

**St. Gregory's
Vestry Minutes
February 14, 2008**

Physical Nourishment: Sue O'Dell furnished dinner.

Spiritual: Recitation of Evening Prayer, Rite II.

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

Approval of Agenda: No additions were made to the agenda.

Approval of Minutes: The January minutes were approved on a motion from Gary that was seconded by Randi.

Old Business

Facilities: The Maintenance Manual and Schedule will be done by the time Sue leaves office. Jim & Sue will do a walk through before then as well. The gutters were installed, but they weren't the color ordered. The company offered to paint the flashing to match the gutters and discount the price \$200. Those present agreed this was a good solution.

Letter of Agreement: Father Todd will try to get this completed before the next meeting.

Vestry Nominating Committee: So far Orié Roberts and Jami Jones have agreed to run for vestry positions. Scott Kingsbury will be Senior Warden and Bill Kreidler will be Junior Warden. Several other names were suggested as possible nominees.

New Business

Vestry Retreat: The Front Range Regional Meeting is March 8, so we can't have a vestry retreat that day. We will still have the dinner "get acquainted" meeting at Father Todd's on March 7 at 6:30 p.m. The vestry members will be registered to attend the leadership conference being held by the Diocese on April 5. The March vestry meeting will be the usual 2d Thursday of the month.

Chant: If we do an electronic Chant, there will be about 40 families still needing to have a paper copy mailed. These would have to be mailed with first class postage, so there would be no savings to do the Chant electronically. We'll continue with the Chant in the same format.

Counseling Group: There was a brief discussion about the possibility of starting a group to help those who need counseling. Maybe the prayer group could follow up on those asking for

prayers. There was also a discussion of what format adult education should take.

Financial Report: Harvey gave the financial report for January. Pledge income was below budget but plate income was up. Expenses were down because the pension fund has not billed yet. There is good cash flow because of pre-paid pledge income. The financial report was approved for audit with a motion from Randi that was seconded by Sue. The snowshoe trip will be moved to Estes Park in 2009 because of the high cost of Snow Mountain Ranch. The name will also be changed to the Winter Retreat.

Adjournment: The meeting adjourned in prayer at 8:15 p.m.

Next Meeting: The next meeting will be Thursday, March 13, 2008, at 6:30 p.m.