

Church of the Incarnation Vestry Meeting Minutes
Budget Meeting
January 16, 2018

Members: Diana Ardley, Barbara Avery, Jim Furness, Peggy Zimmerman, Elizabeth Gibbs; Jim Richardson

Guests: David Jasper, John Nykamp, Linelle Lane

Absent: Steve Layton; Carolyn Rausch, Kathleen Kane

Meeting called to order at 6:30. In the absence of the Senior Warden, Pastor Jim presided.

OPENING PRAYERS – Led by Peggy Zimmerman

ITEMS FOR ACTION

- **Approval of Minutes:** The Minutes of the November meeting were approved as presented (Elizabeth Gibbs and Peggy Zimmerman)

ITEMS FOR DISCUSSION

- **Front Gate proposal:** Jim Furness proposed that we construct an all-new front gate to match the existing gates elsewhere. After discussion, it was Moved (Elizabeth Gibbs) and seconded (Peggy Zimmerman) that we allocate \$3000 from estate funds to complete this project. Although the total cost is \$4000, there is enough money left from the previous project to cover the difference.
- **Vestry Nominations:** Diana reported that we are still in the process of vetting potential candidates for Vestry, but that we have two definite candidates on the slate. After brief discussion, Elizabeth Gibbs moved and ? seconded that we place the names of Patrick Lancaster and Nancy Wegge on the slate.
- **Convention Delegates and Alternates:** We have a full slate of 14 names for these positions. It was Moved by Peggy Zimmerman, seconded by Barbara Avery that the following names be placed on the ballot:
 - Jane Holland; Jim Furness; Fernando Dizon; Mark Neumann; Judy Velasquez; John Nykamp; the Senior Warden; Diana Ardley; Karen

Lockert; Barbara Avery; Diane Schoenrock; Inese Heinzl; Mike Hickey; Shirley Demple

- The seven with the highest number of votes will be delegates, and the rest will become alternates, according to the number of votes received. Also, the Senior Warden will serve as the Leader of the delegation. Moved by Peggy Zimmerman; seconded: Barbara Avery
- Pastor Jim noted that there will be a Listening Event at Incarnation on February 10, at 9:00 AM, which all potential delegates and alternates should plan to attend.

Financials and Budget: David Jasper and John Nykamp provided a detailed report and discussion on our 2017 financials, and the proposed budget for 2018. No vote was taken.

- **Priest in Charge:**
- Dates to remember: January 23 – 6:30 PM: Presentation of the Rector candidates to the Vestry;
 - February 13 6:30 PM: Regular Vestry meeting; Discernment of new Rector
 - February 25 – 12:30 PM: Annual Meeting
 - Vestry Retreat – March 2-4; Bishop's Ranch
- Fire Relief:
 - More than \$90,000 has been received; money is being spent on car repair for many people, so the Task Force is now looking into the purchase of up to 10 used cars. (Thanks to Mr. Hansel and Mr. Freeman)
 - Child care (Cary Rich) is awaiting more inspections before the space can be made available for 8-10 kids. The plan is to offer six months rent-free, but to renegotiate after that time.
 - The family in the RV is very slowly making a recovery, and we are coordinating with other agencies to help make the vehicle road-worthy.

- The names of Doreen Van Leeuwen and Bob Priestley were unanimously endorsed to be presented to the Bishop's Office to become Eucharistic Ministers.

Closing Prayer

Meeting adjourned at 9:05

Next monthly meeting of the Vestry will be on January 23, at 6:30 pm.

Respectfully submitted,
Karen Lockert, Clerk