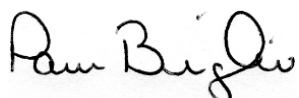


PRESENT: Vestry Members: Mmes. Aldrich, Bourque, Chipman-Bergsma, Horst, Neveu; Messrs. Stiling, Woodard; ABSENT: Mrs. , Rice; GUESTS: Mike Doud, Rev. Gin Mannisto.

1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: Mike Doud updated the vestry on Rainbow Recover and ODAAT-AA. He also asked permission with Cal's help to have a gentleman do community service at St. James. Cal has agreed to work with the person.
4. MUTUAL MINISTRY: The team did not meet in December
5. APPROVAL OF MINUTES: **Katie Chipman-Bergsma Horst a motion to accept the November 17, 2019 minutes. Cal Woodard seconded. Motion carried.**
6. TREASURER'S REPORT: Steve presented the financial statements for November 2019. Steve stated Income was \$3,777.86 and Expenses were \$7,607.40 and \$5,000 was taken from Endowment to cover operating costs including apportionments. After a brief overview, the financial report was placed on file. Steve presented the tentative budget. After a brief discussion, **Diane Horst made a motion to accept the tentative budget with updates at the end of they year. Linda Bourque seconded the motion. Motion carried.**
7. COMMITTEE REPORTS:
 - a. Christian Education: NONE.
 - b. ECW: NONE.
 - c. Outreach Committee: The Salvation Army was in receipt of toys from the congregation.
 - 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 State of Michigan was here and inspected the stairlift and everything is good to go. It was noted that when its cold, the stairlift power line can get caught so it needs to be used with caution. Caution signs will be posted. Cal also explained the Killan Trust disbursement. St. James will receive 30% of an annual disbursement. PNC is the financial agent handling this trust.
10. Old Business: NONE.
11. New Business: **a.** Katie Chipman Bergsma asked if the Cub Scouts could use the church to meet on Thursday, January 16 at 6pm. **b.** Sandy DePlonty has agreed to run for vestry as well as treasurer. Two people are needed for the vestry. Names can be submitted at the annual meeting.
12. **Diane Horst made a motion to adjourn. Dawn Aldrich seconded. Motion carried.** 12:23 p.m.

Respectfully submitted,



Pam Briglio
Clerk of the Vestry