

VESTRY MEETING

December 14, 2010

5:30 PM

Present: Fr. Jim Spencer, Richard Jodoin, Donn Burrows, Bernie Jensen, Mark Polderman, Pat Polderman, Dori Peterson, Anna Schubert, Nita Layton, Steve Maas, Dick Deppoliti, Joyce Withers

Opening Prayer: Fr. Jim opened the meeting by reading “I Need Thee, Lord” by Peter Marshall.

Clerks Minutes: The November minutes were unanimously accepted as written.

Treasurer’s Report: Mark reported that November’s income was below budget by \$8,057 with expenses slightly less than budget by \$957. Considering a \$12,000 surplus YTD and the \$7,400 Prepaid Contribution from 2009 we have estimated that we will need December income of approximately \$35,000 if expenses for the month hold to budget.

Regarding the 2011 Budget, the Vestry agreed “In Principle” to use the proposed version which included projected income of \$319,000 if 2010 year-end income reached or exceeded that number.

Fr. Jim said he will be writing a follow-up stewardship letter that will go out before Christmas to everyone who had pledged last year, but who have not yet responded.

Reports: Sr. Warden – As reported by Donn Burrows, Carroll Matthews is planning to lead a yard clean-up before St. Peter’s 25th anniversary celebration, which will take place on March 25 & 26.

After the ECW December card party, Donn was informed of a bug problem in the kitchen. Our pest control was called and they responded immediately. Anna Schubert, Nita Layton and Lois Spollio have agreed to oversee the matter and come up with viable solutions so this is not a repeated problem.

Rector: Regarding the warehouse a member wants to gift us, the Diocese confirmed that we can receive it without consequences. An appraisal is being done and hopefully it will be settled and be ours before the end of the year. After much discussion it was determined that Fr. Jim would email the donor and see if it would be ok to sell the building if a suitable ministry can’t be found.

Old Business: St. Peter’s 25th Anniversary – Nita said plans are progressing and the committee is looking for portable storage like a “Pod” for our canned food drive associated with the celebration. They are hoping to have some kind of “thermometer” or something similar that could be placed at the back of the church to track the progress toward collecting 2,500 cans. She said the planning continues.

New Business: Family Promise - We received a letter from Family Promise updating us about the changes that have been taking place along with a side note from Audrey King stating she hoped St. Peter’s would come on board officially as a sponsor church. Donn recommended that we ask Audrey to come and talk to the Vestry and bring us up to date with the program. Everyone was in agreement.

Haiti - Fr. Jim said his January Haiti trip has been postponed, but he is hoping to plan another one soon.

Housing Allowance – Donn made a motion to approve Fr. Jim’s housing allowance in the amount of \$32,000 for 2011 and the motion was seconded and passed unanimously.

Closing Prayer: The meeting was closed in prayer, and then everyone went to the Spencer’s for the Annual Vestry Christmas party.

Adjournment: The meeting was adjourned at 6:20 PM.

Respectfully submitted
Joyce A. Withers