

VESTRY MINUTES

March 12, 2012

7:00 PM

Present: Fr. Adam, Barb Sochor, Becky Yoho, Brad Eastman, Donna Billioni, Keith Rowlands, Sherri Lowery, Chuck Ference, Donna Stamoolis, and Connie Raymer.

Absent: Frank O'Stafy

Fr. Adam called the meeting to order at 7:03PM with prayer in the All Saints Chapel. Barb Sochor shared her spiritual journey with us.

Minutes of the Feb. 13, 2012 meeting were approved with the correction of Connie Raymer being present. A motion was made by Barb and seconded by Becky to accept the corrected minutes and it was approved.

Treasurer's Report: Keith reported that pledges were on target for the year. Utilities were close to what had been budgeted. He also said that there is a cash flow problem with the budget that will catch up later with no problem. A motion was made by Connie and seconded by Brad. Motion carried

Junior Warden's Report: It was reported by Brad that nothing yet has been done about the heat tape. Frank will follow up on this. More floor mats to extend to the restrooms are needed outside of Allen Hall as the floor gets slippery and people have slipped. A new sink is needed in the Janitor's Room this will be followed up on.

Rector's report: Fr. Adam reported that the committee formed to check on the best use of space met last Sunday and toured the building. They will meet and come up with the most creative way of utilizing space. The Games of Chance License application was reviewed and signed. Connie made a motion to accept the application and it was seconded by Becky to apply for the license. Motion carried. Fr. Adam gave out copies of the Parochial Report for review. It was reviewed and discussed. Brad made a motion to accept the report and Barb seconded the motion. Motion carried.

A Vestry retreat will be held on April 21st at Villa Maria. The Vestry meeting for April 9th will be moved or possibly canceled if there is no pressing business. He walked us through the Holy Week/Easter events. We are forming visiting teams to visit other Churches. He reported he will be attending the General Convention this July. Donna will also be in attendance. He said that the most pressing things to be worked on at the Convention are, the Anglican Covenant, serious discussion on the National Church's Budget and a proposed rite for same-sex blessings. He and Jane along with Missy Greene and Donna Billioni will be part of the Diocesan Holy Land Trip.

Other Business: It was reported that the Vestry's dinner meeting went very well. Fr. Adam shared "A Simple way to Incorporate New Comer's"; it was discussed and well received

There being no further business to discuss, the meeting was adjourned with a motion from Connie and seconded by Barb at 8:40 PM. Motion carried.

Respectfully submitted,
Donna Billioni, Clerk

