

St James Episcopal Church

Minutes of Vestry Meeting

January 17, 2024

Present: Alan White, Linda Sanders, Terry Klinec, Bethany Weisser, Chris Adams, Ann Inman, Sharlene Randolph, and Father Jim

Call to Order: Alan called the meeting to order at 1:00 p.m.

Formation: Beyond Business as Usual. Alan described what type of Church we were according to our size, our strengths, and weaknesses and how we can grow.

Information:

- Stewardship: Had a meeting with Father Jim, planned a Ministry Fair for August. The chairpersons from all ministries explain and attract volunteers. Only one letter this year, using a different method.
- Junior Warden: Purchased a heater for the bathroom to keep pipes from freezing during our cold snap. There has been a new faucet with sprayer installed in the sacristy to assist in cleanup of small chalices. In this freezing weather to make sure all faucets that can drip to be dripping. Bonnie's brother who is very handy will be available to work on small projects. Put WD-40 on the front door, see if that helps may need repair.
- Worship Committee: Tuesday Evenings in Lent will be soup and bread dinners with viewing and discussion of the Chosen. Ash Wednesday Service at noon and Ashes to go between 5-6. Shrove Tuesday Pancake Supper organized by Ann will be at Rusty Bike at 5:3. \$12.00 per person and pass a jar for cash tips.
- Vestry: Annual Meeting will consist of Appointing Clerk for Meeting, Voice Vote Approval of Prior Minutes, Recognition of Outgoing Members, voting for Ann and Kathleen to join Vestry. Father Jim will appoint Terry as Senior Warden, Father Jim will commission the entire Vestry.
- Vestry will have a retreat on February 17th. Vestry will choose the Junior Warden at that time.

Alan made a motion to approve the Final Budget accepting recommendation of the Finance Committee to approve the \$22,204 from funds to make up deficit by withdraw from Memorial Fund of \$15,000. Bethany seconded. Passed unanimously.

Chris made a motion to approve use of the interest earned from the Memorial fund. Linda seconded. Passed Unanimously

Terry made a motion to approve the December minutes. Linda seconded. Passed unanimously.

Chris made a motion to receive the Financials as presented. Bethany seconded. Passed unanimously.

Alan made a motion to adjourn. Chris seconded. Passed unanimously.

Meeting closed with a prayer.

Respectfully submitted,
Kathleen Johnson

