# Holy Cross Vestry Minutes July 16,2015

<u>Vestry Members Present:</u> <u>Others Present:</u>

Doug Wheeler, Sr. Warden 2016 Glenn Johnson, Treasurer Karen Orr 2016 Jim Eichner, Rector

Tom Dillon 2016

Clyde Davis 2017 <u>Not Present</u>

Beverly Dillon 2017 Joan Dietrich, Jr. Warden 2015

Marty Smith 2015 Shirley Bourdeau 2017

Bill Brooks 2015 Carmella Wolfgang, Clerk of the Vestry

The meeting began with prayer at 7:00pm and 10 Rules of Respect were read.

Minutes: Marty moved to accept the June 18, 2015 minutes as presented. Clyde seconded. The motion was carried.

#### **Items discussed:**

### **Status of Delegation of Maintenance for church**

Clyde announced that volunteers are needed to assist Father Jim with ongoing maintenance to his prayer group and the Men's Group. He reports that 8 -10 guys are interested.

A request was made to have Father Jim create a "to do list", Doug and Clyde volunteered to circulate the list.

### The clocks are up.

### Status of name badges

As part of the transition, next Sunday or for certain the Sunday following, there will be a table placed in the new fellowship room, to display the name badges, in alphabetical order, with a goal of purchasing and placing a magnetic board in the future.

### Status of Vestry members poster

Thanks to Karen O, the vestry poster looks great, and will be placed on an easel for Sunday Services.

#### Certificate of Occupancy has been received.

#### **Status of the Landscaping Bond**

Tom is working with the City Planners to negotiate getting a release of the tree bond. He now has the contact to pursue the negoatiations.

### **Status of the Capital Campaign**

Doug and Glenn met with Mark to bring him up to date the concerns about our budget

20K under budget

31K under in late pledges

20K down in matching funds

Discussed with Mark making the operating budget viable, and Mark seemed to be on board and understands the concerns. He has a copy of the pledges, budget, status of pledges.

August will begin assembling Teams and all day workshop training will be August 22, from 8:30-4:30.

# Feedback on the Deficit Letter to congregation

Responses: 15 K in additional funds, plus 8 K early pledges.

In response to a comment "that you should control spending", Glenn reiterated that we are functioning at bare bones budget.

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The church has received a Toyota Camry to sell. This was a coincidence not as a result of the letter. There is already a potential buyer @1500.00.

On the topic of gifts for money, it was mentioned that an Assembly of God would receive jewelry, gold watches in their offering plate when an appeal was made to congregation for funds.

The idea of a Car/ Trunk Sale was briefly mentioned as a possible fundraising project.

Doug has noticed visitors from across the street in the new housing community, we need to continue to welcome all visitors.

**Financials:** Glenn Johnson, Treasurer, presented the June 2015 financials.

Glenn voiced his concern to the vestry about the budget.

- Disbursements have increased, increase in utilities and assessments.
- Matching funds decrease.
- 59K still outstanding for Builder.

Discussion and suggestions followed.

- Doug will ask for guidance from Mark Rieke to ask for contributions, educate the congregation about matching funds.
- Father Jim will discuss with Dan Irwin about "matchers" giving a testimony, as well as Dan to share how to set up the matching funds along with other details. Carmen has a list of "matcher" and companies.

**Adjourn**. 8:59pm with closing prayer