

St. John's Episcopal Church  
Minutes of the Vestry Meeting  
Sunday, January 19, 2020

**Present:** J. Beattie, H. Brown, D. Campbell, C. Dubow, H. Flor, B. Futh, G. Hahneman, L. Littlefield, S. McFeely, M.B. Witt

**Absent:** R. Bent, D. Gillespie

**Also present:** P. Bardel, S. Coles, M. Davis, T. Reed

Father Hahneman opened the meeting with a prayer.

Father Hahneman introduced Tiffany Reed, who has been working with the ECCT since 2018. She explained Joining Jesus. Currently she is working with eight parishes. Each parish sets its own goal and funds raised by each parish are divided between various projects and the parish itself. Material describing Joining Jesus was distributed. Ms. Davis filled Ms. Reed in on our Capital Campaign. Mr. Brown explained our own needs, especially repairs that are necessary.

Father Hahneman distributed the bookmarks with the Guidelines for Mutuality. He wants us to use these ideas and terms in our vestry discussions and in our relationship with each other.

#### **Minutes**

Approval of the November Minutes was tabled for the next meeting.

#### **Finance Committee**

Mr. Littlefield reported that the Finance Committee continues to look at utility bills with an eye to improving the cost to St. John's. Also, thanks to Mr. Brown's diligence, the Diocese has been paid in full.

Mr. Littlefield pointed out that the budget that will be presented at the Parish Meeting reflects what we would like to do. The Budget for 2020 was approved.

#### **Property Committee**

The Property Committee is discussing a variety of options for use of the cottage and the rectory.

#### **Nominating Committee**

Ms. Bardel reported on the slate to be presented at the Parish Meeting. Nominees will be notified ahead of time so that their qualifications can be printed in the Annual Report. A Warden will not be elected this year but next year two will be elected, one for one year and one for two years. Father Hahneman suggested that the two people not chosen for positions this year become Regional Representatives. There was a discussion of the problems we had this year because of the way the election was handled last year.

#### **Wardens Report**

Ms. McFeely reported on the Bazaar. Numbers were down on the weekend. Rod Pleasants and Chris Zaima have agreed to be on the Steering Committee for 2020 and the co-chairmen of the bazaar are Ms. Witt and Ms. Littlefield.

#### **Priest-in-Charge's Report:**

Father Hahneman has given permission to Yoga for Good to use the parish hall for three months, February to April.

Father Hahneman will have the Parochial Report for us to discuss at the next meeting. All the money that the priest receives for various purposes goes into the Discretionary Fund. Guidelines for St. John's Discretionary Fund were distributed and approved unanimously.

Concerns:

Think about the Joining Jesus Movement – its relationship to the Capital Campaign.

Parochial Report

Residences: use of rectory and cottage.

The meeting ended with a prayer

Respectfully submitted,

Joan M. Beattie, Secretary