

## **VESTRY MINUTES**

January 14, 2014

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

**Call to Order:** Father Adam called the meeting to order at 7:05 with Evening Prayer in the All Saints Chapel. Afterward the Vestry reconvened in the upstairs dining room.

The **minutes** from the November meeting were reviewed and Barb Lipinski moved they be approved as corrected. Laura Peretic seconded, and the motion was carried.

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

- Several of the kitchen systems are in need of repair because regular maintenance and upkeep did not happen.
- Some of the pipes in Allen Hall froze and the sprinklers went off. This appears to be because the soffits were never fully insulated and will be addressed in the near future.

### **Treasurer's Report:**

- Barb Lipinski moved to approve the Treasurer's reports for December and Roberta Creed seconded this be approved. The Vestry voted and the motion was approved.
- The 2014 budget was again reviewed and approved by the above motion and vote.
- The 2013 Operating Fund Report was discussed: payroll taxes were down slightly and social security taxes were also reduced.
- Hospitalization was reviewed with Cindy at the Diocesan Office and a Health Savings account will not work to reimburse those who do not use the insurance for the for the cost as it would count as income for those affected by it.

### **Rector's Report:**

- Fr. Adam reviewed his goals for the church for 2014. They will comprise the basis of his annual report message.

### **Capital Campaign Draft Case Review:**

- The Vestry discussed the Capital Campaign Case Statement. Which includes where we've been, where we are, and where we need to go with our physical church.

### **Diocesan Matters:**

- Bishop Sean has announced he will serve as the Provisional Bishop of Bethlehem for three years while continuing to be our Bishop.
- Priorities for the growth and governance structure of the diocese were also reviewed.

### **Annual Meeting:**

- A slate for Vestry nominees includes Curt Myers, Robert Verholek, and Andrew Mitch.
- Possibilities for officers for the Vestry were also discussed.

### **Sexton:**

- Ed Gunesch submitted his resignation effective January 29. Laura Peretic volunteered to be on the hiring committee and review the job description.

### **Other Business:**

- December services including the special Advent Service and Christmas were reviewed with favorable discussion.

**Next meeting: February 10, 2014**

**Adjournment:** With no further business to conduct, Laura Peretic moved we adjourn and Barb Lipinski seconded. The motion carried and the meeting was adjourned.

Respectfully Submitted,

Sherri Lowery, Clerk