

## VESTRY MEETING

April 12, 2011

6:00 PM

**Present:** Fr. Jim Spencer, Richard Jodoin, Mark Polderman, Dori Peterson, Pat Polderman, Don Schubert, Donn Burrows, Teresa O'Connor, Virginia Breazeale, Steve Maas, Nita Layton, Joyce Withers

**Opening Prayer:** Fr. Jim opened the meeting in prayer.

**Secretary's Minutes:** Steve motioned to accept the March minutes as written. The motion was seconded by Don and passed unanimously.

**Treasurer's Report:** Mark reported that March income of \$25,380 was above budget by over \$900 and expenses of \$28,417 were under budget by almost \$700. On a YTD basis our income exceeds budget by over \$6,176 with expenses running almost \$2,000 under budget. The bottom line YTD shows a surplus of \$8,163. Mark suggested that a \$1,200 bid to refurbish the parking lot could be covered with the current surplus in the Maintenance Contracts & Materials account.

Mark also mentioned that he would be meeting with Sean Noble to pass on the Endowment Fund file as Sean has volunteered to head-up the Endowment Fund committee. The current Smith-Barney Endowment Fund balance as of March 31<sup>st</sup> is \$331,425.

The Vestry unanimously accepted the April's Treasurer's Report as presented.

**Reports: Sr. Warden** – Donn informed everyone that Sean Noble will be heading up the Ushers and Greeters beginning with the July schedule and Jim Worcester will now head up sound system duties.

**Jr. Warden** – Now that repairs are done, Don reported the sewers are now working properly and should not be a bother in the future.

After some research it was determined that we have three choices of dealing with staining from the well water used for irrigation. First, we can stay status quo and do nothing, second, we can go back to city water, or third, we can treat the well with chemicals. The third option would have an initial cost of approximately \$450, then \$40 per month. Donn thinks something should definitely be done about the water staining problem to which Steve suggested perhaps sprinkler shields could remedy the problem. After discussion, it was decided that Don will look into installing sprinkler shields.

Kirt is still looking into gaskets for the doors by the library, but so far to no avail.

**Old Business: Property Matters/Cudas Un-Hooked** - Fr. Jim said that Shawn Lane of Cudas Un-Hooked met with Gail Henrikson from the City Planning Department and came away with what he felt was a favorable response. However, Fr. Jim also reported that Seawoods notified the Silver Sands Homeowners Association trying to get them on-board with signing the petition against building housing on our property for Cudas Un-Hooked. A meeting has been set up with the intent of conversation, not debate, with Seawoods and Cudas Un-Hooked in the sanctuary on Monday, April 18<sup>th</sup> at 5 PM. Light refreshments will be served. Fr. Jim urged the Vestry to attend.

**Warehouse in Edgewater** – Virginia Breazeale has already had 2 leads on the property, one with positive feedback. She will follow up with her prospect. Virginia also stated she called Marge Fairweather to see if she would be willing to list the property as Virginia is a Buyer's Agent. Marge is no longer in a position to list property either so Virginia suggested the property be listed as For sale By Owner and she will handle it on behalf of the church. After minor discussion the Vestry gave Virginia permission to pursue selling the Edgewater property as she feels necessary.

**25<sup>th</sup> Anniversary Recap** – (see accounting sheet) Dori reported that 184 dinners were served at the celebration dinner and she thought the whole weekend went well as she had much positive feedback. Reminding the Vestry that there was no budget allocated for the celebration she motioned to have all monies received to go toward cost with the remaining surplus going to Gifts of Love. The Vestry unanimously approved the motion.

**Communication** – Pat reminded everyone that Jen Noble is now the editor of “St. Peter’s Pages” and to please submit all articles to her.

**Flower Guild Space** – Nita inquired as to what, if anything, has been done about the Flower Guild’s request for more space. Fr. Jim asked her to interpret exactly what functionality is needed before we proceed further.

**New Business: Family Promise** – A request was submitted by Judi Jodoin asking about the possibility of designating May 15<sup>th</sup> as *Family Promise Day* at St. Peter’s with a short presentation and a special collection designated for Family Promise at each service. The request mentioned that other churches are being asked to do the same. Fr. Jim recommends we don’t take away from worship with a special day for Family Promise, but they could certainly put up a display either on the deck or in the back of the church with information and we could insert a special envelope into the bulletins. “That way”, he said, “no one is pressured into giving.” The Vestry thought that was a great solution and will adopt that process for future endeavors also.

**Rector’s Report:** Fr. Jim asked the Vestry to please attend services as much as possible during Holy Week. He also reported that attendance is up about 15% YTD and he asked everyone to pray for Cudas Un-Hooked.

**Adjournment and Closing Prayer:** The meeting was closed at 7:20 PM with the celebration of Holy Eucharist.

Respectfully submitted,



Joyce A. Withers