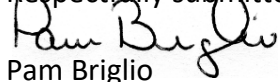


PRESENT: Vestry Members: Mmes. Aldrich, Bourque, Chipman-Bergsma, Neveu, Rice; Messrs. Stiling, Woodard; ABSENT: Ms. Horst; GUESTS: Rev. Gin Mannisto

1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: NONE.
4. MUTUAL MINISTRY: Gin Mannisto stated the MST meeting went well. Christmas Eve times has been brought up and will hold a congregational, vestry, MST meeting on November 10 to finish planning Advent and Christmas. A puppet show was brought up for Christmas Eve. After a brief discussion, it was decided to not hold it on Christmas Eve and suggest having it on Sunday, December 15 or after Christmas on the 29<sup>th</sup>. This will be discussed on the 10<sup>th</sup> as well.
5. APPROVAL OF MINUTES: **Katie Chipman-Bergsma made a motion to accept the August 18, 2019 minutes. Cal Woodard seconded. Motion carried.**
6. TREASURER'S REPORT: Steve presented the financial statements for August 2019. Steve stated Income was \$3,317.42 and Expenses were \$13,120.21 and Endowment was \$9,512.58. After a brief overview, the financial report was placed on file.
7. COMMITTEE REPORTS:
  - a. Christian Education: NONE.
  - b. ECW: The ECW met and cleaned the kitchen.
  - c. Outreach Committee: NONE.
  - d. Vestry Responsibility Coffee Hours (4<sup>th</sup> Sunday of the Month):
    1. 10/27 – Ruth Neveu
    2. 11/24 - Ruth Neveu
    3. 12/22 – Diane Horst
    4. 1/26 – Annual Meeting (Outgoing Vestry Members)
8. Sr. Warden's Report: NONE.
9. Jr. Warden's Report: Cal stated James Trinkle is still doing odd jobs for the church. The two first aid kits for the church and fire exit signs will be ordered. Cal mentioned the insurance walk-thru suggested raising our deductible to lower the premium. After a brief discussion, it was decided not do anything at this time. Albert Heating will be coming to repair the valves and vents September 20<sup>th</sup>. Cal will be taking hazardous waste to recycling on September 19. Cal has taken the snowblower to Precision Auto for a checkup. Cal reviewed the Killin Trust for the vestry. The church will receive 30% in a trust. He has also talked to Joe Jazz regarding mikes and lecterns, etc. It was suggested to go with one lectern and a hard-wired microphone and also an additional mixer for the lapel mike. Cal will talk with the MST for their decision as well.
10. Old Business: Ruth Neveu will represent St. James' at the convention.
11. New Business: a. The next vestry meeting is Sunday, October 20, 2019.
12. **Sue Rice made a motion to adjourn. Katie Chipman-Bergsma seconded. Motion carried.**

12:11 p.m.

Respectfully submitted,



Pam Briglio

Clerk of the Vestry