

Grace Church in the Mountains
Vestry Meeting at Lake Logan
January 12, 2020

Minutes

Present: Crystal Clary, Gaelyn Evangreene, Mary Hartman, Mary Lockey, Dale McDonald, Kenneth Ratcliffe, Lauri SoJourney

I. Minutes

Motion to approve December minutes with correction to the spelling of Mo. Gaelyn's name.

Lauri/Mary L. All in favor.

II. 2020 Mission Focus

A. Motion to accept "2020 Mission Focus: Celebrating that Christ is all and in all," and to work with the bullet points, which will be tweaked

- Seeking
- Inviting
- Belonging
- Serving
- Reverencing God's Creation

Mary H / Crystal. All in favor.

Vestry members should send thoughts to Joslyn and Mary H via email by 1/22, and they will have it together in time for the Ministry meeting on 1/25.

B. Motion was made and seconded to have three standing committees (Parish Life, Education, and Outreach) and two advisory committees (Buildings and Grounds, Finance). Standing committees will have the same charge as last year.

Mary H/ Crystal. All in favor.

C. Motion was made to appoint the following standing committees for 2020:

- Parish Life: Donna Buckner, Mary Lou Daily, Stephen Hattendorf, Rob Viau, and Kent Clary (Liaisons: Kenneth and Lauri)
Kenneth / Lauri. All in favor.
- Education: Linda Deeb, Chas Lawrence, Karen Morris, Pam Nolte Viau, Harriett Simmons (Liaisons: Mary L and Michael)
Mary L / Michael. All in favor.
- Outreach: Paula Welling, Natalie Bayless, Vicky Gribble, Betsy Stecher, and Peter Welling (Liaisons: Laurel and Pat)
Laurel / Pat. All in favor.

D. Table conversation about ad hoc committees for Endowment and Annual Campaign.

IV Finance

A. Reviewed 2019 financials.

B. Motion was made to use the 2019 surplus as follows:

- 20% Vestry-directed outreach donations
- 80% Vestry reserve

Michael/ Kenneth. All in favor.

Vestry will determine outreach use at February meeting.

Rationale for 80%: We are not sure we will make the money for the rectory. We may want to hire another staff person. We need to plan for Joslyn's Sabbatical.

C. In 2019, Gaelyn's continuing education and mileage was covered by Grace even though it was not specifically budgeted because Diocese did not budget for it. In 2020, it is not budgeted, but we will need to cover it.

D. Motion to move 5% of the Endowment earnings (largely earnings from Moorhead Trust, as part of our Endowment) from 2019 to Vestry Reserve allocated as follows:

- \$2820 of to Vestry Reserve for same rationale as above.
- \$8350 of Moorhead into Vestry Reserve with intent to determine how to spend it on outreach at the February meeting.

Lauri/ Laurel. All approved

E. Rectory – Tenants of Rectory are several months behind in rent and utilities. We have asked them to be out by January 31 when the lease is up. It is unlikely we will collect arrears.

V. Other Business

A. Consider changing annual meeting and election to January with Vestry retreat at the end of J January. Will discuss later.

B. Spiritual Leadership Workshop for Standing Committees, Advisory Committees, and Vestry is January 25 from 9 AM to 1 PM.

C. Quarterly meeting is January 26 during adult forum.

Respectfully submitted,
Lauri SoJourney