

Emmanuel Episcopal Church

Rapid City, South Dakota

October 17, 2016

Opening Prayer: Fr. Chris and the Vestry prayed Evening Prayer in the choir stalls of the Church.

Call to Order: The meeting was called to order by Senior Warden Michael Luciano at 6:53 p.m.

Vestry members Present:

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|--------------------------------|-----------------------|
| 1. Michael Luciano, Sr. Warden | 7. Jamie Clapham |
| 2. Bob Ermish, Junior Warden | 8. Lynn Lafferty |
| 3. Kelli Trebil | 9. Peter Hansen |
| 4. Richard Hatzenbuhler | 10. Stewart Flanery |
| 5. Richard Jones | 11. Julie Grundhoffer |
| 6. Lynn Von Wald | |

Vestry Members Absent:

1. Brian Allen

Non-Vestry members present:

- | | |
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| 1. Fr. Chris Roussell, Rector | 3. Kim Morey, Treasurer |
| 2. Deacon Virginia Bird | |

August Minutes:

The August, 2016 Minutes were distributed to Vestry members via email prior to the meeting. There are no minutes from the September meeting which focused solely on Strategic Planning.

ACTION TAKEN:

Motion and seconded to accept the August Minutes as written (*Lafferty/Hatzenbuhler*). Motion carries.

Treasurer's Report:

September-ending Treasurer's Report and Balance Sheet was provided to the Vestry via email prior to the meeting. Treasurer Kim Morey reported that revenues continue to be ahead of schedule for the year while expenses are below current budget.

ACTION TAKEN:

A motion was made and seconded (*Flanery/Trebil*) to accept the Treasurer's Report as provided. Motion carries.

The proposed 2017 budget recommended by the Finance Committee was then discussed at great length, the details of which are too voluminous and extensive to report. The Vestry went through each line item for discussion. The adjustments made by the Vestry to the budget recommended by the Finance Committee reflect an 18% total expenditure increase over the 2016 budget. This proposed budget will be sent to each parishioner with Senior Warden Michael Luciano's stewardship letter and the pledge card. Because the proposed budget's purpose is to spur parishioner pledging activity, the budget will not be finalized until after the Stewardship campaign, therefore, no vote on approving this proposed budget was necessary or taken.

Miscellaneous Business

- The annual Vestry/Staff Christmas Party will be held on Thursday, December 8, 2016 at 6:00 p.m. at the home of Fr. Chris and Alison Roussell.

ACTION TAKEN:

A motion was made and seconded (*Lafferty/Von Wald*) to move the regularly scheduled November Vestry meeting to the second Monday of November (11/14) at 6:30 p.m. to avoid meeting during the week of Thanksgiving.

ACTION TAKEN:

A motion was made and seconded (*Hatzenbuhler/Von Wald*) to adjourn at 9:21 p.m. followed by the Lord's Prayer.

****Next Vestry Meeting will be Monday, November 14, 2016 at 6:30 p.m.**