Vestry Meeting

April 14, 2011

Attendees: Charlie Miller, Sally Newell, Danny Reed, Reny Wilcher, Richard Hayes, , Deborah Mihal ,Trip Banner, Todd Frech, & Diane Boyer.

Absent: Mark Farnham & Paul Wilczynski

Opening Words: Trip

February Minutes Approval: Minutes were approved.

Finance Report: Don Hearth

All funds are doing well. Final payment for the Landmark Fund from the Government has been received. We expect to end the year with approx. $35M in the Landmark Fund. The Endowment fund is up $75M due to investment growth. The reserve funds are in good shape. The church yard tour fund feeding the reserve fund is down . The frigerator had to be replaced and the church yard wall had to be repaired which impacted the contributions to the reserve fund.

Operating Fund: Forecasting a positive income minus expenses 'bottom line'. The pledges are down slightly and forecasted to be unfavorable to budget by $5M.

Don is proposing a revision to the Vestry Policy # 10 for Church Treasurer. The vestry will review the proposed change.

SJ update for Community Outreach Giving Project

An update from SJ was provided and discussed.

Bill Finn – Endowment; THE EIB is proposing the receiving of funds to a restricted set of 5 areas. Bill made a proposal on a policy for receipt and management of endowed funds.

Minister's Report:

A new member pot luck was successfully held. The music Sunday with the spring Cantata went very well. The Earth Day service with the Green Sanctuary planning is going well. Worship planning is also on track for the summer services.

Staff Report: Reny : (See Reny's full report in the files): The Long Range Planning committee will meet to discuss the Sexton position next week. They will be exploring all options and models. The Staff has submitted a wish list for buildings and grounds. Over $1600 was collected for Japan relief. Reny will make sure we get into the Post & Courier website. Improved screening of photos going on the website needs to occur.

Lin brought in $1500 from the candle light services.

April 17th congregational meeting: The meeting will be opened and members asked to sign the role. We will have paper ballots distributed with signing sheets. Cathy will read the motion and then will have the first right of speaking to the motion. The motion will be written and distributed in the beginning of the meeting. Diane Boyer will facilitate discussion and possible amendments. A two thirds vote is required to pass the motion. We will have counters to confirm that a quorum is present.

Annual Meeting: Nominees have been received for Vestry and nominating committee. We will collect bios for each of these people and publish as soon as possible. Accessibility plan for the annual meeting would be voted on if plan and budget are ready.

B&G Charlie: Handicap Access ramp proposals for entry into the church were presented. There were 3 options drafted by Glenn Keys. No pricing proposals have been received. They will be available very soon. A Forum on May 1st will present the options. Sally, Susan Conant, Ray Setser and John Meffort will present at the forum. They will attempt to have all details for a vote on one of the options at the annual meeting. Charlie will come back to Vestry by email to solicit a Vestry vote.

GA & TJD: We have 8 delegates that can go to GA and it looks like we will fill all of these delegate positions. Vestry voted to support the trustee running for office to be sent by May 1st.

Closing Words: Charlie

May Meeting:

Executive mtg: May 4th

Vestry Meeting: May 12, 2011, 6:30 Gage Hall

Annual Corporate Meeting: May 15th