

Vestry Minutes
February 14, 2011

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

Absent: Laura Peretic, Connie Raymer

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

Fr. Adam gave each vestry member the book Grounded in God. Vestry will read Intro and Chapter 1 before next meeting.

Madge Tamber made a motion to accept the minutes of January 10, 2011 and Donna Billioni second. Motion carried.

Treasurer's Report

Keith discussed where we are financially and that we are close to where we need to be. There was a question about Plant insurance. Insurance has been placed with new carrier and billing cycle has changed. Budget will need to be revised next year.

Rector's Report

Fr. Adam reported that Tuesday Noonday Prayer, Readings and Music Recitals series is set up for the Lenten Season. Lenten Booklets and folders will be going out: donations to go to ECS and Episcopal Relief and Development. Because of lack of participation there will not be a Wednesday night Pot luck dinner.

Fr. Adam read a thank you note from Donna Biscardie of 29 Logan Ave for the use of the church for a Silk Painting Class. He also noted that Max Schang has been very pleased to use our facility.

Fr. Adam reported that the 18 month Mutual Ministry review will be done by Bishop Rowe and that some members of the church will be contacted for a approx 15 min interviews. Results from these interviews will be discussed in April.

Junior Warden's Report

Frank O'Stafy reported that the Youth Group room carpet will be completed on Feb 22. Estimates for electrical work and Allen Hall air conditioning were discussed with the agreement that McCurley Electric Inc. would be the best provider for the Electrical renovations at a cost of \$14,264.00 and Sheehan Plumbing & Heating, Inc. for the air conditioning at a cost of \$26,000.00. A motion was made by Madge Tamber and second by Frank O'Stafy that the Finance Committee meets to discuss where funds will come from and report back to the Vestry as soon as possible. Motion Carried.

Other Business:

Vestry Covenants were handed out to Vestry members and reviewed.

Bishop Rowe provided Fr. Adam with a statistical sheet showing St. John's parish in relationship to other parishes our size in, BARC, Attendance, Membership, Pledge Units, Average Pledges and Assessment Paid by Parish. A question was raised what is the criteria to be a member of St. John's?

Seeing through New Eyes: Conference call with Committee members to do Community interviews will begin.

St. John's will need four delegates plus alternates for Diocesan Convention in Franklin on Nov. 4-5. Frank made a motion and Alice seconded that Lois Tamplin, Donna Billioni, Barb Sochor and Paula Ference be delegates and that Brad Eastman, Randy Beck and Alice Williams be alternates for Convention. Motion carried.

There being no further business to discuss Frank O'Stafy motioned to adjourn the meeting at 9:00; Madge Tamber seconded the motion. Motion carried.

Respectfully submitted,
Rebecca Yoho, Clerk.