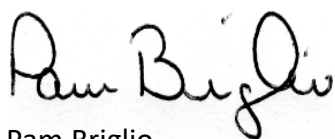


PRESENT: Vestry Members: Mmes. Bourque, Chipman-Bergsma, Horst, Neveu, Rice; Messrs. Stiling, Woodard; ABSENT: Ms. Aldrich; GUESTS: Rev. Gin Mannisto

1. Cal Woodard opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: NONE.
4. MUTUAL MINISTRY: NONE.
5. APPROVAL OF MINUTES: **Sue Rice made a motion to accept the September 15, 2019 minutes. Ruth Neveu seconded. Motion carried.**
6. TREASURER'S REPORT: Steve presented the financial statements for September 2019. Steve stated Income was \$4,542.16 and Expenses were \$3,247.11. The expenses were low due to the non-payment of the Diocesan Apportionments. Pam stated everything has been paid and is current. After a brief overview, the financial report was placed on file. Pam asked for a decision on getting a VISA credit card from Central Savings Bank as suggested by the auditors. **Sue Rice made a motion to have Pam apply for a VISA credit card with a limit of \$1,000 on behalf of St. James Church. Diane Horst seconded. Motion carried.**
7. COMMITTEE REPORTS:
 - a. Christian Education: NONE.
 - b. ECW: The ECW held their last workbee and will not resume unless something needs to be done.
 - c. Outreach Committee: NONE.
 - d. Vestry Responsibility Coffee Hours (4th Sunday of the Month):
 1. 11/24 - Ruth Neveu
 2. 12/22 – Diane Horst
 3. 1/26 – Annual Meeting (Outgoing Vestry Members)
8. Sr. Warden's Report: NONE.
9. Jr. Warden's Report: Cal read insurance information regarding the use of the church building. Pam is working on an agreement that will be signed by both parties when using the building. Dennis Vierra will be plowing the church parking lot at \$25/plow.
10. Old Business: Ruth Neveu and Gin Mannisto reported on the convention.
11. New Business: **a.** Katie Chipman-Bergsma asked to use the church on Saturday, December 14 for her Cub Scout group to have their Christmas party. **b.** The next vestry meeting is Sunday, November 17, 2019.
12. **Sue Rice made a motion to adjourn. Linda Bourque seconded. Motion carried.**

12:25 p.m.

Respectfully submitted,



Pam Briglio
Clerk of the Vestry