

## VESTRY MINUTES

Feb. 13, 2012

7:00 PM

Present: Fr. Adam, Barb Sochor, Becky Yoho, Brad Eastman, Donna Billioni, Keith Rowlands, Sherri Lowery, Chuck Ference and Donna Stamoolis. Also present were Missy Green and Randy Beck.

Absent: Frank O'Stafy

Fr. Adam called the meeting to order at 7:03PM with prayer.

Minutes of the Jan.9, 2012 meeting were approved. Brad made the motion to approve the minutes which was seconded by Becky. Motion carried.

Fr. Adam presented the results of the Umbrella Strategy Assessment completed by the Vestry at the January 2012 meeting. Barb said she would check with Jacque Beck about the Vestry taking a turn in packing bags at ECS. The Vestry will supply dinner for the Youth Group and visit with them to help them understand the workings of Vestry. An invitation for parishioners to come and observe meetings will be put in the newsletter. We will explore ways of getting to know each other better with possible dinner together and Retreat.

The Vestry Covenant was discussed and signed by all Vestry members present.

Randy Beck requested recommendation for candidacy for Ordination to Deaconate. The motion was proposed by Becky and seconded by Keith. Motion carried. Technology helpers have met with a good reception and this will be used as a Ministry tool. Making rides to church to people needing them and visiting shut-ins are also going well. He reports that he should be through with his course work in 2 months.

Paula Kubik has proposed a Carillon Concert Series in conjunction with the Sharon Art and Music Brown Bag Lunch Series for 4 Fridays in July and August. The \$1200 cost could be defrayed by sponsors. A motion was made by Barb and seconded by Brad. Motion carried.

**Junior Warden's Report:** It was reported by Frank O'Stafy that the heat tape for the roof gutters is not connected so the project for repairing it will cost more than the allotted \$7000. He will continue working on this project. There are problems starting with moveable walls in Allen Hall. This will be addressed. Chuck and Brad will recruit some of the younger guys to help putting up and taking down the walls.

Space configurations need to be addressed. Fr. Adam will contact and set up a committee to address this problem. He will ask choir members, Sunday school teachers, etc. will be asked to serve on this committee.

The wrought-iron railing coming into the Parish House is very loose and needs replaced.

**Rector's report:** Fr. Adam reported that attendance is up with an average of 137 people at Sunday Services.

He shared the plans for the various Lenten activities such as Tuesday recitals, Wednesday program and dinner with St. Jude's, Friday noon Stations of the Cross with the Vestry. He reported that First Communion will now be held on the First Sunday after Easter instead of Maundy Thursday.

He shared his goals of sharing the Umbrella Strategy with other groups in the church and talking to the congregation about planned giving.

He said that the Easter Vigil will be in conjunction with St. Jude's, the local Lutherans and Epiphany Grove City.

There being no further business to discuss, the meeting was adjourned with a motion from Barb and seconded by Brad. Motion carried. Meeting was adjourned at 8:58PM, with the blessing dismissal.

Respectfully submitted,

Donna Billioni, Clerk