

Minutes of Regular Vestry Meeting  
Monday, August 18, 2014  
Christ Episcopal Church  
Woodbury, Minnesota

The meeting was called to order at 6:30 pm by Ernie Ashcroft.

**Present:** Rector Ernie Ashcroft, Senior Warden Shannon Erickson, Junior Warden Dan Shoemaker, Clerk Michelle Rebholz, Treasurer John Potter; elected vestry members Catherine Harrington, Randy Pastorius, Jane Pederson, Greg Guffey

**Absent:** Matt Stiles, David Waletzko, Sue Vold, Laura Niederhofler, Mary Lee Isely

**Prayer and study:** Ernie led the group in prayer.

**Approval of the agenda:** Randy moved that the agenda be approved; motion seconded and carried.

**Approval of vestry minutes:** Dan moved to approve the minutes; motion seconded and carried.

**July Financial Statements:** John presented the financial statements. There was an \$8,000 deficit due to personnel changes and the increased MMS payment. The stewardship committee has successfully asked for and received additional pledge support, so the deficit has been covered. Expenses and income are tracking well. The balance sheet shows a deficit in the checking account; that is because a check was written to the contractor for the watershed projects, to show proof of payment for reimbursement. By August 11, the deficit that was showing for July was covered.

The Finance Committee is looking at staffing and budgeting for next year. While Ernie is leaving next year, we have many things in our favor and could have a new person in place six (6) months of Ernie's departure. When running the numbers it looks like we can do everything within the same budget we started with in 2014.

**Adjournment:** The meeting closed at 6:55 pm.  
Michelle Rebholz, Clerk