

Church of the Nativity
Vestry Minutes 10/15/15

Present: The Rev Susan Snook, David Bolger, Senior Warden, Mark Miller, Junior Warden, Lani Sambach, Suzanne Cohen, Cotty Peabody, Kris Haugen, Darrell Spencer, Jennie Dobbins, Steve Smith, and Cheryle Dunkelberg, Clerk

Kara Erickson, Treasurer, by phone

Absent: Colleen Whichello

The meeting was opened with prayer at 6 p.m.

Pastor Susan announced that Tricia Beaird has resigned from the vestry, as she has moved to Surprise and is no longer able to attend Nativity. Tricia's term ends this January, so it is not necessary to replace her at this time.

After a review of Nativity's mission statement, Cotty Peabody moved to approve the Vestry minutes from 9/17/15. Suzanne Cohen, seconded. Approved.

Treasurer's Report: Kara Erickson by phone, presented the financial reports (handouts). The Treasurer's Report was approved.

Building the playground - Phase 1 estimate of \$35,000.00 has been pledged by one member. Darrell Spencer moved to hire a licensed, bonded, ROC number, insured to build the playground. Suzanne Cohen seconded. Approved.

Reviewed the first draft of the 2016 budget. (handout)

Facility Use Policy - The Finance Committee's recommendations for prices have been added to the original Facility Use Policy, (which was approved earlier this year). Darrell Spencer moved to approve the Facility Use Policy fees from the Finance Committee. Lani Sambach seconded. Approved.

Vestry Retreat Plan: (handout) The Vestry is on schedule.

Raising the Roof Action Plan - Update: (handout) 2016 will be Nativity's 10th Anniversary. Reviewed the Action Plan.

After-School Project: Cindy Cohen (handout) The After-School Project Committee has met with Landscape Architect Tim McQueen who will develop a plan for the playground and worship area. The Committee will create a job description for possible employees. There is a possibility for a summer program that will open in May 2016.

Stewardship Campaign 2016: Pledge cards have been given to the Vestry and a request that their pledges be turned in by November 1, 2015. David Bolger suggested an 11%

increase in pledges over last year's, based on the projected draft budget. After discussion, Darrell Spencer moved that we put forward an 11% goal increase to the Parish. Lani Sambach seconded. Approved.

ADVENTure Event: Colleen Whichello suggested that parish groups could donate baskets for the silent auction. The Parish needs to understand that all funds from the ADVENTure Event go to Outreach.

Worship: The attendance is about the same as last year.

Jennie Dobbins stated that 27 people were at the last Newcomer's Café and 17 were new.

Nativity's Leadership Principles and Nativity's 10 Rules for Respect were presented (handouts). The Leadership Principles will be presented to the Ministry Council on October 27.

Outreach Committee - The Committee has a good grip on ADVENTure Event, needs to market the outreach and a TV will be put in the Narthex.

Neighbors in Need - There are 6 churches are involved, we need to not limit it to the Scottsdale area, and explore how people are and are not being served in Scottsdale.

Meeting closed at 8 p.m. with prayer.

Respectfully submitted,
Cheryle Dunkelberg, Clerk