

**St. Clement's Episcopal Church**  
**Vestry Minutes**  
**September 23, 2018**

**Members Present:**

Susan Scott, *Sr. Warden*, Paul Hill, *Jr. Warden*, Roy Sparks, *Treasurer*, Fr. Kevin Smith, *Rector*, Rick Tanner, Tim Helming, Garylee Johnson, Trish Reed-O'Brien

***Meeting called to order at 12:10 PM.***

**Rector's Report**

Fr. Kevin reported on Ron's recovery and condition and expressed his gratitude for the support during this time. Report on Ron condition and his Kevin's health

Fr. Kevin suggested of having a different time for Vestry and location such as AJ House. Reasoning being that it takes individuals away from the important 8<sup>th</sup> Sacrament.... Coffee hour.

**Senior Warden**

We need to give more credit to our efforts that we do for others. Outreach group.

**General Business**

- Garylee is working with Ted and helping to sell his cars sold.
- A discussion was held around the recording of Faure requiem for Ted.
- Additionally funds collected could be rolled back into the budget for the requiem for the next year, thus relieving Philip from fundraising each year.
- Tim will talk to Eleanor concerning the Sounds of Northwest choir for a potential fundraiser.
- Tim presented his thoughts on stewardship and hoping to meet with individuals concerning the upcoming stewardship season.
- Fr. Kevin brought up the possibility of developing an arts focus that could involve members in the community.

**Treasurer's Report – Roy Sparks**

- \$5000.00 was withdrawn from the DIF for supplementing the current budget.
- There is currently \$2300.00 designated for a new stove and \$1200.00 for purchase of music
- There is currently \$9000.00 in the operating budget.
- Roy is hoping to pay the last Diocesan Assessment of \$1500.
- Currently we have a balance of approximately \$3100.00 of which \$9000.00 for designated projects.
- Fr. Kevin will take from the Rector Education fund to cover nursery costs.

**Old Business**

- Trish wants to finish updating the cross on the church, but will need ladder jack to make it safe to work. Vestry authorized the use of the credit card for purchase for materials to needed repairs. Garylee will oversee the use for said repairs.
- Discussion for considering individuals for the upcoming Vestry elections.
- Continued discussion of stove purchase and dealing with old one for removal.
- Discussion about seeking outside sources that would use our kitchen space and undercroft during the week to provide a potential light breakfast and lunch (hours 8 AM to 2 PM). Possibly Farestart or culinary arts program in one of the local schools. Discussion to be continued at future meetings.

***Meeting adjourned 12:54 PM.***

**Respectfully submitted,**

Rick Tanner, Clerk of Vestry, Pro-tem

