

**St. Gregory's
Vestry Minutes
December 11 , 2008**

Physical Nourishment: Scott furnished lasagna for dinner.

Spiritual Nourishment: Father Todd led the recitation of Vespers.

Quorum: *Present:* Bill Kreidler, Father Todd Sorensen, Scott Kingsbury, Jami Jones, Harvey Frank, Bonnie Frank, and Gary Schanbacher. *Absent:* John Manta, Ori Roberts, and Jim Tierney.

Approval of Agenda: There were no changes to the agenda as distributed.

Approval of Minutes: The November minutes were approved on a motion from Scott that was seconded by Bill.

Old Business

Facilities: *Painting of Parish Hall:* Semi-gloss paint will be used because it is easier to clean. Unsure of just when the painting will be completed but it should be soon.

Shepherding: There have been many health issues recently among parishioners. Brent Miller is terminally ill with lung and brain cancer. Vangie ReSavage is recovering from her stroke at Life Care Center. Deacon Shirl's ministry is calling on shut-ins. She has been hampered recently by car troubles, most likely with the transmission. Roisin McEwen has started a transmission fund for donations to repair her car. Father Todd will send an e-mail letting the parishioners know.

Legacy Society: Al Ogden will present a Legacy Forum, probably in February.

Goals and Strategies: Goals and Strategies were discussed at the last meeting. Everyone needs to be thinking of goals and strategies for the next year.

Small Group Training: Two groups are forming: A men's group, which will meet in the afternoon or evening. A women's group will also be starting. John is currently canvassing to determine the best time for the group to meet.

Stewardship Update: As of today, there have been 64 responses (last year there were 85 total). Both numbers of responses and total pledges are down. We still need about \$80,000 to fund the proposed budget. The RAC will meet prior to the January vestry meeting. The vestry needs to approve the budget for 2009 prior to the Parish budget meeting which will be January 18. There was a discussion about the section of the pledge card which asks for willingness to give of time and talent. Choir is not listed as a ministry possibility; the pledge card needs to be redone. Father Todd has been checking into Electronic Giving.

He will place an article in the Chant to see if there's enough interest to warrant pursuing the option. He will also make copies of the information he has for the vestry.

Web page: Father Todd is still working on setting up a new web page.

Directory: Brett Pumphry found a binding machine in his basement that can be used to finish the directories. Father Todd has the Directory ready to start printing.

New Software: The payroll module is not working but the accounting system seems to be ok. Jorie will continue using Champion until the new software is working.

New Business

Nominating Committee: It's time to be searching for people to run for vestry for 2009. Those on the committee are the outgoing vestry: Tim Dennis, Jim Tierney, and Gary Schanbacher.

Financial: Harvey presented the financial report for November. The income was above budget while expenses have been below budget. The November financial report was approved for audit on a motion by Scott that was seconded by Tim.

Adjournment: The meeting adjourned in prayer at 8:10 p.m.

Next Meeting: The next meeting will be Thursday January 15, 2009, at 6:30 p.m.