

## **St Matthew's Episcopal Church Vestry Meeting Minutes**

**July 24, 2007**

Vestry Members in attendance: Tom Clark, Whit Greene, Lucy Lord, Vince Lucero, Susie Chapin, Laurie Gough, Bruce Siekierski, Tony Lamb, Mike Shoemaker and Liz Jankura

Visiting Parishioner: Hazel McColley

Clerk: Laurie Gough for Joanne Payne

Clergy: Father Michael Richardson

Documents disseminated: Vestry Agenda, July Financial Dashboard, St. Matthew's "Customs and Policies for the Sacrament of Marriage" brochure

Eucharist: 6:30 PM

Meeting called to order at 7:05 PM. Father Michael opened with prayer.

Minutes of June Vestry meeting: Motion made by Tony to accept, 2<sup>nd</sup> by Liz, unanimously approved.

### **Rector's Report**

1. Father Rod Moore enjoyed being the Supply Priest while Father Michael was on vacation.
2. Father Michael had a wonderful trip overseas.
3. The next Vestry Meeting will be August 21<sup>st</sup>.
4. The committee to find parishioners willing to be nominated for Vestry consists of Tom Clark (leader), Susie, Kathy and Liz. Susie, Kathy and Liz will complete their Vestry terms at the end of 2007.
5. The Town of Parker has prepared the sign stating St. Matthew's Church is a historical building. The new small sign will be placed next to the existing sign on the corner of the property.

### **Senior Warden's Report**

1. Tom reported Church BBQ scheduled August 18<sup>th</sup>, at Tom's home. Tony will help with food.
2. Vince will be helping Tom with Stewardship.

### **Parish Ministry Coordinator's Report**

1. Susie reported that different church groups will be responsible for cooking and serving breakfast on the first Sunday of every month.
2. Beginning in September, St Matthew's will be hosting "Popcorn Theology." Once a month, on Friday evening, a movie will be shown.

### **Commission Reports**

#### **New Member Incorporation**

No report given

#### **Pastoral Care**

1. Liz reported dinners were fixed for the Ulmers.

#### **Finance Report**

1. Mike reported there was no meeting held this month.

#### **Building and Grounds**

1. Whit reported that Vince has done research on a handrail to be placed outside the Church office. Lucy suggested this would be a good project for the Men's Group. Tony will have the DeMolay group help.
2. August 25<sup>th</sup> is the "Indoor Workday." Items that need servicing may be written on a sheet of paper that Whit will post on the bulletin board in the Parish Hall.

#### **Treasurer's Report**

1. Bruce reviewed the July Financial Dashboard handout and stated we are in a healthy position.

#### **Children and Youth Ministries**

1. The youth were very helpful and did a good job at the Chili Cook-off.
2. A camping trip to Grand Lake is scheduled for August 24 – 26.

#### **Music and Worship**

1. Father Michael will get together with a few people to begin the process of finding an organist/choir director.
2. Betty Sue has done a wonderful job of being the supply organist.
3. The two sections discussed from the "Customs and Policies for the Sacrament of Marriage" brochure were "Financial Matters" and "Pastoral Responsibility." Motion made by Susie to accept the itemized fees as printed in the brochure, 2<sup>nd</sup> by Tom, unanimously approved.

### **Christian Formation**

No report given

### **Stewardship**

1. Tom stated that if anyone would like to join the Stewardship committee to see him or Vince.

### **Fellowship**

No report given

### **Outreach**

1. Susie stated the committee did not meet in July. They will meet in August.
2. The deadline for food donation for “Loaves and Fishes” is Sunday, July 29<sup>th</sup>.
3. Mike and Chuck Shoemaker and Whit Greene played in the Habitat for Humanity Golf Tournament. This was a fundraising event.

### **Old Business**

1. The Chili Cook-off was discussed. The weather was very hot. Next year we hope to have more attendees. Gratitude was expressed for Sarah Siekierski and all the volunteers’ hard work.

### **New Business**

1. The group that sells grocery coupons needs more volunteers. Vince stated that his wife, Dawn, is willing to help.

**Next meeting is scheduled for Tuesday, August 21<sup>st</sup>.**

Meeting was adjourned at 8:45 PM.