

Minutes for October 2013

LaRae
Cindy Mottl
David Shallow
Isabel Noth
William Hoekwater
Jamie Workman
Jennifer Enriquez
Jim Beyer
m mcrohan
MJ Leewis-Kirk
Penny Longo
Susan Cox
Susan Galletti
William Rimkus

Beaudway Hall, Tuesday, October 15, 2013 18:00

Opening Prayer	LaRae	18:00 - 18:05	
Discussion: A lively discussion of vestries, vocations, and stewardship.			
Conclusion:			
To do:		Responsible party:	Deadline:

Presentations and Member Comments	Any Member	18:05 - 18:20	
Discussion: time is set aside for those who are not vestry members to present concerns or questions to the vestry, and its leadership.			
No topics raised – other than the vestry no one was present.			
Conclusion:			

Reading Discussion	All	18:20 - 18:35	
Discussion: See opening prayer notes above. This was merged by LaRae.			
Conclusion: We need to stress the opportunities. And we named a nominations process committee.			
To do:		Responsible party:	Deadline:

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Financial Report	Linda Brongel	18:35 - 18:45	
Discussion: September was a large cash outflow month. We expect to see a bit of recovery as the peak period for vacations has passed.			
Conclusion: Jamie W motion to approve subject to revisions. Second Bill H. Passes on voice vote,			
To do:		Responsible party:	Deadline:

Motion to table minutes pending revisions.

October Fest	Penny Longo	18:45 - 18:50	
Discussion: Event is looking positive. We are gathering before the event.			
Conclusion:			
To do: Do be there and be active in welcoming the crowd.		Responsible party:	Deadline:

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Senior Warden and Communications Reports	Susan Cox	18:50 - 19:00	
Discussion:			
Conclusion:			
To do:	Responsible party:	Deadline:	

Junior Warden and Buildings and Grounds	Bill Hoekwater	19:00 - 19:10	
Discussion: Authorization for \$600 for Christmas decorations Second Isabel Please review organization chart.			
Conclusion: passed			
To do:	Responsible party:	Deadline:	

Stewardship Report	Cindy & David	19:10 - 19:25	
Discussion: Vestry to pledge this evening to begin the campaign. We need to get the moving forward message out.			

<p>Conclusion: We need every member's pledge to succeed. We will plan to hold a commitment Sunday. We need to contact the non-pledgers. The team will be contacting people.</p>		
To do:	Responsible party:	Deadline:

Outreach	Isabel Holt	19:25 - 19:35
<p>Discussion: Calendar has just been sent. If anyone else is interested in joining?</p>		
<p>Conclusion: We need workers. Look to confirmation class for help.</p>		
To do:	Responsible party:	Deadline:

Adult Formation	Mike M.	19:35 - 19:45
<p>Discussion: Please see written report.</p>		
<p>Conclusion:</p>		
To do:	Responsible party:	Deadline:

Formation and Soft Space	Jamie W.	19:45 - 19:55
<p>Discussion: Every thing looks really good. Complaints are down to none, while usage continues.</p>		

Conclusion:		
To do:	Responsible party:	Deadline:

Compline		15 min
Discussion:		
Conclusion: Adjourned		
To do:	Responsible party:	Deadline: