

ST. MARY'S EPISCOPAL CHURCH
VESTRY MEETING MINUTES
March 28, 2019

Present: Senior Warden-Murry Edwards, Junior Warden-Paul Westrom, Treasurer-Chris Bartlett, Clerk-Mattie Gustafson, Julie Zecher, Dave Ferkinhoff, David Brierley, Trish Culver, Michelle Freitas, David Spengler, and Chris Winslow.

Absent: Peter Collins and the Rector- the Rev. Jennifer Pedrick.

Murry began the meeting at 6:08 with a prayer.

Congregational Development

Invite, Welcome Connect

David Spengler gave a progress report. (Written copy on Basecamp) He said it was important that we start acting now – bringing people together in a positive and social way.

Plans include:

- A “First Saturday Soiree” after the 5pm service – wine and cheese and conversation. Implemented by first Sat. in May.
- Coffee Hour after the 10am service – again, to begin sometime in May.
- Welcome Bags – By Palm Sunday.
- Welcome Weekend – June 22nd at the Rectory. The IWC Committee hopes to make this less intimidating for newcomers, and informal and welcoming.

Those Vestry members who had filled out the IWC Check Lists handed them in to David S. Those who had not yet completed them, were asked to do so, please.

General Business

Investment Committee

Murry made a motion, seconded by Paul W. that the Vestry appoint Chris Bartlett, Jeff Belden, Ted Bierman, and Michelle Freitas to the St. Mary's Investment Committee for a one-year term, beginning April 1, 2019 through to March 31, 2020. The motion passed.

IT Report – David B.

David B. and Dave F. have made a thorough survey of our computer and technology needs as a church, and reviewed what we currently have. After many questions and much discussion Dave B. made the following motion: The Vestry authorize the

purchase and installation of the new equipment, based on the quote and information provided. David S. seconded the motion. The motion passed.

David B. will contact both the new company (ATC Tech) and our “old” company (Solid Point) and inform them of our decision.

Good Friday offering

Murry made a motion, seconded by Dave B., that the Good Friday offering be designated for the Episcopal Church in Jerusalem. The motion passed.

Rental of spaces in the South Parking Lot

Mattie made the following motion:

1. That the Vestry ask the Sarah Gibbs Trustees to reconsider leasing several spaces in the South Parking Lot to Island Child Care, and that
2. We hold a meeting which includes the Executive Committee of the Vestry, and all Sarah Gibbs Trustees, including Bishop Knisely, for the purpose of discussing the parking lot issue.

Chris W. seconded the motion, which after discussion, passed unanimously.

Miscellaneous

Murry announced that the new date for the Vestry Retreat will be Thursday, May 2nd from 5:30 – 8:00. The evening will include a pot-luck supper.

Murry informed that Vestry that the small stand-alone sign at the entry way had been vandalized.

Dave B. announced that pledges have increased once again!

Consent Agenda

Murry made a motion, seconded by Trish C., that the Consent Agenda, consisting of the minutes from the Vestry meeting and the Treasurer’s report for February, be accepted. The motion passed.

NOTE: We need to develop a process for using and charging items to the SMC credit card. Chris B. also suggested that we need to communicate budget and authorization issues more clearly.

Junior Warden’s Report – Property and HCRT – Paul W.

Paul did not have a written report, but did report the following

1. We have a signed Purchase and Sale Agreement with Jim Farrar for the sale of the Oliphant Lane property. We agree to several contingencies, that Mr. Farrar has one year to resolve. The sale price is \$450,000.
2. Paul and his team are working to get the bids for the roof replacement and repair down.

The meeting adjourned at 7:20 p.m. with all reciting The Lord's Prayer.

Respectfully submitted,
Mattie Gustafson, Clerk