



Vestry Minutes

June 20, 2011

Attendees: David Abbott, Brad Case, Susan Chenier, Mitch Connolly, Mary Frances Kelley, Newt Klusmire, Kay Kotzelnick, Larry Kueter, Frank Scott, Kaye Siemers, Tom Stoever, Mary Ellen Williams, Drew Van Culin, Blake Sawicky, Kim McPherson, Rebecca Richardson, Mike Wright

Absent: Scott Barker, Jim East, Jane Horn, Peter Eaton, Rebecca Crummey, Annie Sugar, Stephen Tappe

Guests: Chuck Thompson

Summary of Action(s) Taken:

- None

Consent Actions taken with no discussion:

- Approved appointment of SJC delegates to the Diocesan Convention
- Approved minutes, as amended, for the May meeting

Call to Order: 7:35 PM by Senior Warden Tom Stoever

1. Formation: none

2. Information:

- (a) Clarkson Community Task Force: Kaye Siemers
- (b) Clergy reports: Drew Van Culin noted the changes occurring in the Wilderness Service
- (c) Staff reports:
 - (i) It was suggested that some of the material in the clergy and staff reports should be included in the *Open Door*.
 - (ii) The current status on the supports for the tower bells was presented. A report will be provided at the next meeting.
 - (iii) All reports, etc. for the Vestry packet and articles for the *Open Door* are to be submitted to Chris Goodfellow by the 10th of the month.

3. Discussion:

- (a) Cathedral Ridge: Chuck Thompson reported on the current status of the Cathedral Ridge finances and other issues.
- (b) Stewardship strategies: Rebecca Richardson reported on the status of the Capital Campaign and the Annual Fund Campaign.
- (c) Treasurer's report presented by Mary Frances Kelley including an update on the budget. The Finance Committee was asked to present a revised budget for the August meeting.

4. New Business: None

5. Decisions: None

6. Consent Agenda:

- (a) The minutes for the May meeting was approved with the amendment that Kaye Siemers was not present at that meeting.



- (b) The appointment of SJC's lay delegates to the Diocesan Convention was approved. The delegates are David Abbott, Sunni and Andy Devitt, Mary Frances Kelley, Angela Lieurance, Bill Mitchell, Frank Scott, and Tom Stoever.

Adjourned: 9:46 PM

Respectfully submitted,

David M. Abbott, Jr.

Clerk to the Vestry