

**St. Gregory's
Vestry Minutes
June 14, 2007**

Physical Nourishment: Dinner was furnished by Bonnie and Harvey Frank.

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

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

Approval of Agenda: Two items were added to the agenda: Reading of a letter from the diocese, and a discussion of the web site.

Approval of Minutes: The May minutes were approved as circulated on a motion from Kay that was seconded by John.

Old Business

Facilities: The inventory video has been completed but we still need to get stickers on the individual items. There is an outside faucet that is broken by the bride's room bathroom, which flooded the bathroom and the sacristy. Repairs will include a shut off valve to the outside faucet with an access panel in the bathroom and will be at least \$500. The leak problem in the ladies bathroom at the church has not been solved yet. Sue is working on this problem. The new windows for the parish hall have been ordered. Everything has to be moved away from the windows by at least 2 feet so they can be installed next week (June 19 - June 22). This will be done after the 10 a.m. service on Sunday.

Shepherding: Several members of the Vestry have already made good progress on their shepherding lists. Father Todd emphasized how important the shepherding calls are.

Youth Minister: There has been an applicant for the Youth Minister position from the posting on Craig's list. Kim Stevens has agreed to continue as Director of Children's Ministry.

Rector Letter of Agreement: Father Todd's most recent letter of agreement will be sent to the executive committee to review and update.

Sudanese Congregation Visit: John and Kay held a conference call with representatives of the Sudanese congregation. A date will be arranged some time in the fall for the visit. We will send them an invitation and we will need to provide transportation.

Legacy Society: Nothing has been set up for the Legacy Society presentation. Al Ogden still plans to make arrangements for a presentation.

Portraits: Father Todd will re-take the photos of the vestry members that need to be re-done. Sue will obtain frames so they can be posted in the parish hall.

Organizational Chart: John Manta will finalize the chart soon. He has been waiting for comments on the format.

Empowered Leadership Conference: This training for vestries will be held at the Cathedral on August 25, 8:30 to 4:30. St. Gregory's will pay for any vestry member who wants to attend. Anyone who plans to go needs to notify the office soon before the training is full.

Picnic and Worship: There will be an outdoor service at the church August 26 followed by a picnic. The Boy Scouts will put up a big tent for us for shade. Tim agreed to be in charge of organizing the event.

Web Site: John Manta moved that we approve \$10 per month to pay for hosting the web site. Father Todd amended the motion to specify that the money will be part of the communication budget. Kay seconded the amended motion. The motion passed. There is a calendar available on line which gives the lessons for each day. We can add a link to the web site so the reader's can easily access the calendar.

Ministries Booklet: The ministries booklet is ready to be printed.

New Business

Letter from the Diocese: Barbara Musselman Russo has vacated her ministry. Barbara was a member of St. Gregory's when she entered the ministry.

New Concrete: The new concrete pad in front of the east parish hall doors is now complete.

Eagle Scout Project: The Eagle Scout Project to repair the French drain and improve the drainage around the parish hall has been completed. The final report on the project was presented with photos of those working on the project.

Financial Report: Attendance has really been down so far this summer. As a result, the income has been below budget, but fortunately, expenses have been below budget also. The May financial report was approved for audit on a motion from Gary that was seconded by John.

Next Meeting: The next meeting is scheduled for July 12. Since Harvey and Bonnie will be out of town, there was a brief discussion about who will take minutes. John moved that we have no July Vestry meeting. Randi seconded the motion. The motion passed. The next meeting will be August 9, 2007. Randi is on the schedule to furnish dinner.

Adjourn: The meeting adjourned in prayer at 8:05 p.m.