

Minutes of the St. Michael & All Angels Episcopal Church Vestry
December 19, 2016

Meeting convened at 6:30 p.m. with a 'Dwelling in The Word' exercise.

Present: Rector Reverend Kevin Huddleston; Associate Rector Reverend David Cox; Treasurer Win Zoellner; Clerk Lindsay Mohn; Leta Anderson; Debbie Treglia; Bob Skaggs; Dahl Metters; Mike Meng; Stephanie Stratemeier; Allie Marquis; David Schlomer Absent: Jr. Warden Bob Carlson; Scott Schaefer; Lindsey Hill

Ms. Treglia reported on the status of the pledge drive. She thanked Vestry members who made 'thank you' calls to parishioners who pledged for 2017. Gaye Lynn Huddleston has a list of about 20 children who pledged. Ms. Treglia plans to contact Ms. Huddleston to get those names so that they can be thanked.

Father Huddleston reported that the STMAA Foundation Board needs two members. Amy Winter and Carol Zoellner have agreed to stand for their second 3 year terms. Mr. Skaggs moved to approve those individuals to the Foundation Board for 2017. Mr. Schlomer seconded the motion, and it passed unanimously. Father Huddleston reported that Charles Everson's ordination will be held on January 7th. He would like to gift Mr. Everson a home communion set. This could be paid for by taking \$600 from the Memorial Fund balance. Ms. Treglia moved to take the proposed action. Mr. Schlomer seconded the motion, which passed unanimously. Next, Father Huddleston said he would like to give each staff member a holiday gift of \$100. Ms. Stratemeier moved to approve that action. Ms. Treglia seconded the motion, which was unanimously approved. Father Huddleston reminded Vestry members to respond to the Rector's Holiday Party invitation. The event will be held at the Huddleston's home on January 8th at 6:30 pm. The Bishop was invited, but will not be able to attend. Father Huddleston pointed out that the next Vestry meeting is scheduled for January 16, which is the day designated to celebrate Martin Luther King Jr's birthday. The group decided to move the meeting to the fourth Monday, which is January 23rd. The Annual Meeting will be held on January 28th. Father Huddleston reminded the Vestry that their retreat is scheduled for the first weekend in February. The incoming slate of Vestry members is short one parishioner. We also need 3 Convention Delegates and 1 Alternate. Father Huddleston predicted that it would take 18 - 24 months to elect a new Bishop to the Diocese of Kansas.

Mr. Zoellner opened the Treasurer's report with the news that the budget is at an unfavorable variance of \$66K. However, he anticipates that pledges will be fulfilled during this month. Ms. Beedle will be sending status letters out this week. Mr. Zoellner expects to break even on 2016 expenses. Unfortunately, the HVAC system for the library will cost \$12K. Other capital expenses include sealing and restriping the parking lot next year. The choir loft project is a work in progress, but is not being paid for from the church budget. Year-to-date pledging units stand at about 250 with a total amount pledged of about \$810K. This does not include those who pledged the same amount as they did in 2016 via auto payment, which amounts to about \$75-100K. The mortgage balance is about \$167K. Steve Adams (in his prior role as Treasurer) approached about 250 individuals who were potentially near the age at which they would have to take an IRA distribution to avoid a penalty/fee. One of these individuals intends to make a significant one time donation from their IRA to be used to reduce the mortgage balance. Father Huddleston and Ms. Beedle have reviewed the finances and anticipate the 2017 budget will be in the \$1.1M range.

There was a question regarding the search for a Youth Minister, and Father Huddleston replied that the youth are asking much tougher questions than they have historically. It will take some time to find just the right person to serve in this position. He added that parishioner Steve Cloud has established a relationship with a group from a local Muslim school. There is a plan for those teens to meet with a group of our teens and a group of teens from Hebrew schools in the area.

There were no additions or corrections to the November minutes. There being no further business, the meeting adjourned at 7:45 pm.

Respectfully submitted,

Lindsay Mohn
Clerk of the Vestry

