

VESTRY MINUTES

June 9, 2014

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

Guest: Eileen Moore.

Call to Order: Father Adam called the meeting to order at 7:00 with Evening Prayer in the All Saints Chapel. Afterward the Vestry reconvened in the upstairs dining room.

Review of Minutes: The minutes from the May meeting were unavailable and will be reviewed at the next meeting.

Treasurer's Report: Donna Stamoolis reviewed the document: pledge income is up, plant expenses are still a little over budget, and there have been no special funds transfers yet this year. Roberta Creed moved we accept this report; Nancy Dudzinski seconded. The motion was brought to a vote and passed.

Junior Wardens' Report:

- The weed-wacker and leaf blower are in need of repair/replacement. The vestry will ask Danny Zuhosky to look at them as he has/is studying mechanics.
- Our sexton has taken a different full-time job and his schedule here may be changing.
- A new church member, Gary, may begin helping with the landscaping.
- The roof over the upstairs dining room needs attention.
- The carpeting in the church is puckered and Bob Verholek will call about getting it stretched.
- There was a problem with the sound system in the church. It is thought that it was merely not turned on correctly.

Updates on 2014 Priorities:

- Capital Campaign:
 - Donna and Angelo Stamoolis have consented to lead the Campaign. The prioritized case statement was discussed.

- Natural Church Development (Passionate Spirituality): The Vestry reviewed the survey results.
- Healing and Prayer Ministries: There are no special services planned for summer.
- Deepen Partnerships: no report at this time
- Christian Formation: no report at this time
- Diocesan Convention: no report at this time

Rector Report:

- Fr. Adam is attending a Gathering of Leaders Conference June 23-25 in Cincinnati.
- Fr. Adam will be making college visits with his daughter the week after Father's Day.
- He and his family may be away over the July 4 weekend.
- Fr. Adam will be on retreat Aug 11-15 and off that Sunday. The Food for the Poor speaker is scheduled then.
- Fr. Adam may possibly be on vacation another week in August depending on availability of supply clergy.
- There have once again been significant hospital visits the last month, particularly this past week.

Other Business:

- Cana's Corner coffeehouse will be meeting in our lounge on Fridays 7:00 – 10:00 p.m
- The Vestry will meet as needed in July/August.

Next meeting: The Vestry will meet as needed in July/August.

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

Respectfully Submitted,

Sherri Lowery, Clerk