

**St. Francis Episcopal Church**  
**June 19, 2007**  
**Vestry Meeting**

**Present:** Jenny Braz, Donna Jewett, Janet Karzmark, Katie Magleby, Giovanna Mason, Lyn Mehl, David Morris, Cristine Mincheff, Mary Van Nostern and Dick Wells. Also present Fr. Chris Creed, Nathaniel Lim and Carla Thompson.

**Absent:** Bill Krivan and Peter Caffrey.

The meeting was opened in prayer by Fr. Creed who also read the collective vision. The minutes of the May 8, 2007 vestry meeting were accepted and approved and will be posted to the website.

**Old Business**

1. Action Items from May

- A. Fr. Creed—Growth committee still to be pursued. Emailed change of vestry meeting date and names of delegates/alternates to all. Will get kitchen sprayed. Gave David church history. Asked Bill Rearick for patriotic music for July 1. Canceled joint delegate/alternate meeting. Will have Carol make bulletin insert for Salad Supper, book Wickham room for the 3<sup>rd</sup> Tuesdays and give copies of bulletins and inserts to Lyn.
- B. Donna—will get the hall and kitchen floors cleaned, will have kitchen inventory done by June 23<sup>rd</sup> plan July 1<sup>st</sup> ice cream social.
- C. Bill (reports sent prior to meeting)—Made list of facility users, updated facility use project and do follow up on recycling program. Still needs to examine and report on St. Jude's solar panels.
- D. Jenny—provided pizza/or pasta for Salad Supper.
- E. Janet—contacted Willow Glen Resident re publicity, develop programs where parishioners share skills/interests, coordinate youth activities with Jenny.
- F. Giovanna—make display of ministries for yard sale.
- G. Cristine—get info re solar power from her boss
- H. Everyone—Provide material on your ministry area for yard sale, suggest names for the 2008 vestry and list names of people to encourage to take on a ministry.

2. Decision items

- A. Time and length of vestry meetings—set at 7:00pm.—9:00pm.

**New Business**

- 1. Bishop election—David spoke of his role in shepherding a candidate. The ordination will be at St. Andrews on November 11<sup>th</sup>.
- 2. Yard Sale—Dick thanked all for working it. A great percentage of parishioners participated.

## **Financials**

1. April and May statements were not available. The importance of having timely statements were discussed . Donna will “train” to work with Nathaniel to help get the reports out. The importance of second quarter pledge statements was discussed. We will be paying our Fair Share payments by auto debit. We will be opening a Schaub high interest checking account—needs to be approved at the July meeting.

## **Reports**

1. Rector—see Action items
2. Wardens—David discussed his role as a shepherd
3. Janet—will take on developing the “Shepherding Families” project after she is off vestry.
4. Mary—the Silent Auction at the yard sale raised \$280.00
5. Jenny—Salad Supper for July is “Marriage and Burial Origins”
6. Donna—Anniversary celebrations went well. Reported costs of cleaning the floors in the basement \$1106.00.
7. Katie—Carnival planning meeting was well attended. Passed out Youth and CYF calendars.
8. Dick—Budget requests are due by August 15. Stewardship and estate planning seminar planned for the fall.

The opening/ closing prayers will be led in July by Mary and Cristine.  
The meeting was closed in prayer by Fr. Creed at 9:00 pm.

Respectfully submitted,

Carla Thompson, vestry clerk