

# Emmanuel Episcopal Church

## Rapid City, South Dakota

November 14, 2016

**Opening Prayer:** Fr. Chris and the Vestry prayed the Strategic Planning Prayer.

**Call to Order:** The meeting was called to order by Senior Warden Michael Luciano at 6:34 p.m.

**Vestry members Present:**

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

**Vestry Members Absent:**

1. Bob Ermish, Junior Warden

**Non-Vestry members present:**

- |                               |                         |
|-------------------------------|-------------------------|
| 1. Fr. Chris Roussell, Rector | 3. Kim Morey, Treasurer |
| 2. Deacon Virginia Bird       | 4. Deacon Jo Hedin      |

**October Minutes:**

The October, 2016 Minutes were distributed to Vestry members via email prior to the meeting.

**ACTION TAKEN:**

Motion and seconded to accept the September Minutes as written (*Flanery/Clapham*). Motion carries.

**Executive Session:**

At 6:36 p.m. a motion was made and seconded (*Jones/Grundhoffer*) to enter into Executive Session, granting permission for the presence of Fr. Chris, Deacon Virginia, Deacon Jo, and Kim Morey.

At 6:48 p.m. a motion was made and seconded (*Jones/Von Wald*) to exit Executive Session.

**Treasurer's Report:**

October-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 remain below current budget.

**ACTION TAKEN:**

A motion was made and seconded (*Lafferty/Hatzenbuhler*) to accept the Treasurer's Report and Balance Sheet as provided. Motion carries.

Fr. Chris reported that to-date 2017 Stewardship Pledges are at \$332,324.00. This amount exceeds the total pledge amount for 2016 of \$325,000.00. He also reported that there are a few outstanding pledges, including some pledges of significant size which, if made again this year, will get us even closer to our goal of \$414,106.00. Fr. Chris also reminded the Vestry that in the 2016 budget for income, there was \$57,663.00 which comes from other revenue streams outside of pledges. Adding this amount to the current pledge total for 2017 will also aid in nearing our financial goal.

Lynn Von Wald reported that revenue from the Episcopal Church Women (ECW) Fall Salad Luncheon was supplemented so that a total donation of \$1,000.00 could be offered to Thunderhead Episcopal Camp (TEC) which is raising funds for a new basketball court. Lynn also reported that ECW has recently donated money for the purchase of a riding lawn mower for Camp Remington, owned by the Episcopal Diocese of South Dakota, but currently being maintained by volunteers from various parishes, most coming from Emmanuel. Appreciation for the efforts of Les Koss was expressed as he has led the effort to care for Camp Remington this year and was instrumental in finding a lawn mower within budget.

**Strategic Planning:**

Consultant Ron Senne of Ron Senne and Associates led discussion and small group sessions regarding the Action Plan for the Strategic Planning Process.

**ACTION TAKEN:**

A motion was made and seconded (*Lafferty/Clapham*) to adjourn at 8:48 p.m. followed by the Lord's Prayer.

**\*\*Important Dates:**

- **Vestry/Staff Christmas Party: Thursday, 12/8 at 6:00 p.m.**
- **Next Vestry Meeting will be Monday, December 19, 2016 at 6:30 p.m.**
- **Annual Meeting: Sunday, January 29, 2017 following combined service.**