

## **VESTRY MINUTES**

February 10, 2014

**Present:** Fr Adam Trambley, Bob Verholek, Andrew Mitch, Laura Peretic, Roberta Creed, Chuck Ference, Nancy Dudzinski, and Sherri Lowery.

**Absent:** Donna Stamoolis and Curt Myers. **Guest:** Eileen Moore

**Call to Order:** Father Adam called the meeting to order at 7:02 with Evening Prayer in the All Saints Chapel. Afterward the Vestry reconvened in the upstairs dining room.

**Review of Minutes:** The minutes from the January meeting were reviewed and Laura Peretic moved they be approved as corrected. Nancy Dudzinski seconded, and the motion was carried.

**Appointment/Election of Vestry Officers:** Father Adam appointed Laura Peretic to the position of Senior Warden and Laura accepted. Roberta Creed moved and Nancy Dudzinski seconded that we elect Bob Verholek and Chuck Ference to Junior Warden, Sherri Lowery to Secretary, and Donna Stamoolis to Treasurer. The motion was voted on and passed.

**Vestry Covenant:** All members present read and signed the covenant.

**Treasurer's Report:** Father Adam reviewed the document and explained the overages and underages. Nancy Dudzinski moved that we accept this report and Laura Peretic seconded. The vestry voted and the motion passed.

### **Junior Wardens' Report:**

- Kitchen systems: Bob Verholek/Chuck Ference will ask Juan Zamora about cleaning the stove, including the overhead hood. Roberta Creed will ask her daughter Debbie about cleaning the ice machine.
- We are in need of a new commercial vacuum. The previous sexton made some recommendations and Chuck Ference will look into them for the purchase.
- The mouse problem persists and EcoLabs will complete a mouse analysis. Meanwhile the Eliminators will continue to treat. Bob Verholek will check the doors in Allen Hall that are not working properly and if need be will contact Warren Plate Glass for repair.
- Drew Mitch will check the sliding walls in Allen Hall to ensure proper use and repair.

- **New Sexton:** The Vestry discussed the attempts to hire a new sexton. Juan Zamora has been filling in and will continue to do so. We may contact an outside cleaning company for some deep cleaning during Lent. Jack Creed will possibly volunteer to help Nick Solyan with the outdoor lawn and border maintenance.

### **Updates on 2014 Priorities:**

- Capital Campaign: the committee is scheduling the interviews. A group is also looking at the soffits in Allen Hall.
- Natural Church Development (Passionate Spirituality): this group is scheduled to meet next week.
- Healing and Prayer Ministries: the Healing Service last week went well.
- Deepen Partnerships: LTI welding classes are interested in creating bike racks on our property; we are looking at participating with Waterfire again.
- Christian Formation: Laura Peretic, Amy Lynn Clark, and Diana Moreland are developing a strengthened youth program. Two adult education sessions have been held with more to follow. We will actively participate in Lent Madness with donations being accepted to submit brackets. The winner gets to have lunch with Fr. Adam. The church will also make available Lenten Devotion booklets.
- Diocesan Convention: We will host this November 6-8 at various places. After a brief discussion, Nancy Dudzinski moved that Roberta Creed, Paula Ference, and Laura Peretic be our delegates and that Lois Tamplin, Madge Tamber, and Donna Stamoolis be alternates. Chuck Ference seconded this and the motion carried.

### **Other Items/Questions/Feedback/Dates to Note:**

- The arrangement of the lounge furniture continues to encourage people to stay for fellowship, but makes it difficult to navigate an accessible path to refreshments and exits. A small group rearrange the furniture to accommodate this.
- Once again the vestry discussed people taking refreshments home before the end of fellowship after the second service.

### **Next meeting: March 10, 2014**

**Adjournment:** With no further business to conduct, Nancy Dudzinski moved we adjourn and Roberta Creed seconded. The motion carried and the meeting was adjourned.

**Respectfully Submitted,**

Sherri Lowery, Clerk