

**Present:** Priest Lisa Tucker-Gray, Shelley Zalewski (Sr. Warden), Liz Covey-Dwyer (Jr. Warden), Sherry Bass, Lily Ann Beament, April Cooke, Anne Dehne (Secretary), Mark Eissler, Linda Griffin, Liz Needleman, Beth Frolick-Rapson (Treasurer), Phyllis Ikegami (Clerk)

**Absent:**

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**Call to Order:** Pr. Lisa called the meeting to order at 7:03pm

**Opening Devotion:** Sherry Bass offered devotions

**Visioning / *Myth of the 200 Barrier* discussion**

**Liz Covey-Dwyer & Shelley Zalewski**

Liz Covey-Dwyer presented a “*Summary of Vestry Input-May 2017*” (*attached*). This input will help with our Vision Statement and get others excited about our vision.

Priest Lisa attended another Zingerman training and suggests we push the pause button on the five-year vision statement and focus on a one-year statement. Priest Lisa read a self-written one-year draft statement as an example (*attached*). A feedback sheet was collected from each vestry member - a summary of vestry input will be presented at the next vestry meeting. In conclusion, it was suggested that this vision statement could be sent to the diocese – that SJP is steering our future, not just drifting.

**Approval of Consent Agenda:**

It was noted that the “Draft Vestry Minutes” need to be dated 4/25/17.

*Motion made to accept Consent Agenda with above change by Liz Needleman, seconded by April Cooke. Motion approved.*

**Vestry vote to approve Beth Frolick-Rapson as SJP Treasurer for 2017-18.**

*Motion to approve Beth Frolick-Rapson as SJP Treasurer for 2017-18 by Sherry Bass, seconded by Mark Eissler. Motion approved.*

**Commission Item for Action:**

- **Finance:** Beth Frolick-Rapson stated that an Internal Audit is required by the Diocese. This audit will need to be completed by fall.

**Treasurer’s Report:**

*Motion made to approve the April 2017 Treasurer’s Report by Liz Covey-Dwyer, seconded by Liz Needleman. Motion approved and filed for audit.*

**Old Business:**

**Annual Giving Campaign**

- Vestry will need to take the lead
- Need to find members with time & talents to be on the upcoming committee
- Through the search of committee members, we need someone to take the leadership role
- Project plan - review calendar, theme, compose annual giving booklet, ideas for events
- What should happen differently from the past?
- How to bring our Vision Statement into the campaign
- 1<sup>st</sup> AGC meeting to be scheduled in August -volunteer support with vestry leading the way

May 25	Trinity/Huron Deanery Confirmation at SJP 7:00pm
June 4	Music, Teacher, & Acolyte Ministry Appreciation + Baptism 10am ONLY
	Parish Picnic - After 10am worship
June 20	Vestry Cook-Out