

PRESENT: Vestry Members: Mmes. Aldrich, Chipman-Bergsma, Horst, Neveu, Rice; Mr. Woodard;  
ABSENT: Ms. Bourque, Mr. Stiling; GUESTS: Rev. Bob Aldrich, Rev. Gin Mannisto

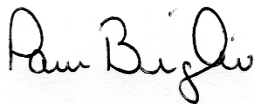
1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: Pam Briglio added Boiler Repair Vote to “Old Business” and under “New Business” an insurance endorsement needs to be discussed.
3. PUBLIC COMMENT: Bob Aldrich informed the vestry he would be gone four Sundays in 2019: July 21, July 28, September 29, and October 6. The Beach service will be Sunday, July 21, so there won't be a problem for arranging music for that Sunday. Bob stated the going rate for musicians is \$125. **Cal Woodard made a motion to have Bob find supply musicians for the Sundays he is gone, and have them paid \$125 from the “Music Supplies & Maintenance” budget. Diane Horst seconded. Motion carried.**
4. MUTUAL MINISTRY: Gin Mannisto stated there will be an M.S.T. seasonal planning meeting on May 30 at 7 p.m. The vestry and the congregation will be invited to attend to give their input on Sunday services. Katie Chipman-Bergsma will touch base with Susan Harries on helping with Christian-Ed. Katie also stated that her son, Frank, was asking how he could become an acolyte.
5. APPROVAL OF MINUTES: **Diane Horst made a motion to accept the March 17, 2019 minutes. Sue Rice seconded. Motion carried.**
6. TREASURER'S REPORT: Pam presented the financial statement in Steve's absence. After a brief overview, the financial report was placed on file.
7. COMMITTEE REPORTS:
  - a. Christian Education: NONE.
  - b. ECW: The fellowship lunch for May was not scheduled. There will be one in June.
  - c. Outreach Committee: Katie Chipman-Bergsma stated the Human Trafficking Event for the Sault was on Friday, May 10, 2019. It was a huge success with approximately 72 people attending. Katie stated she noticed people leaving because of the way the event was presented. She thought they might be able to present it in a more interesting way to keep people's attention. Bishop Rayford Ray was pleased to hear how well the event did.
  - d. Vestry Responsibility Coffee Hours (4<sup>th</sup> Sunday of the Month):
    1. 5/26 - Dawn Aldrich
    2. 6/23 - Linda Bourque
    3. 7/28 - Diane Horst
    4. 8/25 - Katie Chipman-Bergsma
    5. 9/22 - Cal Woodard
    6. 10/27 - Sue Rice
    7. 11/24 - Ruth Neveu
    8. 12/22 -
8. Sr. Warden's Report: NONE.
9. Jr. Warden's Report: Cal presented his “Summer Project Report” that was attached to the minutes.

10. Old Business: **a.** Pam Briglio stated the **vote for the Boiler Repair was done by email as time was crucial to get the repairs done. There were five yea, zero nay with two no answer.** **b.** A discussion was held regarding the Diocese Retreat on Mackinac Island. There will be financial aid if anyone needs it to attend. The Diocese has suggested the aid would be one-third from the diocese, one-third from the person attending and one-third from the person's home church. The one-third price is approximately \$136. There will be sign-up sheet in the undercroft for those going. It was suggested to have people notify the office, if they need financial aid to attend.
11. New Business: **a.** Pam stated the Building Insurance company now offers a policy rider if the church becomes a sanctuary church. **b.** The June vestry meeting is Sunday, June 16, 2019.

**Diane Horst made a motion to adjourn. Sue Rice seconded. Motion carried.**

12:43 p.m.

Respectfully submitted,



Pam Briglio  
Clerk of the Vestry