

Minutes of the St. Michael & All Angels Vestry Meeting  
November 16, 2015

Meeting convened at 6:30 pm

Present: Rector Kevin Huddleston; Sr. Warden David Wiggins; Jr. Warden Bob Carlson; Clerk Lindsay Mohn; Judy Miksch; Stephanie Stratemeier; Debbie Treglia; Ronda Barker; Mike Meng; Jerry Cormack; David Schlomer; Leta Anderson

Absent: Kent Jackson; Elizabeth Gooch; Win Zoellner; Damon Matthews; (Walker Phillips: resigned)

Guest: Deacon Doreen Rice

Meeting opened with the recitation of Evening Prayer.

A Letter of Support and Commitment from the Vestry for Jim Cummins' admission as a Candidate for Holy Orders was circulated for Vestry signatures.

The STMAA Foundation provided a summary of the grant requests they have received. They are not required to seek Vestry approval, but submitted this in order to get Vestry suggestions and/or support. Their total allocation for 2016 will be \$58,456, but some of those funds are restricted. Following discussion, the Vestry identified the outreach related organizations they would support funding for, as well as the amounts of funding to offer. Ms. Stratemeier moved that the Vestry approve the Outreach recommendations as provided. Ms. Barker seconded the motion. There was no further discussion, and the motion passed unanimously. The Foundation will meet on 12/10 to finalize their distribution decision.

Rector Huddleston suggested we designate the Christmas Eve free plate offering to Outreach. Ms. Barker asked that we table this issue and vote on it by email. Several days later, Ms. Barker made a motion by email that the non-designated Christmas Eve offerings be given to the Haiti mission. Sr. Warden Wiggins seconded the motion, which was voted on (via email), with a quorum voting in the affirmative. There were no nay voters but not all Vestry members responded prior to the deadline.

The Rector reported that he and Treasurer Zoellner had met with a candidate for the bookkeeping position, and were optimistic that the individual would be a good fit.

The required Mutual Ministry Review will be done somewhat differently this year. Two questions per week will be sent to Vestry members over the next two months. The responses will be collected and shared, and an action plan will be formulated from that information.

Senior Warden Wiggins reported that a few parishioners had questioned the appropriateness of having alcohol served and/or mentioned at parish events. The Vestry agreed that they should be sensitive to this issue.

Junior Warden Carlson sent out a comprehensive report in advance of the meeting. Projects currently underway have been discussed at previous Vestry meetings. The Building and Grounds Committee is working on a list of projects they will present to the Vestry so they can be considered for funding. In particular, a couple of the 15 HVAC units have a 3 - 5 year remaining lifespan. Currently, B&G is requesting funding for four new wireless headsets for use during services. The total cost will be \$1,750. The Foundation has agreed to fund this project.

Rector Huddleston reported that a representative from the church's insurance company did a walk through the building. There were only a couple of recommendations made that are easy to comply with. He reminded the Vestry that the Nominating Committee (consisting of the Rector, the Wardens, the outgoing Vestry members and two members at large) needs to meet soon to come up with a list of potential candidates to present at the Annual Meeting.

He asked for recommendations for the two at large members, noting it would be practical to have a younger parishioner to balance the committee.

Rector Huddleston directed our attention to upcoming calendar events. He intends to travel to Jacksonville for his son Nathan's ordination the week of 12/3 - 12/10. The next Vestry meeting will be Monday 12/21. The annual Vestry party will be held on 1/3/16 at the Huddleston's home. The Annual Meeting will be held on 1/30/16.

There being no corrections or additions to the October minutes, they stand approved.

There being no further business, the meeting adjourned at 7:40 pm

Respectfully submitted,

Lindsay Mohn  
Clerk of the Vestry