

Date: March 14, 2019

Submitted by: Irene Ehde

Meeting opened at: 7:01pm

Meeting ended at: 8:46pm

Next meeting: April 11, 2019

Members:

Fr. Chris O'Connor - absent

Ellen Valvo

Jeanne Percival

Molly Ehlenfield

Megan MacConkey

Bob Mesmer

Mary Lou Pohl

Marge Schlau - absent

Dave Porter - absent

Lynn Clark

Sharon Jones

Mark Korzelius

Guests:

Joe Childs

Eric Boron

Irene Ehde - recorder

Ellen Valvo led us in prayer

Prayed for Mary Lou Pohl's toddler granddaughter for her success in potty training

Thankful for Irene taking the minutes tonight

Give guidance for all that is happening in our church

Rectory:

Bob Mesmer presented an approximate list of costs for all the wants and needs of the church. (attachment). Then he presented a list of those things that need to be done immediately and their costs. It was also stated that there is another \$6,000 to be used from the Endowment Fund.

There was a discussion that instead of redoing the entire parking lot, we could just do the holes for now and work to save to do the rest.

Sharon Jones suggested renting the rectory out and getting just a part-time minister. But as Ellen reminded the Vestry, last year's Vestry voted on getting a full-time minister and they would live in the rectory.

There will be a meeting between the Wardens, Julie DeAngelo, Bob Mesmer, and Tom Davide as to what has to be done immediately and what can wait until we have more money.

A lot can be saved by having the congregation help in areas such as painting.

Capital Fund:

Eric Boron gave us a plan for a way to earn money for all the repairs and new builds at the church through a capital campaign. The three steps if we were to do it would be

- a) discernment (almost done already)
- b) plan
- c) raise the funds.

Two questions:

- 1) Do we want to go down the road of a capital drive?
- 2) Do we hire some outside group to help us on this?

Eric is creating a group of some parishioners and the Vestry to meet on 3/24/2019 after service to discuss all the options

Search Committee:

Joe Childs spoke on where the search committee is right now. After a successful Discovery Day the committee would like to move on to the Profile phase but that cannot be done until they know when the rectory will be completed. Before interviews start the rectory has to be completed so the candidate can have a tour of the house.

Minutes from last meeting:

Ellen Valvo made a motion to accept the minutes from the last meeting and Jeanne Percival seconded the motion.

Roof Repair:

There has been an estimate of \$465 for the storm damage to the roof. Ellen Valvo made a motion to spend up to \$500 to do the repair and Molly Ehlenfield seconded the motion.

Meat Raffle:

To be held on April 13, 2019 at the Knights of Columbus Hall. There will be a meeting after church on Sunday, March 17th. Mike Percival is checking into making 150 tickets for the event. It is on Facebook so please share. Help will be needed.

Megan is the new liaison for Christian Ed.

Announcement schedule:

3/17 Ellen at 10:00 and Bob at 8:00
3/24 Mark
3/31 Jeanne
4/7 Mary Lou