

St. John's Episcopal Church, Sharon, PA  
Vestry Minutes  
June 13, 2016

Present: Madge Tamber, Bob Verholek, Barb Lipinski, Keith Rowlands, Al Seladi, Gary Funderlich, Tracy Schliep, Adam Trambley

Absent: Curt Myers

Vestry met in the All Saint's Chapel at 7:00 pm, Monday, June 13, 2016 for evening prayer.

Vestry reconvened in the lounge at 7:23 pm.

A motion was made by Tamber to approve the June 13, 2016 vestry minutes. Second by Funderlich. Motion passed unanimously.

Treasurer's report was reviewed and discussed. It was noted that pledge income is down primarily due to some parishioners changing the way they give their pledge. Expenses continue to be down as well particularly in the plant expenses. Income over expenses are still very good with \$7000 of income over expenses. Motion to accept Seladi, second Funderlich. Motion passed unanimously.

Junior warden reported heat tape in the gutters has inadvertently been on for a number of years. It has been rewired and switches installed so they can be turned off in warmer weather. This will help to reduce the electric bill. Jesse Fiske took pictures of the roof over Allen Hall. Caulking is missing or worn away in a number of places. This is causing leaching of the sandstone and water coming into the ceiling tiles. Some people who were involved when the roof was put on will be asked to meet with Mark Hudson the original contractor. HHS DR, the architect, has not been helpful in this situation.

The 150th/Pentecost celebration was discussed. All feedback was very positive.

Fr. Adam presented a plan from the Reaching New People committee. Highlights include member guest Events, the priest and deacon spending at least 8 hours a week in the community, moving meetings off site, and reinstating prayer walking. There is a goal of having materials ready to communicate to the congregation by July 10. As a result of the conversation, vestry meetings will be held at Quaker Steak and Lube, motion by Schliep, second by Tamber. Motion passed unanimously.

Accessible seating suggestions from the congregation were reviewed. After consideration it was determined the best option is to remove a back pew. A target date of August was set for this to be completed.

Capital Campaign work is progressing. Fr. Adam presented information concerning a new sign for the front of the church. Fr. Adam is to check on the city code. There will be further investigation, no action was taken. A quote for \$5,420 was presented to repair the stone ledges on the outside stairs. Motion to approve, Tamber, second, Seladi. Motion passed unanimously.

NCD survey were received but have not yet been reviewed. There will be all day VBS on August 4 and 5. We are still in need of a nursery attendant. Summer vestry meetings will be July 11 and August 8. There were four baptisms last weekend, and a possibility of 2-3 more this week.

Fr. Adam will be at seminary for three weeks and on vacation from July 24-30. Martin Roth will be the celebrant for three of those Sundays. Deacon Erin will lead morning prayer and Vicki Barletta will preach on July 3. He will also be on vacation October 12-18. He will also need a back-up person to open the church when he is gone. Deacon Erin take care of it most of the time he is not available.

There was a question about the flagpole Eagle Scout project by Spencer Ference. Fr. Adam will follow up.

Motion to adjourn at 9:14 made by Funderlich, second by Tamber. Motion passed unanimously.

Respectfully submitted,  
Barb Lipinski, Clerk