

## Vestry Minutes

March 14, 2011

Present: Fr. Adam, Bob Edeburn, Keith Rowlands, Madge Tamber, Brad Eastman, Barb Sochor, Connie Raymer and Becky Yoho

Absent: Laura Peretic, Alice Williams, Donna Billioni and Frank O'Stady

Fr. Adam called the meeting to order at 7:07 pm with prayer

There was a discussion on the Introduction and Chapter One of Grounded in God booklet. There will be a review of Chapters Two and Three at the May Vestry Meeting.

A motion was made by Brad and seconded by Barb to accept the minutes from the February 14<sup>th</sup> meeting all were in favor with the correction of the spelling of Donna Bastardi name.

### Treasurer's Report:

PNC Bank is requiring three names to be on signature card for the endowment account. A motion was made by Connie and seconded by Brad that the following names will be submitted to PNC for the endowment account signature card: Keith Rowland, Bob Edeburn and Jim Allen. Motion carried.

The Letter of Agreement for Missy Greene was discussed. A motion was made by Madge to accept Letter and seconded by Connie. Motion carried.

A motion was made by Madge and seconded by Barb that \$1,500.00 would be donated from the Camp Scholarship Fund to St. Jude for children of the three parishes to use for summer camp. Motion carried.

Parochial Report: The Parochial Report was read and discussed. A motion was made by Barb to accept the report and seconded by Connie. Motion carried.

Connie asked permission on behalf of St. John's ECW to sell 50/50 tickets two times this year with drawing at the Spring Tea and Christmas Three C's.

Barb made a motion to allow St. John's ECW to sell 50/50 tickets two times this year and motion was seconded by Madge. Motion carried.

There was some discussion about Thursday Eucharist and Friday Stations of the Cross. There may be a need to adjust these to items in the future. This topic will be looked at again after the Lenten season.

Rector's Report:

Many thank you notes were read from Children of West Hill Elementary School for use of Allen Hall during Gas line break.

Bishop Rowe will be attending the April Vestry meeting to discuss interviews that were done with some of the members of the church in reference to 18 month Mutual Ministry review.

Other Business:

Connie made a motion and Brad seconded to give permission to Keith Rowland, Bob Edeburn and Jim Allen to have the discretion to sell all remaining Cortland Stock when necessary. Motion carried  
There being no further business to discuss Barb made a motion to adjourn the meeting at 8:15 pm:  
Madge seconded the motion. Motion carried.

Respectfully submitted,  
Rebecca Yoho, Clerk