

VESTRY MINUTES MARCH 2008

Present: Fr. Matt, L. Lane, G. Mendez, J. Cramer, M. Guilford, L. Brickey, D. Lebrecht, M. Landon, P. Zimmerman

Absent, excused: J. Nykamp, M. Asbo

Visitors: The Rev Pat Moore, Mitch Garcia

The meeting was called to order by The Rev Lawrence at 1905

1. Numina

Presented by The Rev. Pat Moore and Mitch Garcia

After discussion it was approved to change the online sales company to .Ticket U

Approved by the vestry without a motion

2. Half Time Coordinator

Presented by The Rev. Lawrence

Various scenarios of job assignments and ways to finance them were discussed.

No resolutions at this time.

3. Mutual Ministry Review

Presented by The Rev. Lawrence

Incarnation will hire a consultant for this review. It will involve small group talks with interested parishioners.

The hiring process for this consultant is currently in progress.

4. Stewardship Committee

Keith Kerr will chair the committee for 2009.

The plan is to hire a stewardship consultant to rejuvenate stewardship in our parish.

Approved by vestry

4. Parochial Report

Presented by Fr. Matt for vestry approval

5. Fundraising

Presented by P. Lancaster

Discussion for a proposed raffle of a Prius for fundraising

P. Lancaster and G. Mendez will present the vestry with facts and figures at a future meeting

6. St. Andrews Mission

Presented by D. Lebrecht

Discussion about the changes to improve the feeding program with volunteers and a committee to search for grant monies .

7. Finance Report

Copies of February Financial Report were distributed before this current meeting as J. Nykamp, treasurer is absent tonight.

Resolved: to approve the Financial Report as presented

M: M. Guilford, 2: L. Bricky

Motion approved

7. Absent Pews

It was presented to vestry that there is some concern regarding the “missing” pews from the front of the church. Fr. Matt read a proposed item for the newsletter. After some discussion/revisions the letter was approved by the vestry.

8. Wagon Wheel Ranch Proposal

The site was visited by 4 vestry members: G. Mendez, D. Lebrecht, J. Cramer, and P. Lancaster

There was discussion about the site and concerns. It was decided to await any more discussion until St. Michaels gives us a formal proposal.

9. Parish Nurse

There will be a recognition given to C. Johnson, parish nurse who is leaving her job. This will be done on a Sunday in April.

10. Meeting was adjourned at 9:29 PM

M: P. Lancaster 2: M. Guilford

Approved.

Respectfully submitted,

P. Zimmerman, Clerk

April 21, 2008