

## **St. Thomas Episcopal Church**

### **Vestry Minutes for January 22, 2019**

**Present:** Bette Dufour, Rick Kiefer, Diane Mullen, Thelma Martin, Gail Carlson, Nancy Conley, Beverly Cox, Joan Allen

**Not Present:** Fr. Ted Koelln, George Pawliczak

Bette Dufour opened the meeting with prayer at 7:00 pm.

The **Treasurer's Report** was reviewed. After questions and discussion, Bette noted that we will bring \$12,900 forward. Bette made a motion that anyone who had a fund within the budget gets a quarterly report so they know the standing of their funds and if they go over budget, they must come to the Vestry for explanation. Joan Allen seconded the motion and it passed. Bette will check with Lisa Labud on several budget questions. Joan Allen moved to approve the report, Rick Kiefer seconded, and the motion passed.

The **Minutes** for the December meeting were reviewed. Nancy Conley moved to approve the minutes, Thelma Martin seconded, and the motion was approved.

**Interim Rector's Report:** In Fr. Ted's absence, Bette reported that Fr. Ted is working on bus transportation for February 1<sup>st</sup>. She also reported that she has spoken with Justin Holcomb about sending the names of Mowery candidates to us. Guidelines will be brought to the February meeting for Vestry approval.

#### **Old Business:**

The Thrift Shop outreach dispersal of funds has been approved and checks written.

#### **New Business:**

Bette announced that she has gotten notice that we owe \$621.00 for 2017 **Diocesan assessment**. We discussed where we should take the monies from. Joan Allen motioned to take the funds from 5115, Beverly Cox seconded and the motion passed. Bette noted that the 2016 and the 2017 Parochial Reports have

been resubmitted and we will owe for these also. She recommended that when we know the correct amount, we take the funds from the Wells Fargo account.

Bette announced that our **Sexton** has resigned. Ryland Cox has agreed to temporarily serve in this capacity until he leaves for military service. This will give us a chance to revise the job description and look for a permanent replacement.

The **Diocesan Convention** is February 2, 2019. Gail Carlson and Thelma Martin have agreed to be our representatives. Lisa will send in their names.

The **Annual Parish Meeting** will be held on February 3 with a pot-luck luncheon. The Church will provide the meat and beverage. We will use paper products and the Vestry will clean up as we have no one currently in charge of the kitchen. Bette will get with Lisa to order meat for the meal.

The **2019 Budget** worksheets were presented and discussed. Diane Mullen asked that the full budget be presented at the Annual Parish Meeting at the request of several parishioners. Gail Carlson motioned to approve the 2019 budget as presented, Thelma Martin seconded. The motion passed with one no vote.

The Vestry then discussed the **Rector Candidates** and the recommendation of the Search Committee. Bette presented and discussed the compensation package. Nancy Conley motioned to accept the Search Committee's recommendation, Diane Mullen seconded, and the motion passed unanimously. Bette will meet with the Bishop to begin the next steps of the process tomorrow.

Diane Mullen asked that we think about **fund raisers** for the spring.

Reminder that March 6 is the beginning of Lent and April 14 is the beginning of Holy Week. Our **next Vestry meeting** will be Tuesday, February 19 at 7:00 pm in the Parish Hall.

Gail Carlson moved to adjourn and Thelma Martin seconded the motion. The meeting ended at 8:45 pm.

Respectfully submitted,

Diane Mullen