

Minutes of the St. Michael & All Angels Vestry Meeting
January 23, 2017

Meeting convened at 6:30 pm.

Present: Rector Kevin Huddleston; Associate Rector David Cox; Sr. Warden Marty Pyle; Jr. Warden Bob Carlson; Treasurer Win Zoellner; Clerk Lindsay Mohn; Dahl Metters; David Allen; Margaret Schramm Thompson; Scott Schaefer; Debbie Treglia; Mike Meng; Lindsey Hill; David Schlomer; Stephanie Stratemeier; Bob Skaggs; Leslie Malle; Leta Anderson; Dennis Kissinger, Lisa Welker

Absent: Allie Marquis

Visitors: Parish Administrator Liz Beedle

The meeting opened with a 'Dwelling in the Word' exercise.

Father Huddleston welcomed Marty Pyle to the Vestry, and thanked him for agreeing to serve.

The next item on the agenda was the 2017 budget, a draft of which was presented by Treasurer Zoellner. After considerable discussion, and the recommendation of a few minor changes to the draft as presented, Bob Skaggs moved to approve the budget. Mike Meng seconded the motion, which passed by a majority of 10:1.

Jr. Warden Bob Carlson reported that he anticipated the need to spend about \$20K on capital projects in the coming year. The Fire Marshall was recently on the campus, and determined we needed to upgrade the fire alarm system. This will come at a cost of about \$700. The sidewalk to the west door needs to be repaved, which will cost between \$8-10K. The parking lot will need to be resealed and restriped, as well. Three of the 17 HVAC systems in the building will need to be replaced in the coming year. They are the oldest units on the campus, and service the library, office and kitchen.

Father Huddleston made note of a couple of calendar issues, primarily the Annual Meeting, which will be held on Saturday January 28th. Breakfast will begin at 9:00 am. The business portion of the meeting will begin at 9:30 am.

There was discussion about the date scheduled for the Vestry retreat, and it was decided to keep it as originally planned. It will begin on Friday night, February 3rd and end at about noon on Saturday, February 4th.

There were no corrections or additions to the December minutes.

There being no further business, the meeting adjourned at 9:10 pm.

Respectfully submitted,

Lindsay Mohn
Clerk of the Vestry