

St. Matthew Episcopal Church

Vestry Meeting Minutes

April 2, 2014

Present: Fr. Kendall Haynes, Tom Peterson, Senior Warden, Sueann Goretti, Junior Warden, John Kennedy, Kate Gould, Anna Jackson, Moses Chege, Jon Kuniyoshi, Art Ladley, Treasurer, Sandy Goretti, Clerk.

Absent: Liz Latsis, Kitty Walker,.

Call to order: Sr. Warden Tom Peterson called the meeting to order at 7:00 p.m.

1. **Opening Prayers:** Kendall led the Vestry in an opening prayer.
2. **Accuracy Review and Approval of Minutes for March:** MSP to accept the March meeting minutes.
3. **Treasurer's Report:** Transferred \$10,000 to the checking account in order to keep at least \$5,000 in that account.

Art will be out of town April 13-May 2. Dick Elofson is going to take his place.

4. **Parish Life Committee Report:** Alex Ringstad will continue leading the "Bridging the Gap" adult education series. He is also going to put together a movie series.

Jon Kuniyoshi reported the stewardship committee reviewed the pledges. We need an additional \$40,000 to meet our expenses for 2015. The committee discussed starting the pledge drive after Easter.

The sign has been repaired. A new back and rails were put in. The cost was \$850.00.

5. **Building and grounds:** It cost \$1,500 to fix all the furnaces.
6. **Jr. Warden's Report:** The Easter postcards will be mailed out next week. 2 Federal Way zip codes were added to the mailing list. The cost for the postcards was \$2,400.
7. **Priest's Report:** The going-away brunch for the Stantons will be on April 27, 2014.

Terry Elofson is in charge of the brunch. A gift from the parish will be presented to the Stantons at the 10 a.m. service.

A task force of Anna, John Kennedy and Kendall will arrange a meeting with AT&T to ask questions about the cell phone tower.

Saturdays and Mondays are to be Kendall's fixed days off, with Wednesday being the "slide to date" in case Saturday does not work.

Kendall will be away from May 26-June 25 using two weeks of vacation and two weeks of continuing education. He and his wife, Beth, will be on pilgrimage "walking the Camino" in Spain.

6. Sr. Warden's Report: Sueann and Tom are going to Umpaqua Bank to update the list signeturs on the checking account.

The next Vestry meeting will be May 6 at 7 p.m.

Kate led the Vestry in a closing prayer.

Submitted by Sandy Goretti, Clerk of the Vestry