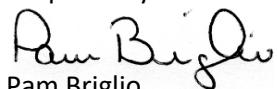


PRESENT: Vestry Members: Mmes. Aldrich, Bourque, Horst, Neveu, Rice; Messrs. Stiling, Woodard; ABSENT: Ms. Chipman-Bergsma; GUESTS: Mike Doud, Pat Galey

1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: Mike Doud stated a women's recovery group is interested in starting and would like to hold the meetings at St. James. After a brief discussion the vestry thought it would be fine to allow a women's recovery group to meet at St. James. Mike stated the day of the week hasn't been finalized but they would most like-likely meet at 7pm. Days available are Sunday, Tuesday, and Saturdays. Brenda Perry will help Mike with organizing/setting up the meetings. Mike will let the office know what is decided.
4. MUTUAL MINISTRY: Pat Galey stated that Dawn has retired from the team The book study is still going along and will bring information to the congregation with regards to the rubrics. The next meeting is January 30, 2020 for planning. It was also suggested to set up a children's library for young kids for parents to use. Pam asked the MST to notify the office for meeting dates so she can get them on the calendar.
5. APPROVAL OF MINUTES: **Diane Horst made a motion to accept the December 15, 2019 minutes. Linda Bourque seconded. Motion carried.**
6. TREASURER'S REPORT: Steve presented the financial statements for December 2019. Steve stated income was \$3,884.65 and expenses were \$11,721.72 and \$7,322.35 was taken from Endowment to cover operating costs including apportionments. After a brief overview, the financial report was placed on file. Steve presented the approved updated budget for 2020 with the changes to take through the end of the year. Cal stated \$6,000 was spent on carpentry, door lock, heating repairs. **Diane Horst made a motion to accept the finalized budget. Cal Woodard seconded the motion. Motion carried.** Pam handed out a printout of the time and cost of the Christmas Eve booklet. A brief discussion regarding when the vestry said no to the booklet and the team said the booklet will happen, why the team could override the vestry's decision.
7. COMMITTEE REPORTS:
 - a. Christian Education: NONE.
 - b. ECW: NONE.
 - c. Outreach Committee: NONE.
 - d. Vestry Responsibility Coffee Hours (4th Sunday of the Month):
 1. 1/26 – Annual Meeting (Outgoing Vestry Members)
8. Sr. Warden's Report: NONE.
9. Jr. Warden's Report: Cal stated the building insurance company suggested raising the deductible from \$1,000 to \$5,000. This would lower the premium about \$1,100 a year. After a brief discussion **Cal made a motion to raise the building insurance deductible to \$5,000. Diane Horst seconded. Motion carried.** Cal stated Adam Bumstead is keeping busy with his community service.
10. Old Business: NONE.
11. New Business: a. Sandy DePlonty has agreed to run for vestry as well as treasurer. Bruce Lynn has agreed to serve on the vestry as well. b. Linda Bourque has offered to do a children's service once a month, if anyone is interested.
12. **Sue Rice made a motion to adjourn. Dawn Aldrich seconded. Motion carried.**

12:26 p.m.

Respectfully submitted,



Pam Briglio

Clerk of the Vestry