

**St. Gregory's  
Vestry Minutes  
January 10, 2008**

**Physical Nourishment:** Gary furnished chili and cornbread for dinner.

**Spiritual Nourishment:** Father Todd led the group in Rite II Evening Prayer.

**Quorum:** *Present:* Father Todd Sorensen, Harvey Frank, Bonnie Frank, Gary Schanbacher, Sue O'Dell, Kay Buturla, Jeff Hasse, Jim Tierney, and Tim Dennis. *Absent:* Randi Ruschetta and John Manta. There was a quorum.

**Agenda:** There were no changes to the agenda as printed.

**Approval of Minutes:** There were two typographical errors in the circulated minutes for December, which were corrected. Under Quorum, Tim Dennis' name was misspelled, and under Financial Report, the budget shortfall should be \$8,000 not \$800. The corrected minutes were approved on a motion from Kay that was seconded by Tim.

## **OLD BUSINESS**

**Facilities:** The men's bathroom in the parish hall is finished. The next major project will be replacing the gutters. There is enough left in the capital repairs fund to pay for the gutters. Squirrels have been living in the attic of the church, so care has to be taken to avoid trapping any hibernating squirrels in the attic when the gutters are completed. The outside spigot outside the Bride's Room will be repaired soon. Jim is putting together a maintenance & owner's manual. All information will be in one book. Sue will compile a maintenance schedule before the end of her term.

**Legacy Society:** Father Todd will ask Al Ogden if he can make a presentation on the legacy society at the annual meeting.

**Sudanese Congregation:** The current plan is to have the Sudanese Congregation visit in June. This should give us enough time to work out all the details.

**Nominations:** Ori Roberts has expressed an interest in facilities. Cynthia Roberts also expressed interest in being on vestry, but probably only one or the other would be on the vestry. Several names were discussed as potential vestry members.

## **NEW BUSINESS**

**Budget Presentation:** The budget presentation will be January 20 at 9:15 a.m. Harvey handed out packets to the vestry containing the information that will be presented.

**Annual Reports:** Annual reports should be e-mailed to the office, without using PDF format, a week or two before the annual meeting. The annual meeting is scheduled for February 24. There will be one service at 9:00, with breakfast and the meeting following the service. The Boy Scouts will be asked to serve the breakfast. There will be a sign up sheet to determine how many are coming. This would also allow contacting people if there isn't a quorum indicating a desire to attend.

**Vestry Retreat:** The Vestry Retreat will be March 7&8. The plan is for dinner on Friday evening with a meeting at St. Phillip's in Sedalia on Saturday.

**Letters from the Diocese of Colorado:** A Notice of Inhibition and a Sentence of Deposition from the Diocese of Colorado were presented and are filed with the minutes.

**Financial Report:** The December and year end financial reports were presented and discussed. The financial report was accepted for audit on a motion from Tim seconded by Sue. There will be additional income for 2007 when the report from the Episcopal Foundation is received.

**2008 Budget:** There was a surplus of \$4,770 from 2007 which will be included in the 2008 budget. Late pledges received allowed for the budget to include pay raises for all staff. The Youth Minister has been included in the budget. The 2008 Budget was approved on a motion from Tim that was seconded by Kay.

**Stewardship Conference:** There will be a stewardship conference in Kansas City on April 11 & 12. The cost to attend is \$225 for the conference.

**Adjournment:** The meeting adjourned in prayer at 8:45 p.m.

**Next Meeting:** The next meeting will be held on Thursday, February 14, at 6:30 p.m. Sue O'Dell volunteered to furnish dinner for the meeting.