

Vestry Meeting Minutes
February 17, 2019

Present: Jason Nault, Bill Bargeloh, Annabelle Shepherd. Mike Fekula, The Rev. Rob Hartley, Paula Wahl.

Absent: Dianne Havird.

Congregation present: Jennifer and Mike Patterson.

1. The meeting was opened with noonday prayer.
2. Previous minutes were reviewed.
3. No feedback from the congregation on issues other than on moving our worship place which will be addresses later.
4. The year-end report was not available. Will be ready by March 1, 2019. This includes current account balances, and proposed budge, and proposed out reach.
5. Skipped
6. Consideration of swapping location of worship space. Discussion of pros and cons of moving the worship space. We are putting it on hold until we get a new rector.
7. Vestry Retreat at St. Chris'.....a schedule of events was given. We will have Bishop David Bryan talk to us about choosing a new Rector. The Rev. Gary Bainton will teach us on churches that are plateaued. The Rev. Rob Hartley will give talk on being a good Vestry. Cost per person is \$40/person.
8. Selling our two acres: we offered \$293,000.00 for 1.78 acres. A counter offer has been made. Fr. Rob will email us the counter offer. The money will go to paying off our mortgage.
9. Weekly updates on our web sites and mobile app. Post minutes.
10. Other agenda items: Mike Patterson suggested perhaps selling whole property if needed. Could be a possible choice.
11. Next vestry meeting is at St. Chris'. And next meeting after St. Chris' April 28, 2019.
12. Annabelle will bring lunch on April 28, 2019.