VESTRY MINUTES SUNDAY, AUGUST 17, 2025

PRESENT: Linda Bourque, Ruth Neveu, Cal Woodard; **ABSENT:** Sandy Deplonty, Bruce Lynn, Gin Mannisto; **GUEST:** Katie Chipman-Bergsma

- 1. **Opening:** Linda Bourque opened the meeting at 11:29 a.m. with the vestry prayer.
- 2. Review Agenda: No additions or deletions
- 3. **Public Comment:** Katie ChipIman-Bergsma shared how her finances are going regarding books, tuition, etc. and asked if St. James could consider helping. She will be providing more information at the next vestry meeting.
- 4. **Ministry Support Team:** Katie reported that she has received an email that MST has a schedule set up for September and October. They will be continuing the Freighter View service in September. Diocesan convention will be held October 17^{th,} and 18th and they will be doing special program on the Friday of convention. She encouraged people to consider attending convention as she believes it will be inspiring for all those who are able to attend.
- 5. Review/Approval of Vestry Minutes. Linda Bourque moved to approve the May 18, 2025 minutes seconded by Cal Woodard No opposition or abstentions, motion carried.
- 6. **Treasurer's / Endowment / Budget Approval:** Financial report postponed until next month when Sandy Deplonty should be in attendance.

7. Committee Reports

- a. Christian Education None
- b. Outreach None
- c. Missioners Comment None
- 8. Senior Warden's Report Fran Mcall has given Linda Bourque a letter from her cousin, William Myrick with a check to the church. There was no specific designation for the funds. Cal Woodard moved that the funds (Anything that brings smiles was in the notes field) (\$200.00) be designated to support Katie with her seminary studies and seconded by Linda Bourque. No opposition or abstentions, motion carried. Linda Bourque will be sending a thank you note to Mr. Myrick. 2005 S. Cedarbrook Ave. Springfield, MO 65804. Cal Woodard will bring the check to Pam Briglio for deposit and disbursement. The driveway looks very good, but there is some grass growing up through the cracks. Discussion followed.

9. Junior Warden' Report

- a. Cal indicated that he brought the check down to the seal coat company and they gave back \$200.00 to the church.
- b. Cal Woodard stated he will be getting back with Joe Jazz and Chris Piche for the work that needs to be done on the current audio system and the roof.

10. Old Business: None

11. New Business:

- a. Next Vestry Meeting: Next Vestry Meeting Sunday 21, 2025
- 12. Adjournment and Closing Prayers: Motion to adjourn made by Cal Woodard and seconded by Linda Bourque. No opposition or abstentions, motion carried.

Adjourned at 11:57 p.m.

Respectfully submitted,

Ruth Neveu

Clerk of the Vestry