

**MINUTES OF THE REGULAR MEETING OF THE VESTRY OF
SAINT MICHAEL AND ALL ANGELS EPISCOPAL CHURCH**

August 21, 2012

The regular meeting of the Vestry of Saint Michael and All Angels Episcopal Church was held August 21, 2012.

Vestry members in attendance were: Van Sheets, Senior Warden, Tony Briggie, Junior Warden; Christine Ashmore, Cindy Carter, Cliff Miercort, Stephanie Pearson, Grady Schleier, Nancy Skochdopole, Ron Staffieri, Tom Stewart, Stewart Thomas, Donnell Wiggins, Paige Wilbur, Scott Wilson and Sheryl Wylie. Auxiliary members attending were Matt Waller, Treasurer, Robert Wilson, Chancellor, John Wilson, Stewardship chair and Margaret Spellings, Clerk. Guests included Tish Visinsky.

The Rector called the meeting to order at 4:35pm.

Minutes of the Prior Meeting

Upon motion duly made and seconded, the minutes of the July 11, 2012 meeting were unanimously approved.

Ministry Report - Homecoming

The Rector introduced Tish Visinsky , who described the plans for Homecoming, which will be held on Sept. 9. Homecoming will honor Leon Farmer's 50 years of service to the church. There will be storytelling with Leon at 10am, with lunch to follow. Tish passed around a sign-up sheet for volunteers.

Finance Report

Matt Waller gave the Finance Report. Rob passed around the Income Statement for the Church as of July 31, 2012. Matt reported that revenue is slightly higher than budgeted, while expenses are still under budget for the year. Matt explained that by September, the committee will have a better idea of what the year-end numbers will be, and can start looking ahead to next year's budget.

The committee has been in contact with the Bank about modifying the interest rate on the loan for the Lomo Alto building. The new rate could either be a lower fixed rate, or an adjustable rate. The committee should be able to report back on this by September.

Grady reported that the audit committee has approved the audit and management letter. A motion to approve the audit was seconded and approved unanimously.

Stewardship Report

John Wilson gave the report of the Stewardship Committee. John passed around a list of important dates for the stewardship campaign, as well as the pledge cards that will be passed out at Homecoming and mailed to parishioners. The “soft” kick-off for stewardship will be Homecoming, with an official kick-off later in September.

Building & Grounds Report

No report this month.

Housing allowance

The Rector noted that the vestry approved the housing allowance for Brenda Sol last month. Next month, the vestry will vote on a motion to approve Lisa Flores’ housing allowance, as needed for her tax records.

Rector’s Report

The Rector was happy to report that Jemonde Taylor’s farewell was a success. We had visitors from St. Philip’s and Jubilee for his farewell event.

Jenny Andrews of the Stewardship office has tendered her resignation to work with her family business. Rob and Matt are interviewing candidates for the position.

The church would like to hire a part-time director of early childhood ministries. This would be a new position. Interviews have been conducted, but the position has not been filled.

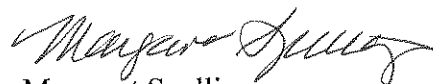
The position of Assistant Youth Minister is also open since Melissa Lopez has left. Andy Sahl has two candidates coming to interview with Fr. Dannals.

Other Business

The Vestry met in Executive Session from 5:05 to 6:10.

Upon returning, there being no more business, the Rector adjourned the meeting at 6:10 pm. The next meeting of the Vestry will be held on September 26.

Respectfully submitted,



Margaret Spellings
Clerk