



July Vestry Meeting Minutes (7/9/2024)

I. Opening Prayer

II. **Attendees** - Fr. Jeff, Anthony Grillo, Julie Breuninger, Kathy Dittmann, Katie Gaines, Rich Marini, Sarah Klinetob-Lowe, Carolyn Donaldson. **On Zoom:** Fran Stevenson, Andrea McCloskey. **Officers:** Julie Kwasnica - treasurer (on Zoom); Beth Jones - clerk

III. Minutes [[Link to last month's Minutes](#)]

IV. Consent Agenda

(A consent agenda is an agenda that allows for approval of non-contentious items at once to improve meeting efficiency. Any one member of the board may request removal of any item for discussion by the board under new business)

A.

V. Reports of Officers and Standing Committees

(Note: These are reports of officers of the church and committees designated by the Bylaws that continue their program of work on a year-to-year basis. Any committee may bring forth an action item as part of their report and it would be addressed at this time)

A. Rector [[Link to Written Report](#)]

B. Assistant Rector [[Link to Written Report](#)]

C. Senior Warden [[Link to Written Report](#)] Meeting on July 18 with the Music Committee. Meeting on July 24 concerning greeters and newcomers.

D. Junior Warden [[Link to Written Report](#)]

E. Treasurer [[Link to Written Report](#)] Pretty good income/expense report for a summer month.

F. Committees (*Chair*)--liaison & other ministries

1. Adult Formation (*Christina Ford*)

2. Children & Youth Formation (*vacant*)

3. Evangelism & Newcomers (*vacant*)

4. Finance (*Linda Mace*)—Fran- The FC suggested that there be a parish-wide appeal to help with Parishioners' Ministry.

5. Outreach (*Marion Schwartz*)—Sandy

6. Parish Life (*Darlene Nordoff*)—Kathy- Parish Life is gearing up for the ordination of Kevin Lowe.

7. Pastoral Care (*vacant*)

8. Property (*Sarah Lowe*)

9. Planning & Development (*vacant*)

10. Stewardship (*Rich Marini*) - Have a ministry fair in September; not on a football weekend.

11. Worship (*Jeff Packard*)

12. Community Café (*Ted Jaenicke*)--Carolyn

13. Parishioners' Ministry (*Steven Smith*)--Anthony- Steven will write an appeal to the congregation for September's Newsletter.

Property- Sarah Klinetob-Lowe is going to finish out her Vestry term this December. As Property chair and liaison, she will make a presentation to the vestry in October summarizing property concerns, large and small. The vestry will have in hand a document that is encompassing. There will be

a special vestry property meeting on Zoom on Oct. 15th. Vestry might be tasked with giving more property direction now that both Paige Andrew and Sarah will no longer be part of the parish.

VI. Reports of Special Committees

(Note: Special Committees are appointed for a specific task, complete the task and are at that point discharged. They typically do not persist from year to year.)

A. Sabbatical Committee - Budget meeting with Ted scheduled for the week of July 15th.

VII. Special Orders

(Note: Special Orders are items designated by the Bylaws or by motion to be addressed at a specific meeting or time)

VIII. Unfinished Business and/or General Orders

(Note: Unfinished business includes items from the last meeting that were pending upon adjournment or items postponed by motion to this time)

A. Financial Policy Revision *Suggested Action: none at this time* Dolph is doing the financial policy revision and he is keeping the audit on his radar.

IX. New Business

(Note: Items of New Business can be placed in advance or brought up in the meeting by the members of the Vestry)

A. **Plan to Roll Out Core Values and Strategic Filter** *For discussion* [[link to plan](#)]

Below are some rough notes on operationalizing when/how to use the strategic filter-

- 1) The vestry will use the filter as a group, as opposed to individuals running it by themselves before a meeting.
- 2) If 2 or more vestry members request the filter, vestry uses it.
- 3) If there are expenditures over X-amount of dollars.
- 4) If external organizations request it.
- 5) If there are new initiatives.
- 6) Suggestion that there be documentation.

B. **Strategic Filter Practice** - The practice filter was whether we should have a music initiative committee to help finance the paid choir members. The Strategic Filter results are in the July Google account.

X. Closing Prayer and Benediction - 9:15PM

Appendix: Action Item Registry: [[Link to Action Item Registry](#)]

Next Meeting: Any Objection to canceling the August Meeting?--CANCELED

Next one: 7:00 p.m. Tuesday, September 10 in room 324 (library)

Extra Meeting on Zoom to present Capital Improvement Plan? **Oct. 15**

Announcements: