

**St. Gregory's
Vestry Minutes
July 10, 2008**

Physical Nourishment: Harvey and Bonnie Frank brought KFC for dinner.

Spiritual Nourishment: Father Todd led the recitation of Rite II Evening Prayer.

Quorum: *Present:* Harvey Frank, Bonnie Frank, Orie Roberts, Jami Jones, Father Todd Sorensen, Bill Kreidler, Tim Dennis, Gary Schanbacher, and Scott Kingsbury. *Absent:* John Manta and Jim Tierney. There was a quorum present.

Approval of Agenda: There were no additions to the agenda.

Approval of Minutes: The June minutes were approved as circulated on a motion from Scott that was seconded by Bill.

Old Business

Facilities: The video inventory has been completed. There is a copy in the fire proof file cabinet and Harvey has a second copy stored off site. Jorie is almost finished with putting stickers on the various items and creating an inventory list. Once the inventory list is completed, we need to keep the list current.

Shepherding: Scott and Father Todd will go through the photos already submitted for the pictorial directory. Those who haven't submitted a photo need to be contacted.

Legacy Society: Nothing has been done yet about forming a Legacy Society.

Ministry Articles in Chant: Father Todd sent a draft of the article on Outreach to vestry members by e-mail for their input. He will make the suggested changes so the article on Outreach can be in the August Chant. He will write an article on Spiritual Growth for September.

Goals and Strategies: Father Todd has created a draft of Goals and Strategies to be put in the Vestry notebooks as a reference as we continue to work on this.

Audit Update: The auditors reviewed all the records except the altar guild and food coupons, as those records weren't available. The auditors are to meet again to complete their work when the records are available. Any handwritten notes in the books need to be dated and initialed. Jorie hasn't been using the checklist for reconciliations. The vestry minutes were audited. All copies have been properly filed. There has not been appropriate follow through between meetings on some items on the agenda, e.g., the inventory, posting pictures of the Vestry.

New Business

Incorporation: Materials on welcoming visitors and incorporating the newcomer into the church were distributed. There was a discussion about our greeters ministry and ideas on what to do. Suggestions included not only visiting with all newcomers after the service but having someone call on them at home within 48 hours, preferably Sunday afternoon. We now have mugs with Hugs. There hasn't been a newcomers event for several months. The suggestion was made to hold events in the church as that is more neutral territory than someone's home. Conclusion was that the best idea is to alternate between events at church or in someone's home. The church in Vail has a workshop for newcomers, then a special welcoming liturgy when they join the church. There is a covenant for them to sign, which current members sign also. A newcomer's event will be scheduled on a Saturday morning in September at the church. Simple food will be served (rather than a complete breakfast). The congregation will be invited to attend.

Adult Ed: Travis Fike has offered to teach an adult ed course on an overview of the gospel.

Fellowship: The next Fellowship event will be a film night on Friday, July 25, with a pot-luck dessert. We might be able to rent a popcorn machine for the film. On August 17, we will have an outdoor service followed by a parish picnic. A fellowship event should be scheduled for sometime in September - probably a Mexican party (a luau was suggested, but the Mexican event would cost about half as much). The snowshoe trip will be at the YMCA camp in Estes Park rather than at Snow Mountain Ranch. The change was made because of the increased cost at Snow Mountain Ranch. There was a brief discussion about the possibility of doing some fundraising to help pay for fellowship events.

Financial Report: Harvey presented the financial report for June. Attendance has been very low and the income reflects this. We are now approximately \$5300 under budget for the year. Fortunately, we are also under budget for the year on expenses as well. Scott moved and Tim seconded that the financial report be accepted for audit. The motion passed.

Adjournment: The meeting was adjourned in prayer at 8:30 p.m.

Next Meeting: Thursday, August 14, at 6:30 p.m. Gary Schanbacher is scheduled to furnish dinner for the August meeting.