

Minutes of the Vestry Meeting Tuesday, July 12, 2011

Present: Beto Casellas, Nelson Frick, Sue-Ellen Johnson, Beth Leonard, Holly McCullough, David Mintz, *Junior Warden*, Grace Schmidt, *Senior Warden*, Wyn Schuh, Jonathan Trail (7:50), Lavonne Bieber, *Clerk* and The Rev. Janet Wheelock, *Interim Rector*

Absent: Larry Mendoza and Bill Shreve

There being a quorum, the meeting was called to order at 7:16 p.m. The meeting began with Prayer.

Item of Business #1 – Consent Agenda

Motion: To accept the Consent Agenda this included the June Vestry Meeting Minutes and Treasurer's Report
Moved: Beth Leonard
Seconded: Sue-Ellen Johnson
Passed unanimously

Item of Business #2 – Search Committee Candidates

Grace reviewed the Search Committee list and noted there were four (4) Vestry members who expressed an interest in serving on the Search Committee, but we only need two. Two of the members noted that as much as they would like to serve on the committee, it really wasn't a good time for them, so they declined. She also noted that our August Vestry Meeting will be a joint meeting with the Search Committee, Brian Nordwick and Matt Cameron, our Search Consultant.

Motion: To approve the Search Committee as amended.
Moved: Holly McCullough
Seconded: Wyn Schuh
Passed unanimously

The Search Committee members are: Cindy Howard – Chair, Beto Casellas, Darlene Frick, Chris Gerdes, Ross Johnson, Bill Shreve, Kirsten Smith, Jonathan Trail, Anne Wilde, Claire Witzke and Fred Worley.

Motion: To approve a total budget of \$25,000 for the Search process with the expectation not to exceed \$2,500 for 2011.
Moved: David Mintz
Seconded: Beth Leonard
Passed unanimously

Resolved: To charge the Search Committee to bring 3-4 unranked Candidates to the Vestry(this is an amendment to a previous resolution); to submit the Parish Profile to the Vestry for approval and to provide the Vestry with a timeline.
Moved: Beth Leonard
Seconded: David Mintz
Passed unanimously

Item of Business #3 – Mutual Ministry Review

Grace asked the Vestry to complete the Mutual Ministry document they received and send it to Lavonne by Tuesday, July 19. It was noted that after Janet had attended the Interim Conference following the June Vestry Meeting, it was decided that it was not a good idea to have the entire parish participate in the review. Therefore, in addition to the Vestry, they will ask the Search Committee as well as all those who were considered to be on the Search Committee and Staff. It was decided that it would be good for the Committee to meet with the staff

in person to review it with them individually. Janet will do a self-evaluation and also set goals for her last year. They will give a report of the review as soon as possible.

Item of Business #4 – Oktoberfest

Grace distributed the document for the Vestry to sign up to host the Oktoberfest which will be on Saturday, October 1.

Item of Business #5 – Interim Rector Report

Janet reported she has been thinking about how we can bring Christian Education back for adults. She asked the Vestry to think about what we can do. She would like for someone to coordinate adult classes starting in September and going through December. We would kick it off on Sunday, September 11, which is when the Fall program will start. Holly volunteered to be the coordinator to work with Janet to put together some classes.

She noted the Pilgrimage was the most wonderful experience and that everyone should do it. In fact she is going to do it again next year. She will be sharing her experience in a couple of weeks following Wednesday night dinner.

She also reported that the Interim Conference that she attended in Nashville prior to going on her Pilgrimage was really good.

Item of Business #6 – Youth Ministry

Holly reported they have had one meeting since last month's Vestry meeting. She said they are gathering information and working on a compensation package. The team consists of Holly, Wyn, Janet and a few mothers from the 9:00 service. It was also noted that we are looking at hiring a full-time Children & Youth Minister.

Item of Business #7 – Anything Else

Wyn indicated the need to find someone to take over the lead for Godly Play. She has stepped down, but will assist in finding someone to oversee it and to recruit people. She noted that if we do not get enough people, we will need to condense the number of classes. Janet asked her to write up a notice for The Word Weekly.

Grace reminded the Vestry about attending the Safeguarding God's Children and Safeguarding God's People training before the end of the year. There are two classes for the remainder of 2011, one on Saturday, August 27 and the other on Saturday, October 29.

David reminded everyone about the camp out is this weekend and indicated that they need two more tents to break even.

Grace also noted they want to have a one-day Vestry Retreat in September. It was determined that the best day would be Saturday, September 10. Details will follow.

There being no further business the meeting adjourned at 8:55 p.m.

Motion: To adjourn
Moved: David Mintz
Seconded: Beto Casellas
Passed unanimously

Respectfully submitted,
Lavonne Bieber, Clerk