for the perpetual candle will be finished by Don. Snow has been pulled off roof by Don with his new toy...an expanding shovel

Stewardship Meeting

Pam attended a regional western slope meeting. She feels our church is pretty far along with our own work. When asked what we needed from them, Pam resounded "teach us evangelism."

Worship

Holy Week schedule

March 28	Palm Sunday
April 29-31	12:00pm Meditation Service
April 30	12:00 Contemplative Eucharist with Frank Durkee
April 1	7:00 pm Maundy Thursday Service to include foot washing and stripping of the alter 8:00pm-6:00am Deacon's Beacon
April 2	12:00pm and 7pm Good Friday Service including Stations of the Cross
April 3	7:00 pm The Great Easter Vigil
April 4	6:45am Sunrise Easter Service at Hallmarks and 10:30 Easter Service at St. John's

Priest Report

Jo Ann passed out pamphlets regarding a small congregational workshop in Montrose on April 24th. Registration is \$15.00. Please let Jo Ann know if you can attend.

Priest information for our calling campaign was handed out. Each committee should make their calls and collect information by the June 6th Vestry meeting.

Three weddings are scheduled to be held in our church this spring and summer. They are all small and none are Episcopal Services or are using Jo Ann as clergy. The cost is \$300 per wedding.

Jo Ann will be gone May 9th and taking vacation August 15-22nd.

Next Vestry Meeting is Aril 11th.