



*"TO KNOW CHRIST AND TO MAKE HIM KNOWN"*

## 2019 Vestry Motions Log

### JANUARY 2019

- **MOTION:** Bill Rivoire moved that we elect Kathy Gordon for another year as our Treasurer. Mike Litchfield seconded.
- **MOTION APPROVED**
- **MOTION:** Toni Phipps moved that we elect Mike Knutson as the Clerk. (He has graciously said he would be willing to fill this position.) Mary Anne Bryan seconded.
- **MOTION APPROVED**

### FEBRUARY 2019

- **MOTION:** Mike Litchfield moved that the December 2018 Vestry Meeting Minutes be accepted. Cott Thompson seconded.
- **MOTION APPROVED**
- **MOTION:** Mike Litchfield moved that the January 2019 Vestry Meeting Minutes be accepted. Bill Rivoire seconded.
- **MOTION APPROVED**
- **MOTION:** Cott Thompson moved Peter Chamberlain fill a position-at-large on the Finance Committee. Dave Trietsch seconded.
- **MOTION APPROVED**
- **MOTION:** Cott Thompson moved to authorize up to \$50,000 for Goulet Building maintenance and repairs, with \$20,000.00 coming from the Pioneer Trust Account (reserve account) and the Goulet budget. Mike Litchfield Seconded
- **MOTION APPROVED**

- **MOTION:** Cott Thompson moved to approve the 2018 Parochial Report. Dave Treitsch seconded.
- **MOTION APPROVED**

### MARCH 2019

- **MOTION:** Bill Revoire moved the February 2019 Vestry Meeting Minutes be accepted. Cott Thompson seconded.
- **MOTION APPROVED**
- **MOTION:** Judy Rankin moved to authorize the expenditure of \$20,100.00 for and upgrade in the security system and replacement of glass exterior doors at the entrance near the chapel. Funds would be drawn from the maintenance reserve fund. Mary Wood seconded.
- **MOTION APPROVED**

### APRIL 2019

- **MOTION:** Bill Rivoire moved the March 2019 Vestry Meeting Minutes be approved as amended, regarding attendance and absent members. Mike Litchfield seconded.
- **MOTION APPROVED**
- **MOTION:** Cott Thompson moved to authorize up to \$16,000 to update current lighting the Goulet Building to LED lighting from Goulet Building funds. Dave Trietsch seconded.
- **MOTION APPROVED**
- **MOTION:** Cott Thompson moved Jim Walker be made a member of the Audit Committee. Judy Rankin Seconded.
- **MOTION APPROVED**

### MAY 2019

- **MOTION:** Cott Thompson moved the April Vestry Meeting minutes be approved as amended to reflect Mary Ann Bryan v. Ann Bryan was the member spotlight and the motion made and approved regarding Goulet Building LED lighting was to come from Goulet Building funds and that there was no provision as to what specific type of LED lighting was to be used. Mike Litchfield seconded.
- **MOTION APPROVED**

## JUNE 2019

- **MOTION:** Cott Thompson moved to approve the May 2019 Vestry Meeting Minutes. Judy Rankin seconded.
- **MOTION APPROVED**
  
- **MOTION:** Mary Kim Wood moved to approve up to \$1500.00 from unrestricted funds for potential fees for legal review and revision of personnel policy to conform to state law, by attorney Bob Sutton. Mike Litchfield seconded.
- **MOTION APPROVED**
  
- **MOTION:** Cott Thompson moved \$1000.00 to \$1500.00 from unrestricted funds be used to address/pay for unpaid accrued sick leave by parish employees who worked less than 20 hours per week for the period of January 2016 to January 2019. Separately, a hold harmless agreement would be provided to each of the affected employees with a request for each to sign the hold harmless agreement, as it pertained to delayed compensation for unpaid sick leave. Mike Litchfield seconded.
- **MOTION APPROVED**
  
- **MOTION:** Cott Thompson moved the children's and youth ministry leader be provided a pay raise to \$20.00 per hour, effective July 1, 2019. The estimated cost was \$2250.00 for six-months (July 1, 2019 – December 31, 2019). The funds were to be taken from the surplus amount of budgeted funds for the administrative assistant. Bill Revoire seconded.
- **MOTION APPROVED**
  
- **MOTION:** Chris Maguire moved Robert McConville be appointed to the Personnel Committee to fill the existing vacancy, for a three year term completion as the vacancy was created when Toni Phipps became a member of the parish Vestry. Cott Thompson seconded.
- **MOTION APPROVED**
  
- **MOTION:** Cott Thompson moved to approve the use of up to \$2500.00 from the maintenance reserve fund for the repair of fire suppression sprinklers at multiple locations within the parish. Mike Litchfield seconded.
- **MOTION APPROVED**