

**St John the Divine  
Vestry Minutes  
April 18, 2018**

Vestry members present: Fr Kevin Huddleston, Sharon Twist, Patricia Hoffman, Dave Bemus, Phil Hein, Robin Marzahl, Connie Herrick.

Absent: Mary Flynn

Quorum present: Yes

Others present: Jerry Ramsey

Opening prayer and dwelling in the word by Fr. Kevin.

**Financial Report:**

No report from the Finance committee but a general discussion was held regarding the Capital Campaign and the Stewardship status with no action taken.

**Building & Grounds:**

The garage project is waiting on a land survey and it was suggested we try a different firm as the current one is very busy and there is no assurance of when they will be able to complete our work. It was reported that all Capital Campaign projects are completed and have been paid for out of the Capital Campaign Fund.

There will be a Burlington Clean Sweep on Saturday, April 28<sup>th</sup> and many of our electronics can be disposed of at that time. Arrangements were made for Vestry members to organize the items needing to be disposed of and to arrange for someone to take them on that morning. The church will pay any fees for television disposal.

The Building and Grounds Report was moved for approval by Bemus and seconded by Twist. Motion carried.

**Senior Warden's Report:**

The Capital Campaign Summary from Sue Hein was shared. The contributions thus far represent 70% of the money pledged. With the additional monies received for the capital projects outside of the campaign we were able to complete the capital improvements in a very timely manner. There is still \$33,000.00 (approximately) in pledges due by the end of 2019. The garage for the Rectory is one of the pending projects dependent on funding.

The Vestry received the resignation of Dave Bernstein from Vestry. On a motion by Hoffman, seconded by Hein the resignation was regretfully accepted. On a motion by Bemus, seconded by Marzahl Jerry Ramsey was elected on a unanimous vote to fulfill the unexpired term of Dave Bernstein.

**Vicar's Report:**

Fr. Kevin reported on the survey recently completed by Holy Communion and St John the Divine and the results were discussed. Many questions were difficult for parishioners to evaluate or react to as they were about programs or actions that we might not be aware of such as visits to shut ins and pastoral care for the hospital bound. A theme that did emerge in terms of St John's was a concern about the lack of time with each other

as the two services are back to back. Further discussed was the lack of time in a fellowship type environment to get to interact with Fr Kevin. As the decision about our current worship service was open to review and change we discussed at great length the possibility of going to a different worship schedule that would bring us all back together and that would give us more time to interact with Fr Kevin on Sunday mornings. Ramsey moved to go to a single Sunday morning service at 8:30 AM beginning in June with a rotation between Rite I and II. Twist seconded. Motion carried unanimously.

The need to find someone to lead singing and play either the guitar or the piano at the Rite II service was discussed and affirmed again by Vestry. Now that the single service has been approved we will advertise for a song leader/musician in a wide variety of venues.

The other action item was to approve the Building use form. On a motion by Herrick, seconded by Ramsey the form was approved as presented.

Decided that those participating in the Love Inc. Meal on the first Thursday would arrange for the non-perishable food donations to be delivered to Love Inc. Ramsey volunteered to take the Hospitality Center donations once a month.

Meeting Adjourned.

Next meeting will be Wed, May 16, 2018. This will be a joint meeting with Holy Communion.

Respectfully submitted,  
Patricia Hoffman