

OCTOBER 2017 BOARD MINUTES

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Peggy Buescher, Amy Grant, Christine Pickup, Mark Roberts, Michael Schreiber,

Alan Segal, Jerry Walker, Jeanette Woehr

Approved the September minutes

Approved Financial Report

Vestry Report: Jeanette Woehr

- Churchyard regulations approved
- · Churchyard fees for interment rights approved
- Discussed Church Improvement Grants available from the Diocese for up to \$30,000
 - Recommendation to contact JD LaFrance
- Property Committee identified where the electricity ix coming into the rectory/property Committee reports/discussion
 - Discussed Best Practices for Major Giving and Capital Campaigns
 - Discussed a capital campaign at Gloria Dei
 - o Agreed to a minimum 5-year donation of \$500
 - o Agreed to a goal of \$2,000,000
 - Discussed the potential role of millennials: Activists? How to Reach? Create an effective "Young Friends"?
 - o Agreed that C. Roberts would bring this to the Vestry for discussion

6:50 pm: Adjourn

Next meeting: November 13, 2017

Thanks to Mark and Candy Roberts for dinner