

Minutes for September

LaRae Rutenbar
Cindy Mottl
David Shallow
Isabel Noth
Jamie Workman
Jennifer Enriquez
Jim Beyer
M. Mccrohan
MJ Leewis-Kirk
Penny Longo
Susan Cox
Susan Galletti
William Hoekwater
William Rimkus (absent)

Linda Brongel (absent)

Beaudway Hall, 17 September 2013 19:00 Begun by call to order, and prayer by LaRae.

October Fest	Susan Cox	
Discussion: Susan discussed event planning to date. Vestry members are encouraged to volunteer, attend, and to invite friends and family.		
To do: Volunteer, get the word out.	Responsible party: Everyone	Deadline:

Updates	Wardens	18:45 - 18:50
Discussion:		
Conclusion: Updates were discussed without motions or requested actions.		
To do:	Responsible party:	Deadline:

Outreach Report and Motion	Jennifer Enriquez	
<p>Discussion: Emmanuel has had a “Sister Parish” relationship with the Parish of St. John in Melut South Sudan. The term of the relationship has passed and a previous vestry elected not to renew it. That motion explicitly left the possibility of a renewal of the relationship open.</p> <p>Consequent of the lapsed relationship, vestry elected to target an NGO working in South Sudan as the recipient of last year's 5K race. That race consumed substantial volunteer effort and no race is scheduled for this year.</p> <p>The Diocese of Renk, South Sudan, remains in “sister diocese” relationship with the Diocese of Chicago. Our bishop is strongly supportive of that relationship and has recently visited South Sudan, with a film crew. The Diocese is now showing a video of the visit.</p> <p>In this context, the Diocese's Outreach committee has offered us an opportunity to have Bishop Joseph of Renk to visit us while he is visiting the diocese, and preside at both Eucharist and a question and answer session. The intent is to reduce or eliminate our concerns regarding the Episcopal Church of South Sudan's views on the status of American and Sudanese LGBT persons.</p> <p>Motion: The parish invite Bp. Joseph to visit and attend a Question and Answer session. The vestry requests that Mr. LaRae consider including an invitation to preside and preach.</p> <p>Discussion: considerable reference to the report and the relative fragility of the parish.</p>		
<p>Conclusion: Voice vote Nays have it. No request for a role call: motion stands defeated.</p>		
To do:	Responsible party:	Deadline:

Building and Grounds	Bill Hoekwater	
<p>Motion: Authorize expenditure of \$63,200.00 for needed repairs of church and South Building roofs. Several seconds heard. Discussion, Wardens assure vestry that all due diligence requirements have been met.</p> <p>Motion: MOTION TO APPROVE UP TO \$1000 for electrician for improvements. Money to from from Major Maintenance. Several seconds heard. Discussion: Projects include fixing circuits that blow fuses, replacing broken switches, fixing broken exterior lights. These are projects that we have held off on until we had enough projects make it more cost effective.</p>		
<p>Conclusion: Motion 1 passed on voice vote – no Nays heard. Motion 2 passed on voice vote – no Nays heard.</p>		
To do:	Responsible party:	Deadline:

Compline		15 min
Discussion:		
Conclusion: Meeting adjourned at 9:30 PM.		
To do:	Responsible party:	Deadline: