

**St. Michael and All Angels Vestry**  
**Vestry Minutes – June 15, 2015**  
**South Classroom, STMAA**

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Gathering time 6:30 p.m. Devotion from Walker Phillips.

Group time and team building 6:40 p.m. Led by Leta Anderson.

Group discussion Deep and Wide (chapter 6) 7:00 p.m.

**Vestry Business 7:30 p.m. Convened by The Rev. Dr. Kevin Huddleston.**

**Committee Reports:**

**Finance** – Win Zoellner, Treasurer and Finance chair (Report accepted as presented)

- May pledge income exceed budget by \$9K, which reversed a four month unfavorable trend.
- YTD pledge to budget is (\$21K) variance.
- Tested electronic payments with PayPal for the men’s trip. To be effective, we need to review the reconciliation process.

**Sr. Warden** – No Report

**Jr. Warden** – Bob Carlson, Buildings and Grounds Chair (Report accepted as presented)

- VESTRY ACTION ITEM: Parking in the Circle Drive.
  - Bob Carlson moved: “We accept the proposed Olsson and Associates design study bid for changes in the circle parking. The design study cost is \$2,800. The columbarium fund has \$24K and can be used to finance the design study for ADA parking.” Debbie Treglia second.
  - Win Zoellner, Finance chair, verified that the columbarium account has sufficient funds. The Finance committee endorsed the expenditure, and the action moved to the Vestry for motion, discussion, and approval.
  - Vestry discussion. Called to voice vote. Zero “nay” responses. Motion passed.
- Future Topics (no action requested):
  - Improved sound system in nave.
  - WiFi upgraded to include nave.
  - Increased and more effective interior and exterior signage.
- Project updates (information only, no action needed):
  - Key pad for Day School installed. Window replacements waiting for information from the Day School.
  - Basement toilets: ceilings painted and new lights to be installed week of June 15.
  - Garden – Kirk Fountain concrete and stone repair completed. Working on lighting replacements.
  - RFP on tile replacement in vestibule.
  - Cloud Chapel floor – continued monitoring.
  - Choir loft floor – sextons will repair.
  - Rector’s office remodel – waiting on furniture to complete.

**Minutes of the May 18, 2015 meeting accepted** with one formatting correction.

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**Staff Update from Kevin+:**

- Doreen Rice, Director of Development at Pembroke Hill, will be a transitional deacon at STMAA working Sundays only for approximately one year. Doreen's first Sunday at STMAA will be June 21. There will be an upcoming newsletter article and photo to introduce Doreen to the congregation.
- Congregational Care Person, a newly created position, is open for candidate employment applications. Projected start date is September 1, 2015. This is a paid, part-time position. Job description includes organization skills, vision, networking, and history of "getting things done."
- Sue Crew has completed her Master's degree and will be leaving STMAA's staff. A formal announcement to the congregation and plans for a going away party are underway.
- Bishop Wolfe granted Kevin+ permission to hire his wife, GayeLynn Huddleston, as the interim Director of Children's Ministry at Sue's departure. Communications related to this change will be in Week by Week.
- Staff changes do not require Vestry approval; however, the Vestry endorsed Kevin's staffing plans.

The meeting adjourned at 8:15 p.m.

**Next meeting is Monday July 20, 2015 6:30 to 8:00 p.m.** South Classroom, St. Michael and All Angels Church, 6630 Nall Ave, Mission, KS 66202.

Submitted by: Ronda Barker substituting for Lindsay Mohn, Clerk of the Vestry

**Attendance**

<b>Member</b>	<b>Present</b>	<b>Absent</b>	<b>Email</b>
Leta Anderson (1 <sup>st</sup> year member)	X		<a href="mailto:lmander1973@yahoo.com">lmander1973@yahoo.com</a>
Ronda Barker (1 <sup>st</sup> year member)	X		<a href="mailto:ronda.barker@gmail.com">ronda.barker@gmail.com</a>
Bob Carlson (Jr. Warden)	X		<a href="mailto:bcarlson@dlrgroup.com">bcarlson@dlrgroup.com</a>
Jerry Cormack (3 <sup>rd</sup> year member)	X		<a href="mailto:jlcormack@att.net">jlcormack@att.net</a>
Elizabeth Gooch (3 <sup>rd</sup> year member)	X		<a href="mailto:eagooch@gmail.com">eagooch@gmail.com</a>
Kent Jackson (2 <sup>nd</sup> year member)		X	<a href="mailto:kjackson@jetlaw.com">kjackson@jetlaw.com</a>
Damon Matthew (1 <sup>st</sup> year member)	X		<a href="mailto:deanm6822@gmail.com">deanm6822@gmail.com</a>
Mike Meng (2 <sup>nd</sup> year member)	X		<a href="mailto:Mmeng4@kc.rr.com">Mmeng4@kc.rr.com</a>
Judy Miksch (3 <sup>rd</sup> year member)	X		<a href="mailto:judymiksch@gmail.com">judymiksch@gmail.com</a>
Walker Phillips (3 <sup>rd</sup> year member)	X		<a href="mailto:walkerphillips@gmail.com">walkerphillips@gmail.com</a>
David Schlomer (1 <sup>st</sup> year member)		X	<a href="mailto:schlomerd@gmail.com">schlomerd@gmail.com</a>
Stephanie Stratemeier (2 <sup>nd</sup> year member)	X		<a href="mailto:s1strat@kc.rr.com">s1strat@kc.rr.com</a>
Debbie Treglia (2 <sup>nd</sup> year member)	X		<a href="mailto:ditreglia@gmail.com">ditreglia@gmail.com</a>
David Wiggins (Sr. Warden)		X	<a href="mailto:dwiggins@wksite.com">dwiggins@wksite.com</a>
Win Zoellner (Treasurer & Finance chair)	X		<a href="mailto:wzoellner@kc.rr.com">wzoellner@kc.rr.com</a>
The Rev. Dr. Kevin Huddleston (Rector)	X		<a href="mailto:kevin@stmaa.com">kevin@stmaa.com</a>
Lindsay Mohn (Clerk of the Vestry)		X	<a href="mailto:mohnhome@aol.com">mohnhome@aol.com</a>