

St. John The Evangelist
 Vestry Meeting
 Nov. 17, 2023
 West Wing Meeting Room

Call to Order	Mary Rowe, Senior Warden
Prayer and Centering	Rev'd Jeanne Kaliszwski
Roll Call	Mary Rowe, Bruce Fontaine, Christy Burch, John Carmichael, Jan Childs, Peggy Costanzo, Alysa Hilton, Roger Nickerson, Judy Steele, Kate Zimmerman, Myra Roosevelt and Rev'd Jeanne Kaliskwski

Consent Agenda:

- October 18, 2023 Vestry Minutes sent separately, please review
- October 2023 Financial Reports sent separately

Approval of items on Consent Agenda: Motion: Roger Nickerson Second: Bruce Fontaine.
 Motion passes.

No New Business

Old Business:

2024 Pledge Drive Update	<p>Jan provided an update of the 2023 Pledge. The takeaways include:</p> <ul style="list-style-type: none"> ● Total \$ pledged 2024 \$225,562 from 95 pledgers ● Total \$ pledged 2023. \$204,805 from 91 pledgers ● #2023 pledgers removed 5 ● #2024 pledgers added 11
2024 Budget Committee Update	<p>Jan provided a summary of the 2024 budget. We have an income increase (2023-\$296,960 to 2024-\$325,915) Expenses (2023 Operating Budget of \$296,960 2024 Operating Budget of \$325,915 Jan provided the Vestry a copy of the itemized budget.</p>
Emergency Weather Shelter Update	<p>Mary reported</p> <ul style="list-style-type: none"> ● we are moving into phase 2 of the exploratory process ● Sub committee met Nov. 12, 2023 ● Committees were formed to address <ul style="list-style-type: none"> ○ Security ○ Supplies ○ Engagement ○ Staffing and Administration ● Committees to hold initial meeting before end of the year ● Prepare a congregation report for annual meeting in Jan.

	<ul style="list-style-type: none"> ● Opportunity to volunteer at MY FATHER'S HEART in Oregon City for a experience with a warming shelter ● Goal for Vestry recommendation by April/May 2024
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Reports:

Rector	<p>Rev'd Jeane reported:</p> <ul style="list-style-type: none"> ● Successful Pledge Drive ● Diocesan Convention coming up ● Grief Group has started <ul style="list-style-type: none"> ○ Professional counselor ○ 2 meetings per month ○ One in person/one online ● Review of the Advent and Christmas services ● Continued work on Commission on Ministry and Engaging Racial Justice ● St. Francis Day was a success documented with pictures ● Taize services resumed in October and is scheduled for the 1st Sunday in November and December ● Classes to support knowledge of the Episcopal church to begin in January (Episcopal 101)
Deacon	<p>Deacon Greg was not in attendance, however he submitted a report reported by Jean that included:</p> <ul style="list-style-type: none"> ● Veteran Ministry group exploring options ● Eucharistic Visitor Training 1st class finished scheduling additional classes ● Bishop Diana has scheduled visit 03/17/2024 <ul style="list-style-type: none"> ○ Confirmation/reaffirmation ○ Adult and children classes prior to visit ○ Reception
Senior Warden	<p>Mary reported:</p> <ul style="list-style-type: none"> ● Creation Care Ministry <ul style="list-style-type: none"> ○ Care for the planet ○ Form mission ○ Looking at both personal and parish work
Junior Warden	<p>Bruce provided an update on building condition:</p> <ul style="list-style-type: none"> ● Working on comprehensive list of maintenance items and requirements ● Scheduled familiarization and training for new kitchen dishwasher/sanitizer ● We are in conversations with contractors regarding roof options. Church has 3 types of roofs that create challenges. ● In search of energy efficient light bulbs in support of PGE program ● Energy Walk Through scheduled to identify ways to save

	<p>and decrease carbon footprint</p> <ul style="list-style-type: none"> ● Scheduled to meet with HVAC contractor next month with a focus on: <ul style="list-style-type: none"> ○ Hot water heating system ○ Looking at repair/replace options ● Trees in front of the church need to be addressed. Issues and solutions include: <ul style="list-style-type: none"> ○ Immediate concern pedestrian safety ○ Concern trees interference with street lighting and visibility ○ Removal and stump grinding estimate \$3200 ○ City expectations for replacement ● Working to determine location of new microphones to improve quality of broadcasting
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Ministry Teams:

Judy Steele report with update on:

- Art and Music Month was a huge success. Thank you, Thank you, Thank you 🙏 to Roger Nickerson for your leadership in making this event a success.
- Clothes Closet received \$750 in donations and NAMI received a number of referrals
- Clothes Closet in need of resources to support shoe vouchers
- the Blood Drive sign up open again (Judy share glitch in the sign-up has been addressed)
- Writing event moving forward
- SRIF Fund available to school nurses

Closing: Peace and thankfulness