

ST. JOHN'S EPISCOPAL CHURCH
Ionia, Michigan
VESTRY MEETING
JULY 15, 2008

Present: Cindy Cotter, Joyce Renucci, Justin Gregory, Kathy Davis, Mildred Kirby, Kaye Lepien, John Crean+, David Meyers+

Excused: Carol Hawley, Chris Travis, Betsy Hawken.

Guest: Wes Hackett

Meeting called to order by John Crean – 6:05 pm. Kaye Lepien led the group in prayer

Clerk's Report: Minutes of 6/17 were read with addition of “painting the entryway into church.”. Motion-Kirby; Second-Davis. Passed.

Treasurer's Report: June 2008 financial reports were reviewed and accepted. Motion-Gregory; Second; Kirby. Passed.

Rector's Report:

1. Activities: Supported Resurrection Life at City Planning Council Meeting.
 Visited Eve Steere
 Met with *Enrich* Secretary, Martha Johnson
2. Led discussion about second service.
3. Met with Bishop who praised proposed new name and bylaw revision.
4. New sound system will be installed on 7/22
5. Music performance with St John's musicians on 8/5 at First United Methodist
6. Will attend & participate at the prayer booth at Free Fair
7. Will be coming Thursdays to finish extra work. Vestry voted to cover mileage and phone charges for extra time at an approximate amount of \$900.00 for the balance of the year. Motion-Lepien; Second-Renucci. Passed.
8. Canon Bill Spaid will be coming for a visitation on Sept. 21.

Deacon's Report:

Passed out meeting outlines and reviewed ministries completed, in progress, and yet to come.

Senior Warden's Report:

Basement and church should be checked everyday for emergencies and security. Lepien will work on a list and assign people.

Junior Warden's Report:

1. Sexton works on Sunday and Monday – 2 hours a week. Cindy created a job list.
2. Replaced leaky pipe on water heater. Going to price out 'on demand' or mini water heater for basement.
3. Decided to go with nonskid tile throughout narthex.
4. Parish house lighting on hold until narthex is done.

Old Business:

1. Worship on July 27 will be with St. Paul's in Greenville.
2. Second draft of revised bylaws was read. Motion to accept as amended and referred to the congregation for ratification. Motion-Cotter; Second-Kirby. Passed.

New Business:

1. Congregational meeting set for adopting restated articles of incorporation and bylaws to be held on Sept. 14.
2. Justin has been in contact with MI Dept. of Transportation. If parish wants to continue to participate in the "Adopt a Highway Program," reenrollment is needed. Justin will check on new sign and show training video Sunday, July 20. Motion to re-enroll by Renucci; Second-Davis. Passed.

Christian Education Report:

Tabled until August.

Next meeting on August 19, 6:00 PM.

Respectfully submitted,

≡
+

(The Rev. Dn.) David C. Meyers+
for Carol Hawley, Clerk