

VESTRY MEETING MINUTES APRIL 28,2019

Attending: Rev Rob Hartley, Annabelle Shepherd, Paula Wahl, Dianne Havird, Jason Nault, Bill Bargeloh, Mike Fekula

congregation attending: Jennifer Dorn, Virginia Folk

lunch provided by Annabelle Shepherd

meeting opened with prayer by Fr. Rob previous meeting minutes 3/31/19 were approved

agenda item #3 positive feedback from congregation Easter services , sanctuary & parish hall refurbish & childrens' Easter festivala Fall 2019 festival(back to school?) was briefly discussed Fr. Rob gave update shepherd list

agenda item #4 \$145,984.86

reserve fund \$30,000; building fund \$23,585; memorial fund appx. \$1355.00; future staff fund \$45,000; as of 3/2019 mortgage \$388,892.00.... Jennifer resigns as treasurer July 1,2019 discussion making an external hire with current treasurer to assist; Jason expressed willingness to help.....he & Jennifer to get together before next month meeting & design a customary

no one found to review/audit 2018 records.... Fr. Rob to ask Pastor Harold Van DaMeer to consider

recommendation to give one time gift \$1000.00 to CMONA for their building fund ...motion made, seconded & approved unanimously

agenda item #8 Mr. Lovelace to be called for roof repairs.

agenda item # 9 Jason talked w/ Monte to talk /w landscapers to fill in culvert

agenda item # 10 discussion \$150,000 for right of way offerACHT would retain property beside right of way

agenda item # 11 Fr. Rob has discussed w/ Monique becoming website/ mobile app master.....Jason suggested talking w/ James Camak

agenda item # 13 next vestry meeting 5/19/2019 Mike will provide lunch

agenda item # 7 Fr. Rob asked Mike to email new rector candidates and inquire about each one's intent & for each to send vestry their autobiography..... attractive compensation package should be appx. \$85,000 to \$90,000 total package..... \$50,000 to \$ 80,000plus traditional benefits.....salary tied to church growth &

salary will increase as growth increases

plan to have short meeting next Sunday 5/5/19 & vestry
to study resumes & listen to their sermons beforehand

meeting closed with prayer Fr. Rob