

Vestry meeting January 23, 2022

Agenda

**Attendees:** Sandi McCann, Becky Kroncke, James McCann, Phil Hein, Jessica Markham, Deanna Christman, Connie Herrick, Fr. Matthew Buterbaugh

Sharon Twist, Pat Hoffman

Attendees highlighted in bold

Fr. Matthew:

- Bible Study: Matthew 7:24-26

'Everyone then who hears these words of mine and acts on them will be like a wise man who built his house on rock. The rain fell, the floods came, and the winds blew and beat on that house, but it did not fall, because it had been founded on rock. And everyone who hears these words of mine and does not act on them will be like a foolish man who built his house on sand.

-If we imagine the church is the house, what is that foundation of bedrock we build on?

-What is the foundation of sand we build on?

-What is the rain, floods & wind for us?

-In what ways can we be like the foolish builder?

-In what ways can we be like the wise builder?

- Discernment Process
  - None in Feb - Annual Meeting Feb 13th
  - March - Asset Mapping
  - April - Future Paths
- Parochial Report - February  
Due March 1st
- Vestry Retreat
  - February 26
  - Include February Business Mtg

- Diocesan Resource Team
- Finance

Deanna moved to approve the budget as presented (with changes discussed) by Sharon to present at Annyal Meeting. Second by Jim  
Motion passed

- Acoustical Tiles for Healy Hall

See attached sheets

We held discussion about the best use for the tiles and the cost. We are unsure which tiles would be the best use and the most cost efficient for our needs. Vestry is asking Paul Haynes to get us a little more information on these questions.

- Vestry & Convention Deputy Elections
  - Jessica - Sr. Warden
  - Jr. Warden Becky Kroncke has agreed to continue in the role.
  - Deanna & Phil – agreed to renew for another term at annual meeting.
  - Convention Delegates
    - Sharon Twist
    - Jessica Markham
    - Connie Herrick
    - Sue Hein- alternate
    - Tom Markham? Possible
    - Any other volunteers at annual meeting?

Annual Meeting - 2/13

# St John the Divine Vestry

December 5, 2021

Attendees: Fr. Buterbaugh Sandi McCann Becky Kroncke Jim McCann Phil Hein

Jessica Markham Deanna Christman Connie Herrick Patricia Hoffman Sharon Twist

Bible Study: Parable of the Good Samaritan

Finance Report:

Other finance business: Organ repair

Garbage Disposal replacement

2022 Housing Resolution for Fr. Buterbaugh

Fr. Buterbaugh:

Inquirer's class:

Discernment process for Vestry:

- December: Parish History
  - History by era of rectors
  - High Points/ low points
  - Ways the parish/vestry could have responded differently
- January: Visioning
  - What dreams do you have for SJD
  - What would need to be done to realize those dreams
- February: Annual Meeting
  - Budget
  - Elections
- March: Visioning Continued
  - Focusing on Dreams
  - Setting Goals

Senior Warden: Stewardship

Announcements: Annual Meeting February 13, 2022

Other business: Art Show December 11, 2021 Connie