

St. Peter's Episcopal Church
Vestry Meeting Minutes
August 17, 2017

At 7:10 P.M., the meeting was called to order by Bill Nicklas, in the absence of Fr. Jim Clement, interim priest. Mr. Nicklas led **opening prayers**.

Those **present** were Bill Nicklas, Jack Frost, Barb Weaver, Judy Dettloff, John Vain, Bronwyn Burgweger, and Donna Hill, Vestry Clerk.

Those **absent** were Fr. Jim Clement, Lynne Roberts, Steve Guziec, and Anita Biletzky.

There were six **guests** in the audience.

There was nothing presented in **Open Forum**.

John Vain requested that "Office Staff" be added to the **Agenda**. John Vain moved and Barb Weaver seconded to accept the Agenda after the addition was made. The motion carried.

Jack Frost moved and John Vain seconded that the June 15th **Minutes** be accepted. The motion carried.

COMMITTEES

Finance – John Vain reported that the pledges are not yet caught up which is often the case during summer months. He explained some of the expenses, income, and transfers of money. He shared that the final dividend payment has been received from the Hines REIT. A distribution has been made to holders, closing the fund. This dividend payment will no longer be available for budgetary purposes in the future. Monetary gifts of \$6,000 from one family and \$10,000 from an anonymous donor have been made to the Church.

Buildings and Grounds – Bill Nicklas reported that the new fence behind the Rectory is very close to being done. The electrical improvement project continues.

Caregivers – A report is attached

Christian Outreach – A report is attached

Search Committee – Judy LaPorta stated that the priest and parish profiles have been sent to the Office of Transitional Ministry. Following discussion, the committee was thanked for their time and efforts serving on this committee.

Bill Nicklas announced that the Annual Diocesan Convention will be held at the Westin in Lombard, Illinois, on November 17th and 18th. Delegates will be needed. He also announced

that Jacquie Drake will be stepping down as Treasurer due to long periods of time when she is not in town. A new treasurer will need to fill her vacancy. Bill Nicklas recommended that John Vain finish out Jacquie's term and the Vestry agreed. A motion to this effect was made by Jack Frost and seconded by Judy Dettloff.

The Stagecoach Theater has requested use of Waterman Hall for their rehearsals. Barb Weaver moved to grant that request and Jack Frost seconded the motion. It carried.

It was announced that Catherine Carroll has resigned as Church Office Secretary. A job description for her position is in the process of being created. There was discussion.

Barb Weaver moved and Jack Frost seconded that the meeting be adjourned. The motion passed at 8:20 P.M.

Closing Prayers were given by Bill Nicklas.

Respectfully submitted by,

Donna Hill, Vestry Clerk