



proposal to extend Janis' hours to become our official communications staff employee including a pension contribution. A vote on the idea will be sought in June pending findings of the treasurer's review.

Jr. Warden's Report submitted in separate document. Sherrie added that a leak in the roof has caused some damage to one or more of the windows on the south side of the buildings. Tom B suggested to review the damage and options for repair and to make a recommendation on how best to move forward towards repairs to both windows and the source of the leak.

The new AED (defibrillator) training should be ready sometime in June.

Tom B wished to have entered into the record a big thanks for those with the idea and support to move a few pews into the choir stall. Sherrie also noted a list of the projects that were completed on the Service Sunday in May (details are in the separate written report)

Sr. Warden's Report submitted in attached document and Jane highlighted the requirement of both wardens and clergy to take the Diocesan Dismantling Racism course (July 8-9) – others are also welcome to take it. Sherrie added that she had taken the course and while it may be lengthy, it is a worthwhile program.

No Actions Required except as noted in the attached reports.

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**Agenda item:** Parish Life

**Presenter:** Mary Drastal

**Discussion:**

Hospitality team could use more support or clarity from policies – the team supported the Oliver funeral with 3 hours of set up before and another 5 hours after.

ECW is planning 9-10 power coffee hours for the summer with a table staffed by members to provide information on ECW events.

Stewardship: timetable has been established for fall industry fair – Aug 28<sup>th</sup>. All ministries to have tables with opportunity for people to sign up to give of their time and talent through pledge cards. Follow up programs will include the financial pledges.

Legacy Committee had Larry Robertson host an estate planning seminar on May 4 and a conversation with Jim Murphy of the Episcopal Church Foundation to assist with the organizational set up and development of the Legacy Society. Cletus Caughlin from St. Tim's will join in conversations in June.

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**Agenda item:** Vestry Visioning

**Presenter:** Jane Klieve

**Discussion:**

Based on some good ideas borrowed from Dan at Crestwood, Jane suggested perhaps our Vestry could move more in to the visioning role by holding business discussions 2 out of 3 of the meetings in a quarter and leaving 1 meeting each quarter dedicated to brainstorming and planning without having to vote on issues or submit reports. The members of the vestry all agreed it would be a good idea and are willing to try it.

Jane asked if Monday nights still worked best for everyone and all agreed it was still the best night for meeting.

Jane again mentioned the Dismantling Racism class noting this is the one time per year it is offered. In light of that, Jane wondered if we were not able to host our own version of it at St. Martin's

**Action items**

**Person responsible**

**Deadline**

✓ Jane to coordinate the first non-business meeting

Jane / all

ASAP

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**Agenda item:** Fundraising

**Presenter:** Rev. Jon Hall

**Discussion:**

A) There seem to be a large number of requests from various groups to conduct fundraising events. Fr. Jon suggested that a specific policy or process for putting these requests not only in front of the vestry for approval, but into context of the vision the vestry is developing. Care must be given not to quiet the Holy Spirit moving people to plan the events and to seek financial resources for their causes.

Tom B suggested a fundraising committee to funnel the review of options.

Liz added that a calendar ought to be kept to at the minimum prevent overlaps during the year when more than one group is looking to hold an event.

Steve offered that we ought to do more to encourage events that invite support and donations from our community outside of the congregation.

Sherrie asked the question of who controls the money collected at fundraising events. (perhaps with the exception of the ECW and Men's Group who hold small self-funding events, other programs should remain under the financial oversight of the vestry).

Steve supported the notion in effort to avoid receiving receipts for reimbursement from persons or committees associated with projects not previously approved by the vestry.

Fr. Jon thought all these comments were healthy points of discussion but wanted to remind all to keep the end goal of staying positive as we work to define practices.

Jane concluded with observation that we as a parish may have to recognize we are now more in a position of abundance not scarcity and that small continuous fundraising programs are not serving the greater mission of our community.

B) Circle of Concern scholarship update: \$2,742 was raised through collections on March 6 & 15 where checks or donations were funneled through St. Martin's. Additional funds were sent directly to Circle and we are hopeful that the special envelopes used will allow for the proper accounting of donations from our congregation when calculating the total funding of the scholarship.

C) Community visits were again discussed as a way people in our area (police chiefs, civic leaders, etc...) could be interviewed to identify what gaps exist that our congregation could help to fill regarding community needs. Next step will be to pass this project on to the Strategic Planning committee to act upon.

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**Agenda item:** Park Hall **Presenter:** Sherrie Algren

**Discussion:**

Nothing to report at this time.

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**Agenda item:** Columbarium / Box Building **Presenter:** Steve Young

**Discussion:**

Recent funerals highlighted a need for more affordable urns for use in our columbarium. The Men's Group with its talent for carpentry has offered to build wooden urns for sale to people at cost. If permission to move forward with the offering of this service is granted by the Vestry, perhaps the group could expand potential reach beyond St. Martin's to the Diocese as a whole.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Vestry to consider request and grant approval if all agree	All	End of meeting

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**Agenda item:** Garage Sale **Presenter:** Fr. Jon Hall

**Discussion:**

Garage sale collections are going full steam. The trailer is now full and items are being loaded into basement areas. Library will be kept open for meetings for outside groups such as AA.

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**Agenda item:** Monthly Financials **Presenter:** Steve Young

**Discussion:**

Steve submitted Larry's report and commented that the obvious variances exist but that all was accounted for. Steve encouraged all to remind parishioners to contribute through the summer to avoid the typical cash flow issues. He also noted that the finance team is investigating the option for people to make pledge payments via ACH or direct bank deposits.

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**Agenda item:** Vestry Member Resignation

**Presenter:** Tom Soule

**Discussion:**

For personal reasons, Tom S. has need to resign from the Vestry. Before going, did wish to recommend another member of the 8 o'clock service to be his replacement and to suggest some of the 8 o'clock members were curious why funds from garage sale could not be directed to repay the loan taken from the trust fund.

Conclusion: Vestry sadly accepted the resignation and wished Tom well.

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**Agenda item:** Voting Issues

**Presenter:** Various

**Items:**

- Columbarium project of the Men's Group. Sherrie moved / Mary seconded. Approved.

- Financial Report. Received from Steve and accepted as written by the Vestry.

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Meeting closed at 8:30 p.m. with Compline led by Father Jon Hall.

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