

St. John's Episcopal Church, Sharon, PA  
Vestry Minutes  
August 8, 2016

Present: Madge Tamber, Al Seladi, Barb Lipinski, Keith Rowlands, Curt Myers, Tracy Schliep, Adam Trambley

Absent: Gary Funderlich

Vestry met at Quaker Steak and Lube at 7:00 beginning with a modified evening prayer.

A motion was made by Schliep to approve the July 12, 2016 vestry minutes. Second by Myers. Motion passed unanimously.

Treasurer's report was reviewed and discussed. Pledge income is \$5,000 higher than budgeted. There have been no special funds transfers so the income is showing less than budgeted; once the special funds are transferred, income will be greater than budgeted. Music expense is over budget due to extra musicians and maintenance. Plant expenses are on the plus side. It was noted that a 40% natural gas increase has been approved beginning this month. Rental reimbursements of \$3895 have been received. Income over expenses are still better than expected. Motion by Myers to accept the Treasurer's report. Second by Tamber. Motion passed unanimously.

Vestry went into executive session at 7:14 to discuss the Junior Warden's resignation. Vestry returned at 7:38.

A motion was made by Tamber to accept the Junior Warden's resignation from vestry. Second by Schliep. Motion passed unanimously. Motion by Schliep to appoint Al Seladi as Junior Warden. Second by Tamber. Motion passed unanimously.

Rowlands presented information on outdoor signs for the church. A motion was made by Schliep to restore the current sign and purchase a refurbished, changeable sign at a cost not to exceed \$5,000 from Signs of an Art Attack. Second by Myers. Motion passed unanimously.

The 150th Anniversary celebration was updated. There will be Evening Prayer service with Bishop Rowe on September 18 at 4pm. Fr. Trambley shared a draft of the invitations to be sent out. A reception is in the planning.

There will be an indoor parish picnic on August 25, from 6-8 pm. Laura Peretic is heading this up. There will be outside games for adults and kids beginning at 5pm. Someone from the Reaching New People committee will share information, and Fr. Trambley will give a congregational report.

There will Wednesday services at 5:30 starting again in September. Details are developing. The flag pole has been installed. Lipinski will contact men to help remove a pew for accessible seating.

Fr. Trambley will be on vacation October 13-18.

The drinking fountain needs to be replaced. Sunday school for children and adults were discussed. A children's service was also discussed.

Schliep is working on accessible seating for seniors at Waterfire.

The next vestry meeting will be held at Jess's Junction. Myers will make the arrangements.

Motion to adjourn at 8:44 made by Myers, second by Seladi. Motion passed unanimously.

Respectfully submitted,  
Barb Lipinski, Clerk