

Vestry of Emmanuel Church
Meeting Minutes
February 17, 2015

Present: Rev. Eric Thompson and Randy Valenta, Sr. Warden with members Mary Pat Anderson, Jim Beyer, Andy Dolliff, Rob Ekroth, Jen Enriquez, Randy McKinney, Cindy Mottl, Jamie Workman, Jen Vince (Dorren Gertsen- Briand, clerk)

Absent: Penny Longo, Junior Warden and Larry Brongel, Treasurer

- I. Meeting called to order at 7:15pm.
- II. Prayer given by Fr. Eric.
- III. Remaining agenda approved.
- IV. Prior meeting minutes approved. Dorren to send to Cliff Egel now once approved. (Dorren asked when the Annual meeting notes wanted? By the end of the week.)
- V. 2014 Parochial Report draft reviewed and accepted. There was some discussion about how the "50 youths in good standing" number was determined.
- VI. Treasurer and Finance report
Rob asked about minister's pension (recorded as 0 on p.3) perhaps accidentally being put in with the administrators? Rev. Eric suggested tabling the Finance Report until next month since Larry not here to discuss right now. Agreed.
- VII. Team Reports – accepted as aggregate with any additional comments below:
 - Parish Life/Outreach (Jen, Penny)
 - Facilities (Jamie)
 - Stewardship/Finance (Rob, Cindy)
 - Stewardship as cultural change and tie into THRIVE. Looking for two more members of that team. Dorren volunteered as one.
 - Education (Jim, Andy)
 - Adult Ed** – please come and support this program. 9am-9:30am Sundays in Lent.
 - Post Sunday School – what do kids do, 5th grade and up.** Rev. Eric said he wants to tackle this after the retreat, and work on it for following vestry meeting.
 - Confirmation class** is down to the wire, just a few things left – antique show, short trip, 11 kids will be confirmed – all made it through the program.
 - Reception at Cathedral after the service on June 6th. Arranging celebration after church here on the 7th.
- VIII. Committee Assignments
Want to affirm which committees we want to work with this year and ID vestry person in charge of it. The existing committees are:
 - *Property (BLDGS and Grounds)
 - *Finance (endowment)
 - Christian Ed – adult and youth

*Parish Life/Outreach?

THRIVE

Worship

*Stewardship

Jim – is span of these too great? Some were lumped together under Mother LaRae's tenure to capitalize on manpower.

Rev. Eric said committees – provide good accountability in a church. There are records of their actions, etc.

Jen E– parish life and outreach are working well as a paired thing.

Andy – we (Christian Ed) are good in current structure

Dorren – where does Antique Show fit in this? Randy will talk with Vicki Roe. It was noted this is the first time that no active vestry member was on the Antique Show committee.

Randy – my impression is all are working well and no need for change. He suggest the question about how do we build/manage membership? Rev. Eric wants to address the latter after vestry retreat.

Andy wants to help with building and grounds, while still working on current committee.

Rev. Eric – need first point of contact for each committee, and we can ID a second.

Outcome: Stewardship – Cindy (lead), Mary Pat, Rob, Jen Vince

Finance/Endowment – Randy (lead), Rob, Cindy

Parish Life/Outreach – Jen E (lead), Jim

Christian Formation – Andy (lead), Jim, Jen V

Property (aka Building and Grounds) - Jamie (lead), Andy

Worship – Rev. Eric

ECW, David E. Weaver - Penny

IX. Wardens Report (Randy)

- The BEDS planning meeting with village was intense. It will take time for them to move day services and administration so do not anticipate tenant changes in near future.
- We are moving away from our credit card account with current provider because of fees. Kept it for antique show but will re-work.

X. Priest-in-Charge

- Calendar meeting important for reducing conflicts. The next calendar meeting is scheduled for this Saturday from 11-noon. Please come.
- Next Monday 23rd we are having a called vestry meeting at 6:30pm. It will be here, in Beaudway Hall with Jim Steen. Schedule 2hours.
- Vestry retreat 6pm Via Bella Fri the 27th. Sat 8 to between 4-5pm will be here at church.

XI. Adjourned at 8:35.