

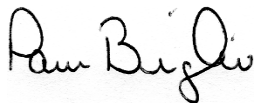
PRESENT: Vestry Members: Mmes. Aldrich, Bourque, Chipman-Bergsma, Horst, Neveu, Rice; Messrs. Stiling, Woodard; ABSENT: NONE; GUESTS: Rev. Gin Mannisto

1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: Pam Briglio added Exam Report to “New Business.
3. PUBLIC COMMENT: NONE.
4. MUTUAL MINISTRY: Gin Mannisto went over the liturgical calendar with up and coming events that will happen at St. James. i.e. “Blessing of the Animals.” There is also talk of another Ecumenical Advent Service for Sunday, December 8. There will also be another congregational meeting with the team and congregation to help in planning Advent and Christmas on Sunday, November 10 after the 10am service. Gin encourages people to sign up for the E-newsletter and have Pam print copies also for those who don’t have access to email. A brief discussion regarding the microphones and how difficult it was to hear at some of the services. Cal will be looking into this with Joe from Custom Technology.
5. APPROVAL OF MINUTES: **Diane Horst made a motion to accept the May 19, 2019 minutes. Cal Woodard seconded. Motion carried.**
6. TREASURER’S REPORT: Steve presented the financial statements for May, June, and July 2019. Steve stated \$24,000 was withdrawn from Endowment for operating expenses. After a brief overview, the financial report was placed on file.
7. COMMITTEE REPORTS:
 - a. Christian Education: NONE. Katie stated there will be activities for the AMEN conference on Mackinac Island for kids. “Fabulous Friday” will be Friday, October 4 and “Blessing of the Backpacks” will be Sunday, September 1.
 - b. ECW: The ECW met and decided to have work bees in September and October for cleaning and going through closets and cupboards. Diane stated Janine will be organizing this. They are hoping to start up lunch on the second Monday of the month
 - c. Outreach Committee: NONE.
 - d. Vestry Responsibility Coffee Hours (4th Sunday of the Month):
 1. 9/22 - Cal Woodard
 2. 10/27 – Ruth Neveu
 3. 11/24 - Ruth Neveu
 4. 12/22 – Diane Horst
 5. 1/26 – Annual Meeting (Outgoing Vestry Members)
8. Sr. Warden’s Report: Dawn read a letter from Bishop Ray regarding a deposition following renunciation of ministry for Leon G. Jarvis.
9. Jr. Warden’s Report: Cal stated James Trinkle will be doing some carpentry work and painting for St. James. The sign cost \$430 and should be installed soon. He met with our building insurance agent and did a walk through the church. He suggested purchasing two first aid kits for the church and fire exit signs be installed. Cal stated nine fire extinguishers were checked and found seven

fire extinguishers need to be replaced at \$456. The carpets were cleaned. **Diane Horst made a motion to purchase the fire exit signs and replace seven fire extinguishers. Katie Chipman-Bergsma seconded. Motion carried.**

10. Old Business: NONE.
11. New Business: **a.** Convention delegates are needed on September 28 in Escanaba. “Taking the Pulse” didn’t happen at St. James as communication wasn’t clear on when it was going to happen at St. James. **b.** Call explained the Killin Trust and how it will affect St. James. **c.** Pam reported on the debit card fraudulent charges and stated everything has been resolved. **d.** Pam explained the “Sault News” is changing their church directory and will be charging to have our church listed. The cheapest would cost St. James \$260. The vestry decided not to be involved with this. **e.** Pam and Steve went over the exam report from the auditors. A brief discussion followed. **f.** The next vestry meeting is Sunday, September 15, 2019.
12. **Sue Rice made a motion to adjourn. Katie Chipman-Bergsma seconded. Motion carried.**
12:42 p.m.

Respectfully submitted,



Pam Briglio
Clerk of the Vestry