

**St. Gregory's  
Vestry Minutes  
August 9, 2007**

**Physical Nourishment:** Randi furnished a delicious barbecue dinner.

**Spiritual Nourishment:** Father Todd led the recitation of Daily Evening Prayer, Rite Two

**Quorum: Present:** Randi Ruscetta, Harvey Frank, Bonnie Frank, Father Todd Sorensen, Sue O'Dell, Jim Tierney, Kay Buturla, and Jeff Hasse. **Absent:** Gary Schanbacher, John Manta, and Tim Dennis. A quorum was present.

**Approval of Agenda:** There were no additions to the agenda, but the order of business was changed in order to discuss the stained glass repair and the audit report after the financial report.

**Approval of Minutes:** The June minutes were approved as circulated on a motion from Kay that was seconded by Randi. There was no July meeting.

**Old Business**

**Facilities:** Jorie will be working on a spread sheet listing the inventory. Brandon McEwen told Sue he may be able to repair the leak into the women's restroom at the church. The down spouts need to be redone to direct the water flow away from the buildings. The sprinkler system also needs repairs.

**Shepherding:** No report.

**Youth Minister:** Ashlee Kisicki has been hired as the new youth minister. She will start this week.

**Letter of Agreement:** Father Todd has e-mailed a copy of his letter of agreement to the members of the executive committee to be reviewed. The executive committee still has to meet with him.

**Sudanese Congregation Visit:** Members of the congregation will need transportation for their visit. No date has been set yet.

**Legacy Society:** Al Ogden is still planning on doing a presentation on the Legacy Society but doesn't have anything set up yet.

**Vestry Pictures:** Father Todd will do retakes of the vestry portraits at the next meeting.

**Organization Chart:** The chart is ready to print. There is still a short time to tell John about any corrections that are needed.

**Leadership Conference:** This training has been changed to the convention, October 5.

**Picnic and Worship:** The 10:00 a.m. service will be outdoors on August 26<sup>th</sup>. There will be a picnic after the service. The Boy Scouts will set up shade.

### **New Business**

**Financial Report:** July: There was a negative balance in the operating fund for July. We received a check for \$10,000: \$5,000 for the operating fund and \$5,000 to the capital repair fund to help pay for stained glass repairs. Kay moved that all funds remaining in the door and window fund be transferred to the capital repair fund. Sue seconded the motion. The motion passed. The June and July financials were under budget for income but also under budget for expenses. The financial reports for June and July were approved for audit on a motion from Kay that was seconded by Sue.

**Stained Glass Repair:** The large Jesus and Mary windows and one of the windows in the choir loft need to be repaired. The price quoted for the repairs are: Jesus window, \$5100, Mary window, \$4800, choir loft window, \$200. The repairs will be paid for out of the capital repair fund. The choir loft window won't be fixed until after the leak is fixed.

**Audit Report:** There was a brief discussion about the audit report and the treasurer's response. There was also a discussion about the memorial funds. We need to identify the contact person for all funds so permission can be obtained to use the funds. At some time in the future, funds could be transferred from funds that have not been active for a long time. There should be a specific goal before transferring any funds. The audit report and response were approved on a motion from Kay that was seconded by Jeff. The vestry members wish to thank the audit committee for their hard work. The audit report and response will be submitted to the diocese as required.

**Calendar:** The calendar is now on Google. It can be found under calendars, St. Gregory Episcopal Littleton.

**Adjournment:** The meeting adjourned in prayer at 8:55 p.m.

**Next Meeting:** September 13, 6:30 p.m. Jim Tierney is to furnish dinner.