

VESTRY MINUTES

February 11, 2013

7:00 p.m.

Present: Fr. Adam Trambley, Laura Peretic, Donna Stamoolis, Roberta Creed, Nancy Dudzinski, Barb Sochor, Chuck Ference, Becky Yoho, and Sherri Lowery

Guest: Eileen Moore

Absent: Brad Eastman

Call to Order: Father Adam called the meeting to order at 7:00 pm with Evening Prayer in the All Saints Chapel.

The **minutes** from the January 14, 2013 meeting were reviewed and Becky moved they be approved as written. Donna and Roberta jointly seconded and the motion was carried.

Treasurer's Report:

Fr. Adam and Donna reported on the budget as it was distributed. A discussion followed that January pledge income was under budget possibly due to attendance being down. Salary line items are not accurate but the correct amounts will be input in February.

Junior Warden's Report:

- The new snowblower has been purchased and appears to be working with no complaints.

- Chuck suggested that if Brad was unsuccessful at cleaning the kitchen grease traps that Lang's might be able to do that.

- Water/sewage lines need to be tested annually by the City of Sharon and Aqua Water for a usual fee of \$100. Paul Stephenson may be able to get the fee lowered for the church.

-The Junior Wardens and Fr. Adam will explore the free energy evaluation from www.tudi.com and report back to the Vestry.

- Brad presented a letter, from the company who services our fire extinguishers, stating that 6 out of the 16 in the church do not

currently meet underwriter standards. They cost about \$90 each to replace. A short discussion ensued on the locations of the fire extinguishers.

Vestry Covenant: Fr. Adam tabled this until next month.

Rector's Report:

- Lenten Activities: The Shrove Tuesday Pancake Supper raised a good amount of money. Fr. Adam recommended attending the Valentine's Banquet at the First Methodist Church. The Lenten Recitals have been moved to Saturdays and will be held in conjunction with the free lunches. The lunches will be followed by Soaking Prayer led by Deacon Randy and the Healing Team. Thursday Eucharist and Friday Stations of the Cross will be held as usual. A Spiritual Gifts Discovery and Prayer workshop will be held Tuesday mornings. Sunday morning lessons are themed around the aspects of Jesus' life and ministry and who He is.

- Holy Week will begin with the Palm Sunday Procession followed by the Holy Thursday Service. Youth will have an overnight at St. Jude's after that and Prayers in Motion will be Good Friday morning from St. Jude's to St. John's. There will again be a joint Easter Vigil. Easter Sunday Services will be held as usual.

- Six to eight children will receive their First Communion April 7, with most of them being second graders. This rite of passage has brought in someone from outside of our congregation.

- The Bishop will be at St. John's May 19th for Pentecost Sunday. About 8 youth and 12 adults will be confirmed/received/reaffirmed.

- New member Welcomes and classes have gone well. The Trambleys hosted 20-25 people who have all been new to St. John's in the last 18-24 months.

- New lounge tables and chairs: Fr. Adam shared a schematic of the envisioned location for 13 coffeehouse tables and 20 chairs in the lounge. Some "soft" seating will still remain. The suggested placement allows for flexibility of conversational areas.

- There was good feedback on the Instructed Eucharist. Another time may include an explanation of the Eucharist preparation.

Other Business:

- The Vestry discussed feedback on the new Youth and Family Minister and the Worship Leader.

- Safeguarding God's Children/People will be offered here at St. John's March 23 9-12 and 1-4. It will also be offered in Franklin March 9. In September an online refresher will be available, which needs done every 3 years.

Next meeting: Monday, March 11, 2013 at 7:00 p.m.

Adjournment:

With no further business to conduct, Laura moved to end the meeting. The motion was seconded by Nancy and carried. The meeting adjourned at approximately 9:00 p.m.

Respectfully Submitted,

Sherri L Lowery, Clerk