

MINUTES OF THE MEETING OF THE VESTRY OF ST. ANDREW'S
EPISCOPAL CHURCH HELD AT THE CHURCH OCTOBER 5, 2010

The meeting began at 6:35 p.m. Present were Shelley Brown, Jim Antony, Steve Grupe, Rich Rinehart, Liz Evans, Eric Frame, Lynn Hardcastle, Elizabeth Randall, Richard DeTar, Judie James, and non-Vestry members Susan Trickett and Andy Robinson.

The meeting began with Lectio Divina, led by Elizabeth, the Rector.

Sacred Vision, Sacred Path: Susan and Andy reported to the Vestry. Four of the seven SVSP meetings with the members of the Parish have been held. Attendance has been a little low but is picking up. Next week the final letter will be sent out, and a card will go out on the 17th. How the campaign is going is not clear yet. Seven donors have given a total of \$69,000. Two large donors have been lost. Steve noted that some people will give but not come to meetings. New people are signing up for the campaign. Rich: People should bring their cards to church the next two Sundays. There was discussion of how we should proceed over the next 12 days. Their report completed, Andy and Susan left.

Reading and approval of last month's minutes was put off until the November meeting.

The report on the Vestry retreat will be sent out next week.

The following people will be off the Vestry at the end of 2010: Shelley, Beckett, and Brian. Brian might run for another term. Shelley wants another year as chair of the Ministry Collaboration Team. A non-Vestry member can still attend meetings of the Vestry. Steve reminds us that Katherine Peel, Susan Trickett, Marjanne Claassen, and Skip Meier were not elected the last time. We should consider them. Lynn asks if there must be six candidates for the three positions. Yes, there must. The outgoing Vestry members are the nominating committee. We discussed possible Vestry members. We should bring more possible members' names to the November meeting. Elizabeth: There is a canonical requirement for announcing the names.

The Endowment: Elizabeth notes members of this committee must have been Parish members at least a year. Bill Campbell and Nancy Weaver are suggested, and possibly her husband Charles as well. At least Martha Bollenbacher and Rick Larsen are leaving the committee. Rich: Can we stagger the committee's terms? Beckett added the name of Dwayne Claassen to the list of those suggested. The sense of the body was that couples should not both be on the committee. Steve moved that six people be named to it, 2 to each of 3 terms of varying lengths, 3 years, 2 years, and 1 year. The three people now on it will be factored into this and the new members serving the 1-year terms may be offered an additional 3-year term. Lynn seconded the motion, and it was approved unanimously.

Martha Bollenbacher's report will be given next month.

Rich: The "income" of the Endowment Committee is defined in the Articles of Incorporation as 3% of the balance regardless of the actual earnings of that balance.

The Stewardship Campaign: Will it start in November with a rough draft of the budget? A chair is needed. There is discussion of when to start the campaign. It is sandwiched in time between the Sacred Vision/Sacred Path campaign and Christmas. Eric volunteered to serve the committee. We shall get underway with this on November 14, 2010.

Reports: The Ministry Collaboration Team had nothing to add to its report. Elizabeth heartily thanked Shelley for serving as the chair of it.

Junior Warden (Judie): The boiler needs to be gotten running, something shorted out in it, and it will save money to combine fixing this with its annual inspection. Two switches froze and need to be replaced. There is not enough money in the budget to cover the boiler. Can the funds in "major maintenance" be released for this? She gets \$555 a month. Otherwise, without the funds in major maintenance, she is about \$500 over budget. Major maintenance will not cover tree trimming. There was discussion of when trees are to be trimmed, botanically speaking. Shelley moved to free up the funds in "major maintenance" for this, the boiler, that is. Liz seconded, it was passed unanimously. Steve moved the authorization of the boiler contract and repairs. It was seconded by two people simultaneously. The Junior Warden discussed the lighting of the Delzell Room.

The Treasurer's report: (which see) – Elizabeth says attendance is declining. There was discussion of the budget. It is done with Quickbooks. The 2011 budget will begin with the individual needs stated by the various ministries and then chip away at these figures as necessary.

Tim Krueger was not here to report on music.

Outreach, Eric: The St. Francis ingathering was disappointing. First Sundays were good earlier, maybe we should start them again next year. There was discussion of the Outreach budget and how it is being computed.

Lynn reported for the Art and Archives Committee. The Delzell Room is used by several ministries. The committee has started to work on the elevator lobby, making it more welcoming. There will be a workday when work will be done on the common room. The bids for repairing the chairs there are high, and the committee is looking for another bid. The fabric for Godly Play is being coated with Teflon. People have offered furnishings of their own to the Parish. We need to develop a system to keep track of books taken out of the Parish library. Liz has a box of books she can let the Parish have.

Elizabeth reports that Father George Magnuson is exhausted, needs tender loving care, and has been very busy lately.

Liz will replace Ann Luke as the Sacristan.

Rich reported on Bishop O'Neill's address to the Northwest Regional Convocation. The theme for the Diocesan Convention is evangelism, for which we do not have an official committee, at least not one called "Evangelism." Rich also passed out the latest development of the Vision Statement. Elizabeth asked us to imagine the statement in the various manifestations in which people will encounter it.

We closed with a prayer, and the meeting ended at 8:48 p.m.

Respectfully submitted, Dr. Richard P. DeTar, Clerk