

Minutes of the Saint Michael & All Angels Vestry Meeting
January 28, 2016

Meeting convened at 6:00 pm.

Present: Rector Kevin Huddleston; Associate Rector David Cox; Sr. Warden David Wiggins; Jr. Warden Bob Carlson; Treasurer Win Zoellner; Clerk Lindsay Mohn; Judy Miksch; Stephanie Stratemeier; Leta Anderson; Jerry Cormack; Debbie Treglia; Mike Meng; Ronda Barker; Elizabeth Gooch Absent: David Schlomer; Damon Matthew; Kent Jackson*; Walker Phillips*

Meeting opened with the reading of the Evening Devotion.

Father Huddleston has decided to change the Star Awards this year and to give it to only one person. That person will be Debbie Kremers. He also proposed introducing a new award called the 'Angel Award', which will be given for lifetime service to or engagement with the parish. This year that award will be given to Fred Braun. Father Huddleston reported that Bishop Wolfe is one of five final candidates for the position of Bishop of the Diocese of Pennsylvania. The Vestry Retreat will be held on the weekend of February 12-13, beginning with a dinner on Friday night. Outgoing Vestry members should come prepared to offer some advice and/or encouragement to the new slate of members.

Sr. Warden Wiggins relayed the Vestry slate up for election at the Annual Meeting. These parishioners are Dahl Metters, Lindsey Hill, Allie Marquis, Scott Schaefer and Bob Skaggs (who will take on the one year remaining of Kent Jackson's term). Judy Miksch has agreed to serve as a Convocation Delegate, and Bob Skaggs will act as an alternate. Convention will be held in Wichita this year and will include the Diocese of Western Kansas. Vestry members were encouraged to forward names of parishioners they thought would be good candidates for this service to the Sr. Warden or the Rector.

Jr. Warden Carlson reported that the Eagle Scout project which has been under consideration is now approved. It involves several updates and improvements to the Adult Classroom on the lower level. The work will start in February or March. The other items on his report have been included in past meeting's minutes.

Treasurer Zoellner presented Vestry members with a recap of the Operating Fund as well as a Balance Sheet and a Draft 2016 budget. He reported that he intends to reevaluate line items in order to streamline these statements and make them easier to read. For example, principal and interest expenses were formerly included in the Building and Property Expense line, but he given those expenses their own specific lines on his report. Liz Beedle, our parish accountant, paid the line of credit down resulting in actual term debt of about \$194K. The 5 year term loan pays down at a rate of \$40K/yr. We 'owe' about \$200K to various funds unrelated to the term loan due to the refinance. The 2016 draft budget shows a favorable variance of about \$21.6K of interest expense which is the projected result of the refinancing transaction. One apportionment payment was overlooked during the time we did not have an accountant, but we are now up to date. Our apportionment, as the parish in the Diocese with the largest income, is currently at 19%. Ms. Barker moved to approve the draft budget as presented. Mr. Cormack seconded the motion, which passed unanimously.

Ms. Stratemeier noted a couple of grammatical errors in the December minutes. Clerk Mohn made those changes prior to sending them to Ms. Akers to post to the website.

There being no further business, the meeting adjourned at 7:00 pm.

Respectfully submitted,

Lindsay Mohn
Clerk of the Vestry

*recently resigned