

## Christ Church Vestry Meeting minutes

June 20, 2016

**Present:** Jr. Warden James Elam, Treasurer David Waletzko, Teresa Shaw, Mike Johnson, Jane Pederson, Laura Neiderhofer, Louis Egwim, Nancy Thompson, Wayne Jarvis, Jenny Burke, Vestry Clerk Philip Vander Haar

**Absent:** Sr. Warden Catherine Harrington, Matt Stiles

James Elam called the meeting to order at 6:06 PM

**Opening Prayer** - Anna Doherty

**Approval of May Vestry minutes** -

With corrections the minutes were approved. The motion was moved by Mike Johnson and seconded by Jenny Burke.

**Approval of Agenda** –

Approval of the agenda was moved by Laura Niederhofer and seconded by Anna Doherty.

**Financial Report** -

Dave Waletzko reviewed the financial reports. There is no major news. The organ has been paid for. There is a slight slow down in pledging this month but that is normal for the summer.

**Rector's Report** -

Anna Doherty provided an update on Children & Youth Ministries coordinator. They have interviewed one candidate and will schedule an interview with a second candidate soon. We have expanded the places where it was posted and are starting to see more candidates.

**Sr. Warden's Report** -

No report.

**Jr. Warden's Report** -

James Elam confirmed that our insurance policy does have director's insurance. Mike Johnson reported that our articles of incorporation were not found in Ramsey Counties records or at the Secretary of State. Mike is concerned since he thinks that we should have evidence that we are an incorporated entity. He will continue to investigate.

**Consent Agenda** –

Organ Update

The organ needs to be moved to provide a little more space between the organ and the altar. The Vestry had a general discussion about the organ placement and traffic flow of people walking around the organ.

Buildings & Grounds

The Building & Ground members are concerned about the need for younger members on the committee. Louis Egwim said he would be willing to work with the Buildings & Grounds committee

**Old Business**

Louis Egwin provided an update on the energy audit that was sponsored by the Diocese. They suggested that the lighting should be LED. They will provide a quote. HVAC was basically good but they suggested upgraded controls on the heating and air conditioning. Louis hopes to have a proposal for the Vestry to act on at next week's meeting.

**New Business**

There was no new business.

**Recap of Decisions and tasks assigned and items tabled**

No decisions were made.

A motion to adjourn the business portion of the meeting was made by Teresa Shaw and seconded by Laura Niederhofer.

The meeting was adjourned at 6:35. Following the meeting the Vestry held a workshop.

## **Organ Committee**

Organ Committee activity is suspended. An additional check was received for the organ fund.

## **Buildings and Grounds**

### **May:**

- Replaced two burned out security lights on upper circle.
- Set up table for Chris, made from parts from the old organ.
- Distributed hand sanitizer bottles to pews [foaming/non-alcohol]
- Changed oil in compressor for thermostats
- Repaired holder for candle holder for processions
- Purchased gas for lawn mowers
- Called in plumber to attempt to correct overflowing floor drains in the lower level. Plumber found a blockage about 50 feet north of the church building that he could not break through.
- Plumber broke through blockage using hydrojet. Total cost \$1,680 with blockage caused by paper towels and baby wipes being flushed down the toilet. Sewer line is not north but south of the church!
- Received a check for \$2,740 from the MTC for reimbursement for our parking lot snow plowing for the 2015/16 winter.

### **June (to date):**

- Weekly mowing teams active.
  - Denny Davis and Rodger Pereyra assisted with the new organ installation.
  - Annual Boiler Inspection by our Insurance Company.
  - Date: Sunday, June 19,
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## **Welcoming Committee**

Nancy Forman met with Anna to tell her about how the Welcoming Ministry team is set up and functions. They discussed how visitors are welcomed each Sunday. They also discussed the process followed from the time a person visits Christ Church; their being invited to attend a visitor orientation; their being invited to be received as members at Christ Church and/or members in the Episcopal Church. They discussed the printed items given them as well as the discussion content. The date for the next visitor orientation has not be set.

Mike Johnson