

St. David's Episcopal Church
Vestry Minutes
June 15, 2004

Members in attendance:

Tom George, Senior Warden; Craig Leinbach, Jerri Hoffman, Charlotte Byers, Steve Leiby, Dave Byers, Charlie Parker, Dawn Sonnenberg, and John Runcie

Members not in attendance:

Jerry Williams, Jr. Warden; John Post, Deb Cornell, Bill Paff, Fr. David Pike – on Sabbatical

Others present at meeting:

Fr. Ben Baldus, Carolyn Jacobs

Meeting begins with prayer (Tom George)

Secretary's Report:

Motion to approve the May 18th minutes was made by John Runcie and 2nd by Dawn Sonnenberg. Motion carried.

Treasurer's Report:

Craig Leinbach reported that the checking account has a deposit of \$200,000. Craig discussed the budget as it was presented. Discussion followed about money being given for memorials and how it was broken down. Charlie Parker moved that the treasurer's report be approved and motion was seconded by Gerri Hoffman. Motion carried.

Pastoral Report:

It was noted that the attendance for May has been down.

Motion was made to accept the pastoral report by John Runcie and 2nd by Charlie Parker. Motion carried.

Addition to Pastoral Report:

Fr. Ben reported that there have been 14 Sunday homilies and one midweek homily to date. There was a memorial service on June 24th for Rita Miller. Fr. Ben said that he will be available for funerals. He also reported that he would like to switch the Eucharistic Service to Service B as of the 27th. Fr. Ben also mentioned that he will be hosting an open house on Sunday, August 1. More information to follow in the newsletter.

Sr. Warden's Report:

Tom George said that he received a call from Fr. Spade regarding the United Thank Offering Grant. Hastings is holding it up so ours will not be granted until Hastings is done with their part. Tom said we will keep checking on Hastings progress. Charlotte Byers moved that the Sr. Warden's Report be accepted and Dawn Sonnenberg 2nd the motion. Motion carried.

Jr. Warden's Report:

Tom forgot to print off a copy of Jerry's report and will do that before the next meeting.

Buildings and Grounds:

The Dutch door has been ordered for the nursery. Funds have been appropriated for the restroom renovation.

Summer projects

The rectory flooring will be put off for the time being.

The storage garage is to be power washed and Tom George will do that.

The garden work is being done.

Discussion followed regarding the bricks in the garth. Some of the bricks need to be repaired and new ones added. The bricks were not laid properly. Dave Byers mentioned we need to do some reroofing and painting. It was also mentioned that the organ needs to be retuned.

Memorials:

Nan and John Strickler donated an entertainment center and other items.

Communications:

Gerri Hoffman reported that an ad had been put in the Lansing State Journal and in the Good News letter regarding Vacation Bible School.

Renewal and Evangelism:

No report as John Post was absent.

Outreach:

There had been a meeting regarding the Restricted Funds. A list of potential recipients for funds was put together and presented to the vestry. There will be a total of \$5,323.00 to be broken up between the recipients. Motion was made by Charlotte Byers and 2nd by Steve Leiby for dispersion of these funds to the recipients. Motion carried.

The next dinner at the Rescue Mission will be June 22.

New Persons Report:

Steve Leiby did not present a new report.

Fellowship:

Charlie Parker reported that there would be fireworks and a picnic on the lawn at St. David's on Saturday, July 3 at 6:30 p.m. Fr. Knut Jacobson (sp.) will do the Saturday night Eucharist. Tammi and Kay will be heading up this event.

On Sunday, August 8th, there will be Picnic in the Park at Grand Woods Park at 9:30 a.m.

Youth:

John Runcie reported for Deb Cornell who was absent. A letter will be going out regarding the senior high students' trip to Cedar Point July 24 and 25th. The students would like to use the Christian Education Funds from the Aloha Dinner for the tickets for Cedar Point trip in the amount of \$210. The tickets are \$66.95 each with the vestry making up the difference up to \$500. Motion was made by John Runcie and 2nd by Dave Byers to accept this request. Motion carried.

Lay Ministry:

Dawn Sonnenberg reported that the Lay Eucharistic Ministers, along with the members of the Order of St. Luke visits to the nursing homes and home bound parishioners was going very well.

Old Business:

Labyrinth Project. Tom George reported that the grounds have been too soft to work on the project but Andrew will be calling people to work and will be finishing up on the project during this summer. Charlie Parker said he didn't think it should be left up entirely to Andrew. Tom George said he thought we should get beyond Andrew's graduation party and, if nothing happens, a committee should be formed to finish the project. At the next vestry meeting, we would like a timeline and a budget so the project can be finished. Tom George will talk to Andrew.

Discussion followed about the kitchen hood. Craig Leinbach said the company that had installed the hood was Milestone Construction. We need a completion date and the contract was mislaid. We have not paid any money toward the hood as of yet.

Tom George said that there will be a meeting when Carey Drager gets back from Pennsylvania about kitchen cleanup, etc.

Discussion followed with Dave Byers mentioning cushioning the pews.

Tom George brought up Habitat for Humanity looking for matching funds up to \$3,000. There have been \$170 in donations. Discussion was tabled on this item.

New Business:

Life Testing is asking to use our building. Motion was made by Dave Byers and 2nd by Dawn Sonnenberg to give permission. Motion carried.

Solar Oven

Several checks were turned in and two ovens were purchased.

Advanced Care

There will be a meeting on Thursday, September 23 regarding Advanced Care. Gretchen will coordinate this program. Details will follow.

The next vestry meeting will be Tuesday, July 20 at 7:00 p.m.

Motion to adjourn was made by John Runcie and seconded by Charlie Parker. Meeting adjourned at 9:00.

Respectfully submitted by
Carolyn Jacobs, Vestry Clerk

Approved Vestry Minutes