

## Vestry Meeting Minutes

Tuesday, July 24, 2012

7:00 pm, Farmer Hall

**Attendees:** Rev. Steven Domienik, Chris Abbott, Joan Fisler, Cathy Golden, Geoff Gregory, Margaret Mason, Sue McCann, Brenda Naegel, Nick Rawlings, and Olivia Scaros

**Missing:** Jen Conroy, Roger Cyrus, and Ben Hoffman.

**Guest:** Judy Goldberg (pre-school)

Opening Prayer

Joan

Pre-School

Judy

Summer school is underway – a great deal of work with not much returned. We might not do it next summer.

The school year was extended by two weeks. Next year we will match Madison's public school schedule.

Next year, revenues will be more aligned in time with expenses than this year. To correct this year's, we needed a

**Motion to move necessary pre-school capital funds to operations (Geoff/Cathy)**

**Approved Unanimously**

The State Health Department visited and cleared us with minor suggestions.

On the 1<sup>st</sup> Friday of each month there's a Parent Meeting from 12-12:30. Vestry invited.

Minutes from June, 2012 Vestry Meeting

Nick

**Motion to approve June's Minutes (Cathy/Chris)**

**Approved with minor corrections**

Treasurer's Report

Cathy

Cathy presented the Treasurer's Report covering June, 2012, together with the Consolidated Fund Report. Our deficit grows, despite helpful expense timing. Geoff's letter has been delivered to our congregation and we hope they'll respond. Our new Music Director comes aboard August 19<sup>th</sup>. We will continue to be careful about spending.

**Motion to approve Treasurer's April Report (Nick/Sue)**

**Approved Unanimously**

Church readiness

Geoff

When Bishop Ahrens and consultant Barbara Casey visited us a few months ago, they took note of our issues and recommended that we work on them in order to become ready to call a minister. We are working on some, but concentration is needed, so we chose to focus on Christian growth within our community. Chris reminded us of the Alpha and Shepherds programs, of the couples retreat and sunrise services. We should do more to increase our "peopleship," including a pig roast in September, another Broadway night (Oct 6<sup>th</sup>) and some form of retreat for congregation-involved sessions on healing, community, and stewardship.

A committee was to be formed to work on the retreat, tentatively scheduled for September 29<sup>th</sup>.

Closing Prayer

Steve

Our August meeting will be on August 21st. Nick will be away after that until mid-October. Brenda will stand in for him.

**Motion to Adjourn Approved – Adjourn at 9:25.**