

Roll Call:

Guest: Cathy Warren

Apologies:

Disposition: Meeting to be conducted as usual with Quorum

### **Vestry Meeting**

1. Open in Prayer: Led by Mitch Palmer
2. Devotions: Jerry Snook
3. Devotions for June:
4. Confirmed next meeting dates for Vestry (Tuesday, June 11<sup>th</sup>) and Executive (As Required)
  - a. Executive meetings are conducted via teleconference on an as needed basis
5. Minutes from April 2019 Meeting
  - a. Motion to approve (Name) Second (Name) Vote of the Vestry
6. Senior & Junior Warden Notes
7. Treasurer's Report and Financial Matters: Karen Lekas
8. Diocese and Regional Ministry
  - a. Discussion on Diocese Small Church Workshop
  - b. Brainstorm on Take a Ways from the Workshop

### **Committees and Reports**

1. Buildings and Grounds: Sue VanderZicht
2. Outreach/ Stewardship & Contributions/ Time and Talent Program/ Evangelism
  - a. Development of these areas will be part of the Business Transformation Strategy document (BTSD)
3. Search Committee/Business Transformation Strategy
  - a. Level Set Rules of Engagement
  - b. Separate Work Sessions with St. John's Vestry
  - c. Survey mailed/distributed
4. Capital Campaign
  - a. All activity deferred; focus will be on Business Transformation Strategy
5. Communications (Website, Tidings, Bulletin, FB, Correspondence to the Parish)
  - a. Request for articles for Tidings to go out in mid-May
  - b. Donna & Jerry to meet about FB - Completed
6. Worship/ Music/ Altar Guild/ Acolytes/ Ushers/ Readers/LEMs
  - a. We need volunteers for all roles
7. Pastoral Care
8. Hospitality
  - a. Parish Picnic – scheduling and location to be determined
9. Christian Education (children, adults)
  - a. If there are sufficient number of children (2+) then there is Sunday School
10. Admin and Office

Closing Prayer – Lord's Prayer