



Vestry Meeting Minutes
August 22, 2011

CLERGY/VESTRY PRESENT: Rev. Fr. Paul Winton, Reid Joyner, Sandy Fussell, Jim Riddle, Win Robinson, Tom Washington, Sally Mueller, Merrill Gowdy, Sarah Asby, Kim Hoben, Patrick Leake, Hunt Wofford

GUESTS PRESENT: Susan Mason (Parish Steward), Janet Brown (Treasurer)

JULY MINUTES: No changes were made to the July minutes.

TREASURER'S REPORT (Janet Brown):

- There has been an increase in our water bill-the bill was triple the amount of the June, 2011 bill
 - investigating city and landscape meters and potential leaks
- July income was disappointing
 - Pledge income was under budget-most likely due to missing offering from July 17th
- Preschool ended the 2010/2011 year in the black!
- Debt reduction contributions are still coming in
- A motion was made to approve the housing allowance as allocated by the Rev. Michael Pipkin (housing statement is on file). The motion was approved.

FINANCE COMMITTEE REPORT (Merrill Gowdy):

- St. John's still has a \$70,000 deficiency in this year's budget
- Purchase Order System proposed
 - Will be taken back to the Finance Committee for more "refining"
- Conflict of Interest Policy was approved by the Vestry and therefore becomes a policy of the parish
- A motion was made and approved to authorize the Finance Committee to recommend to the Vestry the reallocation of funds to cover line items that are over budget
- A sub-committee made up of Jim Riddle, Kim Hoben and Janet Brown was appointed to determine how best to communicate to the parish our debt reduction numbers
 - This report will go out by September 18

JR. WARDEN'S REPORT (Jim Riddle):

- Hollingsworth will be the vendor selected to repair the roof
- Roof repairs to begin the week of August 22
- Obtaining quotes for fixing leaks in the skylight and the sacristy
- Ed Barnes is looking into the repair of the sidewalk around the Columbarium area

SENIOR WARDEN'S REPORT (Reid Joyner):

- 2 Vestry 101 seminars to be held
 - Saturday, September 10 at 10:45am & Wednesday, September 14 at 6pm
 - All Vestry members are encouraged to attend
- There will be a Vestry booth at the Ministry Fair on September 18
- Need to elect 2 adult delegates and 5 adult alternates for the Diocesan Convention at the September meeting

- Please get names of any Vestry nominees to Reid, Kim or Mary Jane as soon as possible!
- Looking for several couples to lead our stewardship campaign

RECTOR'S REPORT (Fr. Paul Winton):

- 2011 Fall Calendar is out! The Fall program will emphasize 4 points:
 - Biblical Literacy (we offer 17 Bible Studies to the parish!)
 - Worship
 - Fellowship
 - Practice of the Faith
- Vestry Retreat on Saturday, September 17 at St. Margaret's in Waxhaw
 - Stan Beecham will be the guest speaker
 - Mini-Vestry meeting to elect Convention delegates/discuss space planning (Tom Washington)
- Vestry Work Session on Monday, September 19
 - Will work on the Strategic Plan
- Proposed Operating and Capital Budget Schedule
 - Please let Fr. Paul know your thoughts about this asap!

The meeting closed with prayer and adjourned.

Respectfully submitted,
Kerry Johnson