

Present: Roberta Cline—Sr. Warden, Karen Nichols, Bob Owens, Ken Oliver, JC Curtis, Aron Kramer--Vicar				
Absent: Mary Anderson—Jr. Warden, Mark Bovee, Cindy Hendrickson-Clerk,			Recorder: JC Curtis	
AGENDA	DISCUSSION	ACTION	FOLLOW-UP	WHO
Call to Order	5:30 pm by Sr. Warden			
Pre-Mtg Review	Aron asked to review who does what. Liturgy—JC, Roberta, ? Acolytes—Aron, Ken Congregational Register—Jean Laundergan Peace & Justice—Margaret Handley has resigned. Karen Nichols will help Stewardship—Bob Owens CHUM Lunches—need 2, Mike Oliver will do July CHUM Dinners--? Pastoral Care & Friday Prayer Group—Joanne Blyler has resigned. Would Mary Ellen do Prayer Group? 394-9496 Bldg Cleaners—Stein Bros? Ask Bruce Truckey Lawn & Snow—John Brostrom and Gene Carlson have been doing, Jeff? Isaac Curtis? Building Check—John Brostrom All things Kitchen—Ginny Berger, JC Curtis		Dave & Liz Johnson have agreed to do CHUM Lunches Touch base with Shannon about Stein Bros.	Roberta
Opening Prayer	By Aron			
Sharing Personal Concerns				
Minutes	The June 12, 2013 minutes were accepted as corrected.			
Treasurer's Report	None given			
Vicar's Report	attached			

Old Business				
▪ Brat Sale	There are members of the congregation who are unhappy that all the Brat Sale money is going to the Mama Ada Foundation—this has always been a youth project to support the youth program.	Bob Owens moved and Ken Oliver seconded the motion to split the proceeds equally between the Mama Ada Foundation and the youth of St. Andrews. The motion carried.	Allocate funds as decided Aron suggested our Diocesan Convention delegates report on the our support of the Diocesan Mission proj.	Kinnan Stauber Aron and Sandy & Gene Carlson
▪ Family Photo Fundraiser for Mission Project	Roberta asked for suggestions on who might spearhead the Family Photo fundraiser—we need someone to organize	Brian Lundberg will help with photos, Dave Johnson will be asked to help with photos, Tracy Reynolds will help on picture day		
▪ Rally Sunday	After Labor Day		Discuss with Sally	Aron
▪ Peace & Justice	This area needs to be defined and moved forward—focus of our next BC mtg		Bring Committee group positions to August mtg	BC Members
▪ Reminder	Check Vesting Sacristy for mail—mailboxes on the counter			BC Members
New Business				
▪ Doorbell for Church	Roberta suggested that we install a doorbell	Concensus to go ahead with doorbell	Purchase & install wireless doorbell	Ken Oliver
▪ Planning Retreat	Leadership, BC members, Youth, Strategic Planning	It was decided to have a retreat in October or November using our Discovery results as a kickoff point. Facilitator?		
▪ Programming Retreat	Theme for year, planning seasons and events including Xtian Formation, etc.			
▪ Signature Card for Bank Accounts	Need to get wardens Bank Signature card and Aron on for Discretionary Fund		Get Bank Signature card and update	Kinnan
Call for Adjournment	Meeting adjourned at 7:30 pm.			
Closing Prayer	Aron led the closing prayer			