

## St. James Vestry Minutes, 15 October 2024

**PRESENT:** Mother Ruth Anne+ Garcia

**Term Ending 2025:** Val Brustad, Senior Warden

**Term Ending January 2025:** Dennis Nelson, Ali Figg

**Term Ending January 2026:** Bob Yantis, Lloyd Riches

**Term Ending January 2027:** John Crown, Debbie Danioth, Marybeth Sipe

**Treasurer:** Matt Bracher

**Timekeeper:** Dennis Nelson

**Clerk:** Jamison Nelson

**Guest:** Scott Richmond, D Bracher

**Absent:** Don Richardson

**6:33P/: CALL TO ORDER by Mother Ruth Anne+**

- Called to review the Agenda, Minutes, etc.

**6:35P/: AGENDA/MOTIONS:**

- **Approve agenda.** Motion to pass the Agenda made by John Crown and seconded by Marybeth Sipe. It passed Unanimously.
- **Approval of the Minutes.** Lloyd Riches moved to approve the September Vestry Minutes with additions; Dennis Nelson seconded the motion. The vote was unanimous.

**6:38P/: Opening Prayer: (2 minutes) by John Crown**

**6:40P/: Good News and Thanksgiving: by Marybeth Sipe:** James' eyesight appears to be changing. A black hole" appears to be growing smaller!

Thanksgivings were added by Lloyd for having new teeth installed in the future, and Debbie reported she had a very good trip.

Val was delighted to have made four gallons of Apple Cider!

**6:43P/: Financial Report and Approval: (5 minutes) by Matt Bracher:**

- A box of checks has taken French Leave, or gone Walk-about. Thanksgivings! It has reappeared at home!

**6:45P/: Priest-in-Charge Report, Mother Ruth Anne+ Garcia;**

- Annual Parish Meeting: to determine our mutual three Annual Goals; listing information before meeting; close out prior year budget; Vestry members, coming and leaving; outline previous years' goals.
- The Sound Technician pronounced our sound system alright. Parishioners are willing to donate two new microphones.
- We have the opportunity to share space with St. John's South Sudanese Congregation. Mother Ruth Anne suggested we have a team to meet with their congregation. Debbie Danioth, Sister Jamie, and Sister D volunteered to meet with them.
- New AA Meeting Group has requested use of the Portable for a usage of ten times weekly (\$750.00 per month/ten times weekly)
- Set a date for the Personnel Committee. (Meet before Val Brustad departs 7 November.) Meeting set for 30 October, at 1:30P/ with Marybeth Sipe, Val Brustad, and Dennis Nelson.

**7:10P/: (15 Minutes) Senior Warden Report, Val Brustad**

- Dennis Nelson moved for a lump sum payment from the Darla Mac Reed Annuity Account from USA, instead of being spread over 104 months. Val Brustad seconded the motion. It passed unanimously.
- Scott Richmond proposed authorizing the Thrift Store Manager and Treasurer identify the specific Credit/Debit Processing Vendor to use moving forward and, upon concurrence of the Vestry, acquire the necessary hardware, determine any procedure adjustments (in conjunction with the cashiers), and transition to the new system in a timely system on either a month or quarter boundary. This was so moved by Val Brustad, seconded by Lloyd Riches, and passed unanimously.
- New sign for the Thrift Shop is to be set in concrete by parking lot entry. Estimate was for \$700.; have set aside \$2,000.- Lloyd Riches moved to have the Thrift Shop Sign so set and John Crown seconded the motion. The motion passed unanimously.

**7:27P/: (5 Minutes) Junior Warden Report, Don Absent;**

**John Crown reported on the Emergency Action Plan**

- John Crown submitted a Draft Emergency Action Plan for perusal by the Vestry members, before a potential vote next month.
- We will need some education and drills. Reflection on John Crown's Draft Emergency Action Plan.
- Workday October 5<sup>th</sup> was very successful, in the kitchen and outside. Big Thanks to Bill André for repairing the Parish Hall Water Fountain

and to Val Brustad and friends for new Yellow highlights in the parking lot!

- Mark Bailey has replaced cameras on our Security Cameras.
- Update on Heating and Cooling for Portable- Install and connect heating pump.
- An additional light set is to be added to the Portable.

**7:32P/:** (10 Minutes) **Action Items**

- The roof in the Thrift Shop is still experiencing a/some leak(s).
- Delay in finding an interior door with a window to replace the door from the break in.
- Pending toilet repair in Women's Parish Hall Bathroom as replacement and seal have already been acquired!

**7:55P/:** (10 Minutes) **Motions**

- **If possible, please send before the meeting. ~ You know, like Minutes and Reports!**

**8:05P/:** (3 Minutes) **Evaluations** Scott/efficient

Bob/organized Debbie/efficient Don/ John/thoughtful Val/done Dennis/prepared  
Mother Ruth Anne+/getting good Marybeth/informative Lloyd/hoo-ha Ali/complete

**Volunteers for duties during next meeting, 12 November, are:**

**Timekeeper:** John Crown

**Opening Prayer:** Lloyd Riches

**Good news/Thanksgiving:** Mother Ruth Anne+

**Financials:** Matt Brustad

**Evaluations:** Debbie Danioff **(Evaluations brings Treats!)**

**Closing Prayer:** Marybeth Sipe

**8:0P/:** **Tonight's Closing Prayer:** Val Brustad

Respectfully submitted, Jamison Nelson/jn