

Minutes for Vestry Meeting, April 22, 2008

Present: M. Asbo, D. Lebrecht, J. Cramer, L. Lane, P. Zimmerman, L. Brickey,

M. Guilford, J. Nykamp, P. Lancaster, M.L. Smith

Absent: The Rev. Matthew Lawrence, excused, G. Mendez, excused, and M.

Landon, excused.

Also Present: The Rev. Jamie Knuteson, The Rev. Bob Honeychurch

Meeting called to order at 7PM by P. Lancaster, vicars warden

Prayer led by The Rev J. Knuteson

1. Presentation by Rev. Bob Honeychurch, Consultant

- A. Bob proposed a plan for mediating meetings to look at issues in the
Parish
- B. Review mission and ministry of Incarnation...What does God want us to
do.
- C. Time to name and grieve past losses from former priests to loss of
Centerpoint and 2nd priest....look at the losses and find what parts we can
still hold onto, and offer both to God
- D. offer opportunity to reach out individually for these and other issues.
- E. Motion to hire the Rev. Bob Honeychurch as consultant for our Mutual Ministry
Review by J. Cramer. 2nd J. Nykamp
Approved

2. Consent Agenda

- A. revise Fr. Matt's housing allowance to \$40,000/yr.effective April 1,2008
Moved to accept J. Nykamp 2nd: M. Guilford
Approved

3. Approval of March Vestry Minutes

Moved to accept by J. Lancaster. 2nd. M. Guilford

Approved

4. Financial Report presented by J. Nykamp

Moved to accept by J. Cramer 2nd J. Nykamp

approved

5. Moved to sell Incarnation's property in Arizona for \$2500 by J. Nykamp. 2nd M. Guilford

Approved

6. Parting gift/severance to C. Stringer tabled until next month.

7. Welcome Committee report by L. Lane

Incarnation "business card" has been worked out and copy given to Vestry

Some revision discussed...approved as discussed without a motion by vestry.

8. Building and Grounds Report

Pended until May meeting

9. Fundraising proposal discussed

Decision pended until next meeting.

10 Stewardship report by J. Lancaster

There was a suggestion for a joint meeting between vestry and stewardship committee. Stewardship member to invited to meet with vestry at a future vestry meeting

11. Vestry to provide wine and appetizers for reception for Bishops visit in May.

12. Vestry asked to approve "car bashing" activity for fundraiser dinner May 17.

approved

13. Moved to adjourn meeting at 9:40 by J. Lancaster 2nd J. Nykamp

Approved