

**St. Gregory's  
Vestry Minutes  
August 10, 2006**

**Physical Nourishment:** Dinner was furnished by Kathy Kreidler.

**Spiritual Nourishment:** Father Todd led the recitation of Daily Evening Prayer.

**Present:** Jeff Hasse, Harvey Frank, Scott Kingsbury, Father Todd Sorensen, John Manta, Randi Ruschetta, Bonnie Frank, and Kay Buturla. **Absent:** Shaun Laughlin, Meredith Meyers, Sue O'Dell, and Deacon Shirl O'Halloran. A quorum was present.

**Agenda:** There were no additions to the agenda.

**Approval of July Minutes:** The July minutes were approved on a motion by Scott that was seconded by Kay.

**Old Business**

**Facilities:** Sue submitted a written , which is attached to the minutes. There was a brief discussion about the location of the outreach collection boxes and concern expressed that their location in the parish hall makes it more difficult for parishioners to donate items. This could lead to a reduction in the amount of donations received.

**Shepherding:** Shepherding calls should be completed prior to the Stewardship campaign. The target date for completing shepherding is mid-September.

**Youth Minister:** There is nothing new to report in this area. Shaun is updating the job description per the suggestions of Neil Riley, Canon for Faith Formation for the Colorado Diocese.

**Master Calendar:** Dates to be included in the Master Calendar must be submitted immediately.

**New Business**

**RAC (Resource Allocation Committee):** Randi requested that the Vestry contact all heads of ministries to submit their budget needs prior to the first meeting which is scheduled for August 29. RAC will need to budget the estimated cost for the stained glass and sidewalk repairs that still need to be done.

**Resignation:** Meredith Meyers has submitted her resignation from the vestry. She feels she has not been able to perform her duties effectively due to other commitments. According to the by-laws, the position can remain open until the next election or the Vestry can appoint someone to serve until the next election. Meredith was in charge of Fellowship.

**Financial:** Harvey presented the July financial report. Income for 2006 is over budget. Expenses are also over budget because of the expenses for stained glass and sidewalks. There was also a larger than expected insurance premium paid. For the year to date, income has been above expenses. The July Financial Report was approved for audit.

**Announcements:** Bea Ryle will be moving into assisted living in September. She will soon be attending church again and will be off the LEV list. The acolyte trip to water world will be on the 18<sup>th</sup>. Jeff is still working on transportation for the event. The acolytes will have a car wash on Sunday, August 20.

The next meeting will be on Thursday, September 14, at 6:30 p.m.

The meeting adjourned in prayer at 8:05.

**August 31, 2006**

**Audit Report and Response**

The completed audit report with the response from Harvey Frank, Treasurer, was circulated to the vestry by e-mail. The audit and response were accepted by e-mail response and were submitted to the Diocese as required.