

Summary Actions Taken and Future Agenda Items this Meeting

Agenda: MSC to approve the agenda as amended.

Minutes: MSC to approve the May 10, 2011 minutes as amended.

Regular Session

Present: Craig, Dietrich Chavez, Gordon, Lumsdon, Mays, Pearson, Sampaio

Guests: Cherry, de Ruijg, Eschmann

Absent: Palcanis, Vieck, Watson

Time-Check: 7:00 pm

Opening: Began with prayer.

Agenda: MSC to approve agenda as amended.

Minutes: MSC to approve the May 10, 2011 minutes as amended.

Mutual Ministry Review – Vestry Portion

- The focus of the meeting was the mutual ministry review between Vestry and Rev. Pearson regarding the first six months of him being SJE's Priest in Charge. A committee consisting of Dietrich Chavez, Sampaio, and Vieck developed a framework for the review. How to best go about the reviewing process was discussed at length at the beginning of the Vestry meeting. In the end, it was agreed that this meeting should be dedicated to reviewing the Vestry goals and the next meeting to reviewing the Priest in Charge goals.
- The Vestry and Rev. Pearson reviewed the following Vestry goals:
 - Parish Life:
 1. Pastoral care
 2. Liturgy
 3. Christian Formation
 4. Stewardship
 5. Music
 6. Evening Programs
 7. Evangelism
 8. Other
 - 9. Get to know Priest and his family
 - 10. Support him in his ministry and support his family as needed
 - 11. Provide an environment for effective ministry
 - 12. Oversee staffing and funding
 - 13. Develop a parish growth plan with Priest in Charge
 - 14. Demonstrate cooperation with Holy Innocents Bishop's committee
 - 15. Promote collaboration and community with El Buen Samaritano
 - 16. Community outreach

A skipped item was: Develop Wellness Agreement with Priest in Charge.

Other Items

- Due to the focus on the review, most other agenda items were skipped. Copies of the Treasurer's report were handed out for review, and questions should be directed to de Ruijg or Gordon.
- Rev. Pearson is working on an idea how to make the bulletin significantly shorter. There are still issues with the bulletin in its current form regarding timing, proofing, etc.
- Stewardship: Every first Sunday, someone will be asked to tell the congregation why they contribute to SJE. Due to the 4th of July holiday weekend, Cherry will do this on July 10.
- To improve cooperation with Holy Innocents, Gordon suggested that SJE's Vestry have dinner with HI's Bishop's Committee.
- Music in July: Rev. Pearson is arranging an evening program with a musician for July 31st.
- Sampaio asked for time at the end of the meeting, during which he shared thoughts on his Vestry tenure.
- SJE has too few volunteers who serve as Lay Eucharistic Visitors. Eschmann will ask Rev. Cromeo to add a note to the weekly SJE email, also pointing out the upcoming training in Ross, see below.

Calendaring

- The next Vestry meeting will be on **Tuesday, July 12**. There will be no Vestry meeting in August, so people should be prepared that the July meeting may run over.
- The Diocese will offer training (including Lay Ministry) in Ross on August 27.

Closing: Closed with prayer.

Adjourned: 9:18 pm

Respectfully submitted,
Birgit Eschmann & Diana McDonnell