

Vestry Minutes

Monday, August 8, 2011

Present: Fr. Adam, Bob Edeburn, Keith Rowlands, Brad Eastman, Alice Williams, Laura Peretic, Donna Billioni and Becky Yoho

Absent: Barb Sochor, Connie Raymer, Madge Tamber, and Frank O'Stacy

Fr. Adam called the meeting to order at 7:00 pm with prayer.

Donna Billioni made a motion to accept the Minutes of the June 13, 2011 and Laura Peretic seconded. Motion carried.

Chapters 6 and 7 from Grounded in God were discussed. Vestry to read chapters 8 and 9 for next meeting.

General Check-in: Service with Methodists was well received.

Treasurer's Report

Finances very close to budget. Expenses are within \$180.00 of budget.

Large bills for air conditioning and wiring have come in. Monies have been transferred to correct accounts to pay.

At Investment meeting it was decided that at this time we would not invest in stocks. This has been a good decision with recent market changes.

Junior Warden's Report

ECS would like to use the Children's Chapel. Items will need to be removed. There is current water damage in one corner and carpet will also need to be removed.

Bob Edeburn made a motion to allow ECS to clean up current Children's Chapel and remove items to new location and Donna Billioni seconded. Motion Carried.

Painter was on vacation and will begin painting this week. Missy Greene has painted her office and would like to request a monitor and buzzer (like the office and Paula has).

Paula would like to contact a Technician to work on the carillon; cost would be approx. \$1,000. Brad asked that we table this until the funds can be found. All were in favor of this.

Elevator has been repaired and inspected. The final AC unit parts have been ordered.

Ed will be out 3 to 4 more weeks.

There was a question about why there is such a delay with hot water in the kitchen. Laura Peretic will email Frank with this question.

Rector's Report

The letter of agreement for Missy Greene was discussed. Laura Peretic made a motion to accept the letter of agreement for Missy Greene, Donna Billioni seconded. Motion carried.

Fr. Adam would like to hire a Nursery Worker for Sundays 8:45 – 11:45 at minimum wage \$7.25 for 52 weeks. Laura Peretic made a motion to hire the Nursery Worker for Sundays 8:45 – 11:45 at minimum wage \$7.25 for 52 weeks Donna Billioni seconded. Motion carried.

Umbrella Strategy was discussed. Alice Williams made a motion to adopt the Umbrella Strategy and Bob Edeburn seconded. Motion carried.

There will be Acolyte Training, Eucharistic Minister Training, Usher and Greeter Training in August.

Other Business

Missy Greene could not attend, but would like to inform Vestry that a Flat Screen TV has been donated. This will replace current TV located in the lounge once arrangement can be made to have it mounted.

There was a youth dance that had approx. 30 people from different dioceses in attendance. Local college students were asked to provide security.

Sunday school teachers are currently being assigned and there will be a new curriculum for older children.

There being no further business to discuss, the meeting was adjourned at 8:50 pm with the dismissal blessing.

Respectfully submitted,
Rebecca J Yoho, Clerk