

Minutes for January 2014 Vestry Meeting, Emmanuel Episcopal Church

Absent Rob Ekroth, Sam Brenneman, Both Treasurer and Asst.  
Meeting opened at 7:00

Becoming the transformative Church - self-introduction by vestry members.  
LaRae discussed the 4th chapter of Transformative Church. "Main task is managing anxiety." Vestry needs honesty.

Minutes for December as clarified and adopted, Motion by Jamie, second by Penny. Passed.

Finance committee and treasurer by junior warden. Discussed committee assignments. Motion to accept financial statement closing 2013 by Jen, second Cindy. Passed

Reports:

Parish Life considering many activities. Looking at a Fall 5k race with our faith partners supporting BEDS. Discussed bring extra for coffee hour this week to celebrate the bishop's visit.

A new item is the Chili cook-off. Various groups will compete. A new member cocktail party in April. The picnic will be with the 5th of May.

Vestry members choose months for coffee hour and lock up.

Junior Warden reported on opportunities for more community events.

Formation Report discussed the emerging protocols for security.

Report by Rev. Bill. He has updated the parish register. He discovered that the year had not been totaled, so he worked some numbers up. Attendance dropped during the one service period last summer.

ASA: 114  
ASA for Summer: 68

Beds issues

The Village seems is very positive towards BEDS.

Snow Removal - Review of proposal for new relationship for grounds keeping. There is a potential savings in the new relationship.

Appointed Mr. Lampert as chair for building and grounds, Ardath Barr as assist treasurer, and Jim Beyer as clerk.

New Teams - See Chart

Retreat venue is at the St. Joseph in La Grange Park. No overnight is required.

Motion to make BEDS a recipient from the Antique Show. 10% if over \$30,000, and 5% if we are over 20,000. By Bill Second Cindy passed.

Motion to spend \$1500 for repair / painting of visible areas,' by Bill, second by Jamie - passed

Motion to affiliate Mark Rutenbar to parish. Bill second David. Passed

Motion for housing set aside for LaRae, by Bill second David passed.

Deacon Bill and Bill H both happy with new music. Changes have been well received. Music and sermons now online.

Motion to adjourn Jamie Second Penny Passed. 9:47