

Vestry Minutes

Monday December 19, 2011

Present: Fr. Adam, Alice Williams, Bob Edeburn, Frank O'Stafy, Laura Peretic, Madge Tamber, Donna Billioni, Keith Rowlands, Brad Eastman and Becky Yoho

Absent: Connie Raymer and Barb Sochor

Fr. Adam called meeting to order at 7:05 with prayer.

Discussion on Grounded in God appendices.

Correction on November 7, 2011 minutes. Flynn's Tires does not currently have a vehicle to donate but will be looking for one to meet our needs. Donna Billioni, name was missed spelled.

Donna Billioni made a motion to accept minutes from November 7, 2011 with corrections motion seconded by Madge Tamber. Motion carried.

Annual meeting is scheduled for January 22, 2012 at 9:00 am.

Three new Vestry Members as well as Wardens, Clerk and Treasurer will be needed.

St. Jude will be celebrating their 1st year anniversary with a tail gate party and service at Thiel College on January 21 beginning at 1:30 at the inflatable dome.

There is a need for a baby changing station in Allen Hall restroom. Frank O'Stafy will look into possible location in handicap bathroom in ladies restroom.

Treasurer's Report:

The November financial statement was reviewed. Income and expenses are still much in line with the budget.

Junior Warden's Report:

Quotes from Roth and Fiske and Sons, Inc were reviewed. Frank O'Stafy will go back to Roth for a more detailed quote. Vestry may be contacted via email for a decision on repairs to gutters, spouting and heat cable.

Steward update: Pledge income 98 renewed pledges, 7 new, outstanding 40 pledges and 14 families tithing.

Rector's Report:

Fr. Adams' Perceived Priorities for St. John's

1. Guiding Principles Exercise
2. Planned Giving
3. Vestry Development
4. Parish Staff Tem Development
5. Welcome Hospitality/Evangelism
6. Functioning Building and Grounds Committee

Fr. Adam received a request from Pro Life of Mercer County to set out collection boxes. Vestry agreed that we are not interested in this request.

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A motion was made by Madge Tamber that the following people Bob Edeburn, Frank O'Stafy, Keith Rowlands, Nick Baron, Jack Allen and Father Adam will be placed on signature card at PNC Bank for safety deposit box and that a new key will be obtain seconded by Laura Petic. Motion carried.

There being no further business to discuss Frank O'Stafy motioned to adjourn the meeting; Bob Edeburn seconded the motion. Motion carried.

Respectfully submitted,
Rebecca Yoho, Clerk