

St. John's Episcopal Church Vestry 15 December 2019

The meeting was called to order by Junior Warden David Dennehy at 11:34 a.m.

There were no visitors for the Open Forum part of the meeting.

Minutes of the November 2019 meeting had been previously approved online.

Mark Jordan moved, seconded by Judy McKay, approval of the Consent Agenda, which consisted of the Financial Report, the Priest's Report, and the Junior Warden's report. The motion passed with the addition to the Junior Warden's report of a bid of \$14,000 from Works for repairs and Jamie Attaway's opinion that the plumbing needs cannot be put off.

OLD BUSINESS:

The Standing Committee of the Diocese does not have a template for by-laws. They will review our draft by-laws by January 22 and may suggest further amendments.

NEW BUSINESS:

The draft 2020 budget will be presented for informal discussion prior to the Annual Meeting. The Diocese will be asked to approve a grant for gutter repairs. Bids will be solicited for painting all the buildings around the courtyard. The Diocese has approved the Vestry decision about the disposition of the playground funds, and this petition will be taken to court.

Fr. Tom Wilson had sent to Vestry a draft of Financial Policies and Procedures, and these will be discussed when the new priest arrives.

The Vestry will meet in February on the 19th.

Vestry members will send thank-you notes to parishioners who have pledged. These notes should be sent by December 25th.

Those who helped fill the Debris Box during the recent clean-up were acknowledged.

The Vestry went into Executive Session to discuss personnel matters.

The meeting was adjourned at 12:30 p.m.

Notetaker: Jim McDevitt