

Present: Katie Chipman-Bergsma, Bruce Lynn, Steve Stiling, Nikki Clark, Sandy DePlonty, Ruth Neveu Cal Woodard, Gin Mannisto

Absent: Johney Stephens

Guests: None.

1. Opening Prayers: Meeting was called to order at 11:32 a.m. Bruce Lynn opened the meeting with a prayer.

2. Review Agenda **Approval of Vestry Minutes November and the Agenda - Motion to approve the November meeting minutes Katie Chipman-Bergsma with a second by Nikki Clark. No opposition or abstentions, motion carried.**

3. Public Comment None

4. Ministry Support Team: Formation opportunities are being offered by the Diocese. The learning part that David and Liddy do will be recorded but not the conversation sessions. The next learning meeting will be in January. MST will be available on Monday night. Katie may be able to help others when they are preparing for Morning Prayer. Bruce Lynn commented on how helpful training and direction will be and also knowing how to use the microphone and where to be when.

6. Treasurer's / Endowment: Our budget is at a 4,357.00 loss, but still a 2,000 less of a loss than we expected. We have taken 57000 to date out of the trust account. Not of lot of surprises. No expenses out of the ordinary. The financial report is placed on file.

7. Committee or other Reports:

A. Christian Education: None

B. ECW Report: None

C. Outreach: Susan and Katie delivered everything that was collected for Christmas to the Salvation Army on Sunday. There were seven boxes and the Salvation Army was very appreciative

8. Senior Warden's Report – reported by Bruce Lynn

Bruce will be sitting down and create a short list of what the responsibilities are for the Senior Warden, and all of the other positions that a checklist would be helpful for anyone who takes on a position. A one-page summarized document is what we are looking at creating.

9. Junior Warden's Report – Cal is thankful for the brand new snowblower, he was able to use it yesterday and it worked great. He will be using it to throw the snow into the garden. Cal received an alert call (Alert Electronics) last week and he responded and there may have been an electrical outage and it was corrected. The lead acid batteries that take over when there is electricity goes out were needing replacement. The guys from Marquette gave Cal a run through on how the alert monitoring system operates. There are sensors in various locations that sense if there is smoke or fire, etc. Three or four

years ago the sensor on the south side coming up the entry steps had a valve on it that let off steam. Cal had that one deadheaded and that stopped the false alarms. The batteries were replaced and the system is up and running.

10. New Business

11. Old Business

- Next Vestry Meeting – January 15 and the Annual meeting is on the January 29th
- Katie Chipman-Bergsma reported on the energy assessment and grants are available to churches. Cal had some questions about what could be covered for upgrades. This needs to be on the agenda. Interfaith Power and Light, the Diocese is a member of this organization. Is a new furnace something that would be funded? We need to be ready when the grants become available. Cal would like to be able to do a run through on building to determine various needs. Lots of questions about what could be possible electrical, roofing, winterizing, furnace, what needs to be upgraded environmentally and energy wise? It would be good to be prepared and know what the possibilities are regarding energy, etc. There is a chance we have had an energy study done in the past that would be helpful for this project. We will ask Pam if she has that study available.
- Also, Susan Harries is retiring from her Red Cross position, but we could still store Red Cross items if the vestry approves. Discussion ensued
- Discussion regarding absences of vestry members and what the policies are and if and when a position needs to be refilled.
- **Motion to adjourn made by Nikki Clark with a second by Sandy DePlonty. No opposition or abstentions, motion carried.**

12. Adjournment and Closing Prayers 12:07 p.m.

Bruce Lynn led the closing prayer

Respectfully Submitted,



Ruth Neveu

Vestry Clerk