

**St. John's Episcopal Church
Dryden, MI
Vestry Meeting Minutes for July 18, 2021**

Opening Prayer at 12:00 Noon by: Jack Dodd

Attendance: Jack Dodd, Ina Dockham, Becky Foster, Neil Hargrave, Connie Ogg, Wes Wagester, Roxanne Todd. Rev. Tom Manney.

Absent: None.

Check-in for Vestry and news about members we haven't seen in a while....

Agenda Review and Approval:

Moved to approve as published: Wes Wagester, Second: Connie Ogg. Approved.

New Business

1. Discuss & Vote on new Vestry member to replace Lelia Wagner – Ina Dockham

Moved to approve the election of Ina Dockham to replace Lelia Wagner: Neil Hargrave,
Second: Wes Wagester. Approved.

2. Mid-Year Review – to be conducted after essential votes are made.

3. Annual Financial Review – meeting completed on July 9. Awaiting official report.

4. Gift Basket Raffle –

a. Suggest we establish a Bell Ringer restricted fund account and add the proceeds from the last raffle to that fund. Jim & Corinne defer to our choice.

Moved establish a Bell Ringer restricted fund account: Neil Hargrave,
Second: Jack Dodd, Approved.

Moved to put the funds from the last raffle and the current raffle into the fund: Jack Dodd, Second: Wes Wagester. Approved.

b. Kathy Wagester hosting this raffle.

5. Roof Replacement Project – Jack Dodd

a. Bell tower leaking roof to be replaced

b. Approval to use available restricted fund allowance to repair/replace Narthex ceiling.

Move to use restricted fund allowance remaining after all roof repair bills have been paid to repair/replace Narthex ceiling and replace the light in the ceiling also: Neil Hargrave, Second: Jack Dodd. Approved.

Records Review

1. Vestry minutes for June 13th, 2021 Meeting - Neil Hargrave

Moved to approve Vestry minutes from June 13, 2021 as corrected: Connie Ogg,
Second: Jack Dodd. Approved.

2. Financial Reports –

Moved to approve Financial Report as presented: Connie Ogg, Second: Wes Wagester.
Approved.

Tabled for the time being:

1 Investment Options

2 Distributing Historical Photos and Framed Pictures

Mid-Year Vestry Review and discussion (see attached summary)

Next Vestry Meeting date and time: August 15, 2021 Noon at Church

Next Month's Devotion: Becky Foster

Move to adjourn meeting at 1:50 P.M.: Neil Hargrave Second: Wes Wagester. Approved.

Closing Prayer: Lord's Prayer in unison.

Unofficial Vestry Meeting Minutes for July 18, 2021
Meeting respectfully submitted by: E.N. Hargrave

Mid-Year Vestry Review Discussion

1. Overview of process

2. Mission Discussion - For each section

a. Any questions or additional comments for clarification

b. What came as a surprise?

c. Is there anything here that does not appear to fit?

What might that be?

Maybe there is a better way to express the thought?

3. Grading our current state against the Mission statements

a. Any surprises?

b. Does this seem reasonable to you?

c. How might we use this to guide our efforts going forward?

4. Looking at the Vestry - For each defined role

a. Role responsibilities – any questions?

additions?

changes?

b. Feedback on what they are doing well – any questions?

additions?

changes?

c. Feedback on what they could do better – same

d. What they may not know – same

5. Looking Ahead

a. Identity

i. Questions for clarification

ii. Which 4 or 5 of these do you think would most appeal to potential visitors?

b. Groups to focus on as potential new members – discussion

c. How to bring people into our church – which of these have the most potential?

Should we add these to our to-do list for the coming months?

6. Current & Future Projects – What appeals?

What is do-able?

7. Supporting each other within the Vestry – reactions?

Anything to do (like a party?) going forward?

8. Closing thoughts

Closing Prayer