

St. Stephen's Vestry Minutes

May 14, 2018

Attendees: Mother Susan, Scott Armstrong, Justin Wojas, Pat Wojas, Richard Kenefic, Dave Eldon, Roy Waters, Corinne Fragnoli, Rob Redmer, Katy Allen, Alan Giles, Karol Sprague, Jackie Ingersoll

I. Checking in-Scott Armstrong called the meeting to order at 7:05 P.M. Vestry members shared something they were grateful for and something they would like prayers for.

II. Approval of Agenda-Consent Calendar

III. Opening Prayer & Scripture-Karol Sprague said an opening prayer followed by a scripture reading.

IV. Rector's Report-Mother Susan led us in a review of the handout "Agreeing and Disagreeing in Love" from the Lombard Mennonite Peace Center. She also relayed to us that the Altar Guild members were celebrated at fellowship hour.

Norma Ross and Linda Lambert, the Eucharist Team, have made several visits to homebound parishioners.

V. Mission Focus-Buildings and Grounds

a. The new sidewalk has been installed. The pews will be refinished at the end of June. Justin will be asking the Endowment Committee to pay for the entire project. Thus far, they have agreed to pay \$4,000 of the \$9,600 total. The sound system will be installed as soon as ordered parts arrive.

b. A long discussion ensued on the vision of the building. There are several long term rentals, AA, Persian School, Tiny Tunes, Genealogical Society, and Textile Guild where we both benefit. With no sexton, the occasional rentals sometimes present problems such as no proper monitoring. Several solutions for this type of rental were proposed such as raising the security deposit, having a check list, or having a volunteer event coordinator. At present, Nick, who is the cleaning service supervisor, checks things out Sunday morning after a rental. At present, Jacki, the office secretary, spends a good amount of time, answering questions and booking the rentals.

Justin Wojas moved to suspend any new one time rentals until after the June Vestry meeting. Karol Spague seconded the motion and it was carried.

VI. Consent Calendar:

- a. Minutes-E-mail accepted
- b. Financials-E-mail accepted
- c. Committee Reports-None

VII. Old Business:

- a. CPR training can be done online or in person. Beaumont is cheaper than the Red Cross. Ushers should be trained.

VIII. New Business: None

IX. Coming Events:

May 27 guest Eric Travis, diocesan Youth Missioner

June 10 Youth Sunday, Parish Picnic

Youth Canoe Trip, August (date TBD)

June 25 week, Jacki Mudrich is on vacation. Office volunteers needed.

X. Closing prayer

Scott Armstrong call an executive session.

Meeting adjourned at 9:12 P.M. Next meeting June 11th.

Respectfully Submitted,

Jackie Ingersoll, Clerk