VESTRY MINUTES JUNE 11, 2012 7:00 PM

PRESENT: Fr. Adam, Barb Sochor, Becky Yoho, Brad Eastman, Keith Rowlands, Chuck Ference, Donna Stamoolis, Frank O'Stafy and Connie Raymer

ABSENT: Sherri Lowery and Donna Billioni

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

Minutes from the May meeting were approved. A motion was made by Brad and seconded by Barb. Motion carried

Treasurer Report: Keith reported that there has been a problem with the Peachtree software and People are currently working on this.

Junior Warden's Report: It was reported by Brad that Mike Zuhosky will be conducting his Eagle Scout project outside Allen Hall. This will consist of a seating area the design to be reviewed by Fr. Adam and Junior Wardens. Barb made a motion that upon approval from Fr. Adam and Junior Wardens that project can proceed. Motion was seconded by Connie. Motion carried.

The carillon has an electrical problem. Frank is to look into who can repair. Connie reported that ECW will donate \$1,000.00 towards the repairs.

Chuck reported that after last rental of Allen Hall the hall was not locked up. This needs to be stressed at rental.

Frank reported that he is still having issues with Roth Brother in regard to roof repairs.

Rector's Report: Fr. Adam handed out a three option proposal for Sunday School Rooms. After review Connie made a motion that Option 3 be used motion was seconded by Chuck. Motion carried.

Movie ads have been delayed as theater is looking for new provider.

Interviews will begin for a new Worship Leader. There are three interviews with a possible fourth.

Fr. Adam asked that vestry visit web site <u>www.vitalpractices/vestrypapers.com</u> and sign up to receive updates.

Other Business: Next Vestry meeting changed to July 16, 2012.

Connie reported the ECW would like to purchase a new freezer. She questioned where the freezer could be located at in basement. It was suggested at rear entrance to bottom hallway.

There being no further business to discuss the meeting was adjourned with a motion from Frank and seconded by Barb at 8:39 pm.

Respectfully submitted,

Rebecca J Yoho, Substitute Clerk