

MINUTES
St. Barnabas Episcopal Church
Vestry Meeting
January 19, 2010

ATTENDANCE:

Fr. L.D. Wood-Hull, Ken Ross (Sr. Warden), Sandy Hunnicutt (Jr. Warden), Betty Dauntless, Janet Hummel, Emile Lemoine.

Excused: Leslie Coefield, Julie Egan, Barbara Peters, (Clerk)

The meeting was called to order by Fr. L.D. Wood-Hull.

An opening prayer was given by Fr. L. D. and the meeting was turned over to Sr. Warden, Ken Ross.

SPIRITUAL THOUGHT FOR THE DAY:

Life is like an onion. You peel it off one layer at a time, and sometimes you cry. *Carl Sandburg.*

APPROVAL OF PRIOR MINUTES:

Sandy moved to accept the prior meeting minutes as corrected. Betty seconded the motion. The motion was approved.

OLD BUSINESS:

Vestry election and identification of prospective members was discussed. L.D. reported the Canons say it is okay for a vestry member to run for another 3-year term.

NEW BUSINESS:

Approval of parochial report: Sandy moved to accept the report with line 20 to be filled in prior to submittal; Betty seconded the motion. The motion passed.

Discussion of resumption of DPA payments: We discussed (a) paying full or partial DPA on current revenues, and (b) paying past due (catch-up) DPA and if so how much and how often? Janet motioned we pay full DPA on current revenues, and put on hold the decision to pay catch-up DPA; Sandy seconded the motion; Emile and Betty opposed. The motion passed with a majority in favor.

Discussion of 2010 budget draft: After review, several errors were discovered and will be updated by Ken before printing for the annual report.

Discussion of topics for parish meeting: Remind the parish of the July 2010 benchmark in the strategic plan. We will be re-visiting the future of the church facilities and staff.

Discussion of COLA for staff: We discussed staff compensation and because of the current economic situation of the church, took no action.

Discussion of vestry officers for 2010: Discussions were held regarding positions to be voted on.

Discuss delegates of convention for 2010: We need to appoint three delegates in February.

REPORTS (as needed):

Rector's Report: As of today there have been 56 pledges, totaling \$105,450.

Communications: Sandy has requested we pass on to her information, as it becomes available, for free postings on The Oregonian Faith & Values Calendar.

UPCOMING EVENTS:

Vestry Meeting: Tue, Feb 16, 2010 at 6:30 pm, Barnabas House.

Community Dinner: Sat Feb 13, 2010

Annual Meeting: Sun Jan 31, 2010, 11:30 a.m.

RECTOR'S CLOSING REMARKS:

L.D. will again approach the identified parishioners who may agree to serve on the vestry starting 2010.

CLOSING PRAYER: The Lord's Prayer.

ADJOURNMENT

Respectfully submitted,
Janet Hummel