## St James Episcopal Church Minutes of Vestry Meeting-Amended June 21, 2023

Present: Alan White, Linda Sanders, Terry Klinect, Mary Lu Gunn, Bethany Weisser, Jim Wallis, Chris Adams and Guest Dick Metzger

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

Formation: Chris- How do we know what God Wants us to do? What does New Testament say about God's will?

## Information:

- New Member Activity Dick provided a list of potential new members, explaining where in the process for membership they were. A Sunday date in August will be a new member reception at Dick's home.
   Information will be in the Messenger and invitations will be sent.
- Junior Warden Report: As of A.M. locksmith will be here on Monday. Bonnie will send codes to those who may need entrance. Light out in kitchen, Terry will take care of it. Kim has resigned. Bonnie will officially be on the payroll, Kathleen and Linda volunteered to help Bonnie. Since Bonnie is paid employee, Terry will not be able to sign checks.
- All Churches were sent an invite to attend the Board of Education Meeting, we have not done so in the past and we do not have a priest-in-charge.
- Stewardship: Rooted in Abundance will be the theme. New member is Kathleen Johnson and an email will go out next week regarding next meeting.
- Worship Committee: July 26<sup>th</sup> will be next meeting. Asked Bethany if she would like to take over the Hospitality Committee. Mrs. Bomar requested paper cups. A picnic will be planned that will be tied to Stewardship Campaign
- Safety Training- Kathy Booker will retrain the Vestry, Ushers and Pastoral Care Team on Safety Issues.

- Jim presented a Financial Summary-YTD income is over budget and expenses are under with the caveat that we budgeted for a part time priest not an interim. Plate Offerings are over by two thousand.
- May have to enhance the package for Parish Administrator.
- Discussed our Diocese Funding Letter which takes an average of three years, we were at 11% we went back to 10%.

Chris made a motion to continue 10%. Linda seconded. Passed unanimously.

Mary Lu made a motion to approve the amended May minutes. Bethany seconded. Passed unanimously.

Chris made a motion to receive the Financials as presented. Terry seconded. Passed Unanimously

August Formation is Bethany, meeting is August 16th.

Meeting closed with a prayer at 2:00 p.m.

Respectfully submitted, Kathleen Johnson