



Vestry Meeting Minutes
November 15, 2011

CLERGY/VESTRY PRESENT: Rev. Fr. Paul Winton, Fr. Michael Pipkin, Reid Joyner, Tom Washington, Sandy Fussell, Merrill Gowdy, Patrick Leake, Jim Riddle, Sarah Asby, Mary Jane Gommel, Sally Mueller, Win Robinson and Hunt Wofford.

GUESTS PRESENT: Susan Mason (Parish Steward), Janet Brown (Treasurer), Jim Golz (Vestry member-elect), Don Lassiter, Jon Michael Morgan (Foundation), Jenny Taylor (Preschool), Jim Monteith (Chancellor).

OCTOBER MINUTES: Accepted as written.

PRESENTATION-ENDOWMENT COMMITTEE: Don Lassiter outlined the Operating Plan for a new parish Endowment Committee. After much discussion concerning the Vestry's control of Endowment Funds, the plan was tabled. Hunt Wofford, Patrick Leake and Tom Washington agreed to meet with Don Lassiter, Jim Monteith and Jon Michael Morgan to revise the Operating Plan document.

PRESCHOOL PRESENTATION: Jenny Taylor, St. John's Preschool Director, gave a power point presentation on how the preschool is doing.

WELCOME NEW VESTRY-ELECT: Fr. Paul welcomed new Vestry-elect members, Janet Brown, Jim Golz and Tom Washington. Jeff Pruitt was not able to attend this meeting.

OUTREACH COMMITTEE PRESENTATION: Jack Conlan, Outreach Committee Chair, introduced the list of the "tier 1" agencies identified by the Outreach Committee to receive support from St. John's. They are A Child's Place, Crisis Assistance, Loaves and Fishes, The Men's Shelter, Family Housing, and Urban Ministries. The Outreach Committee was congratulated by the Vestry on a job well-done. A motion was passed to authorize the release of funds to these agencies. The motion passed.

REPORT OF THE FINANCE COMMITTEE: (Merrill Gowdy)

- Expense Budget for the 2012 Ministry Plan is \$1,507,000
- The Finance Committee recommended that the \$10 paid out of the Assistant Rector's discretionary checking account be reimbursed by the operating fund
- The Finance Committee also recommended that the \$500 paid out of the Rector's discretionary checking account be reimbursed by the Youth Scholarship/Discretionary Fund.

TREASURER'S REPORT (Janet Brown):

- Only \$30,000 remaining to complete the Debt Reduction Plan
- Tracking to end the year in the black if we stay on budget for November and December.
- St. John's received \$4835.00 from an insurance claim paid for skylight damage. That money was deposited to the Maintenance Reserve discretionary account.
- The Treasurer's Report was approved as written.

NEW BUSINESS:

- Sarah Asby suggested the Vestry gather along with their spouses for a Christmas party. Jim Golz offered to host the party at his home.

SENIOR WARDEN'S REPORT (Reid Joyner):

- The Vestry election went very smoothly with special thanks to Cathy Harrison for her organizational efforts.
- Vestry officers for 2012 will be elected at the December meeting.
- The Annual Meeting will be held on Sunday, January 22, 2012.
- Vestry Assistant Gift Collection for George Merts
 - Donations will be collected at the December Vestry meeting and presented to George at the January meeting.

JUNIOR WARDEN'S REPORT (Jim Riddle):

- Jim referred to the memo sent out earlier-
 - Roof top heating and cooling units repairs that must be made:
 - 2 heat exchangers \$4300
 - 2 motor pulleys \$395
 - Water bill:
 - Still checking with water department although his calls have not been returned

RECTOR'S REPORT (Fr. Paul Winton):

- A Mutual Ministry Review will take place in the spring of 2012
- The Spring calendar will be distributed on Sunday, January 8
 - Asked Vestry members to be thinking of names of parishioners for delegates to be elected in September
- Would like for the Parish Shop to move to its new location as soon as possible

The meeting closed with prayer and adjourned.

Respectfully submitted,
Kerry Johnson