

VESTRY MEETING 8/14/17

Postponed reading of the minutes from previous vestry meeting (July 10) as we don't think the minutes were available.

No guest reports

Old business

Discussion of Kitchen remodel. Phase 1 will have new stoves delivered next week of 8/21. Phase 2 not moving as fast, waiting for bids (probably several months away) and will probably happen in 2018 based on contractor availability.

CCTV that got hit by lightning will be done soon. Insurance will pay for everything less the deductible, probably done by end of Aug.

Parish weekend has contract with 40 people. Deposit of \$400 required and need vestry to pay until the money comes in. Trip planned Feb 9-11, will ask for signups and deposits in Nov. Will ask Vestry for lump sum of about \$5,000 to offset the cost of the trip and have scholarship available into the 2018 budget.

Laura started on 8/7! Marie will start 9/3. Marie will take Dorians old office and Laura will share Craig's office!

Turnbull property update to vestry and upcoming possible offers. No decision required, but to be aware. It could require a quick meeting.

Furman told Vestry about a consultant that can help a parish prioritize capital needs and raise money for those needs.

Decisions

Brad made a motion that was second by Larry that vestry approves \$400 deposit for the family trip in Feb 2018. The motion was voted and passed.

Brad made a motion that was second by Kathleen that vestry approves \$5,000 to offset cost of trip and pay for keynote speaker. This would be spent in Jan 2018 and require an obligation for next year budget. The motion was voted and passed.

Mary made a motion that was second by Kathleen to satisfy a requirement in advance for housing resolution for Marie for 2018. The motion was voted and passed.

Brad made a motion that was second by Sandy for not to exceed \$1,000 for a file cabinet, painting and phone line, etc. to help get Laura and Marie set up. The \$800 from the endowment which was previously approved for using the parlor for office should be used up first. The motion was voted and passed.

Unanimous decision to form a new committee for emergency preparedness and safety.

Stewardship Reports

Contract for Rise Against Hunger Oct 28 (Saturday) at the Islamic Community Center at 2pm. This will be part of the weekend event including Homeworks, etc. Goal to make 27,000 meals.

New HVAC went in and Furman can tell a big difference in the humidity level in his office. Project to finish kneelers is 70% done where catching. Men's group will do picnic Oct 15.

Treasurers Report

Had a good month! Erin made a motion that was second by Brad to adopt the treasurer's report. This was voted and passed.