

**St. Gregory's
Vestry Minutes
February 9, 2006**

Physical Nourishment: Dinner was provided by Kathy Kreidler and Heather Grieshaber.

Spiritual Nourishment: Father Todd led the recitation of the Daily Evening Prayer from the Book of Common Prayer.

Present: Kathy Kreidler, Father Todd Sorensen, Kay Buturla, Heather Grieshaber, Harvey Frank, Bonnie Frank, Scott Emerson, Shaun Laughlin, John Manta, and Jeff Hasse. **Absent:** Scott Kingsbury. A quorum was present.

Announcements: L W Brooks is recovering from surgery. Sally Henry fell, fracturing her back and has been in a nursing home for rehab.

Approval of Agenda: There were no additions to the agenda.

Minutes: The January minutes were approved as circulated on a motion from Scott E. that was seconded by Kay.

Old Business

Facilities: The old church records, such as baptismal records, should be scanned and kept on a disc stored off-site. Financial records are already backed up with a copy kept off-site. Some of the larger pages will have to be commercially done.

Shepherding: The pictures have been taken for the pictorial directory. Father Todd and Harvey are currently putting the directory together.

Youth Minister/DCM: A candidate for youth minister was interviewed, but declined the position. There is another applicant to be interviewed. There are two candidates, both members of the congregation, scheduled to be interviewed for the DCM position this Sunday.

Annual Meeting: The Annual Meeting will be February 26 at 8:45 a.m. Annual reports are due. The new vestry members and delegates to the Diocesan convention will be elected. We still need candidates for the open Vestry positions. Several names were suggested as potential candidates to be approached. Jeff announced he would like to be considered for Junior Warden. Shaun agreed to continue as Senior Warden. The Nominating Committee consists of the vestry members whose terms are up: Jeff, Kathy, and Heather.

Vestry Retreat: The vestry retreat will be March 3 and 4, with dinner for new and continuing members of vestry on Friday evening at Father Todd's home. The Saturday retreat will be at St. Phillip in the Field at Sedalia. The outgoing members of the vestry should attend

the Saturday morning session.

Schedule: The schedule is being proof read before publishing to try to eliminate conflicts.

General convention & Windsor Study Meetings for Vestries: Details will be passed on to the vestry members and the congregation as available from the diocese.

New business

Audit committee: Someone needs to be appointed to the Audit Committee to replace Paul Harris. The Audit Committee has been able to complete it's work in just one session in the past.

Supply Priest: Father Bob Walker has been volunteering his services. He has refused any pay for filling in for Father Todd.

Financial: Harvey Frank presented the January financial report. We are above budget in income and below budget for expenses for January. John moved and Scott E. seconded that the financial report be approved for audit. Motion passed.

Next meeting: Retreat Friday, March 3, 7:00 p.m. at Father Todd & Barb's, and Saturday, March 4, 9:00 a.m. at St. Philip's in Sedalia.

The meeting adjourned in prayer at 8:05 p.m.