

**St. Gregory's
Vestry Meeting
March 7, 2009**

The meeting was called to order at 12:35 p.m. following the Vestry retreat and lunch.

Quorum: *Present:* Father Todd Sorensen, Cynthia Roberts, Michael Stephens, Scott Kingsbury, Jami Jones, Harvey Frank, Bill Kreidler, Ace Ashworth, and Bonnie. *Absent:* John Manta and Orié Roberts. There was a quorum present.

Approval of Minutes: All minutes from the February meetings were approved on a motion from Scott that was seconded by Bill.

Old Business

Facilities: The inventory has been completed. Painting the Parish Hall: This has again been scheduled to be done as a community service project, probably on the Saturday before spring break. Orié will be out of town that weekend, so he will arrange for someone to oversee the job to be sure appropriate supplies are available and the job is actually completed.

Shepherding: Name lists will be available at the April meeting so everyone can begin making their calls. Everyone should have a suggested script for making the calls in their notebook.

Legacy Society: Legacy Society will be scheduled to do a presentation during the adult ed on a Sunday morning. Al Ogden needs to be encouraged to get this arranged.

Web Page: Father Todd is checking to see if we can have streaming pictures on the web page he is developing. The plan is to include links for visitors, members, and worship ministries. When the new web page is ready to go, we will continue to run the old one concurrently for awhile.

Electronic Giving: Father Todd is still getting information on this. A suggestion was made that we check into using Pay Pal. It will be important to know what the cost will be to us to make electronic giving available.

New Business

Scheduling: The Vestry meeting is usually on the second Thursday of the month, but that Thursday in April will be Maundy Thursday. After a brief discussion, it was agreed to meet the third Thursday in April. There was also a brief discussion about the possibility of changing the July meeting also since the final financials would not yet be available that early in the month. It was agreed not to change the July meeting: it will still be the second Thursday in July.

Advertising: In the past, we've had an ad in the Courier announcing our Easter services. Last year the ad was inaccurate. The cost of an ad is \$220 per week and we usually run the ad for 2 weeks. Consensus was that we should invest in a banner instead; the ad is too

expensive for the limited return we get from a newspaper ad.

Fund Raising: Suggestions for fund raising that we could try right away are a garage sale, a craft sale (These two could possibly be combined), and a movie night. Bill moved that fund raising income be accounted for as Miscellaneous Income with a notation to indicate the source. Cynthia seconded the motion. The motion passed.

Parochial Report: The annual parochial report to the Diocese was approved on a motion from Scott that was seconded by Jami.

Financial Report: The financial report for January was approved for audit on a motion from Bill that was seconded by Jami. Harvey presented the preliminary financial report for February. Income for February was above budget and expenses below budget. Harvey presented a brief explanation for the new vestry members on how to read the financial reports. He also gave a brief explanation of fund based accounting and an explanation of money in the checking account and the class plus savings account.

Adjournment: The meeting adjourned in prayer at 2:05 pm.

April Meeting: The next meeting will be April 16, 2009, at 6:30 p.m. at the parish hall. Jami Jones is scheduled to furnish dinner for the April meeting.