

VESTRY MINUTES

March 11, 2013

7:00 p.m.

Present: Fr Adam Trambley, Laura Peretic, Donna Stamoolis, Roberta Creed, Nancy Dudzenski, Barb Sochor, Chuck Ference, Becky Yoho, Brad Eastman, and Sherri Lowery.
Guest: Diana Moreland

Call to Order: Father Adam called the meeting to order at 7:00 pm with Evening Prayer in the All Saints Chapel.

Review of Guiding Principles/Strategic Directions: As part of this review the discussion included inviting other Episcopal churches to participate in our parking lot for the annual car show and entering an "Ark" in the Small Ships Review.

The minutes from the February 11, 2013 meeting were reviewed and Barb Sochor moved they be approved as written. Brad Eastman seconded and the motion was carried.

Treasurer's Report: The pledges appear to still be down some as is attendance. The hospitality expense was up a little, perhaps due to a large coffee shipment; however that may be offset in the future by free lunch contributions. Becky Yoho moved the monthly budget be approved and Laura Peretic and Roberta Creed seconded this. The motion was carried.

Junior Warden's Report: A report on the fire extinguishers indicated that some will need replaced this year, but not yet.

Vestry Covenant: This was reviewed and signed by all members.

Diocesan Convention: The convention will be held at the Clarion Hotel in Edinboro on the first Friday and Saturday in November.

Deputies: After a short discussion those appointed were Madge Tamber Donna Stamoolis, and Barb Sochor; with Becky Yoho, Brad Eastman, and Lois Tamplin as alternates. Becky Yoho/Roberta Creed moved that we accept these nominations. Nancy Dudzenski and Laura Peretic seconded this and the motion was carried.

Mission Project regarding Heifer Ark: Money needs to be to ERD by 09/20 and it was suggested that the Women's Group and Sunday School take the lead on this project.

Parochial Report Approval: This annual report was presented to the Vestry needed some corrections. Nancy Dudzenski moved that we accept the report as amended and Barb Sochor seconded the motion. It was carried.

Rector's Report:

The annual application for a license for small games of chance is due. Becky Yoho moved we continue this. Barb Sochor seconded and the motion was carried.

Frank Dodd (organist/choir director) requested to cut his schedule to 15 hours a week and his salary to \$15, 000 a year. Brad Eastman moved that we accept this with the option to review in the future. Nancy

Dudzinski and Becky Yoho seconded the motion which was accepted.

A discussion ensued about the new tables and chairs in the lounge: there appears to be a favorable response to the placement; however there was some congestion at the coffee and doughnut area. We will look at reconfiguring the arrangement for better flow.

Food Bank - a pizza drawing was discussed; this matter was referred to ECS.

Other Business:

New logo coffee mugs were discussed for use in the kitchen and to place in new member bags. Several people were going to look into pricing for comparison.

The cleaning of Children's Chapel and the Pre-school Sunday School Classroom were briefly discussed but appears to be resolved.

Brad Eastman repaired the youth room ping pong table.

Dates of Note: The vestry reviewed the dates listed on the agenda as well as Safeguarding God's Children and People on March 23 and the Confirmation Class Pilgrimage to Washington, DC April 18-20.

Next meeting: April 8, 2013

Adjournment: With no further business to conduct, the meeting was adjourned at 8:56 p.m.

Respectfully Submitted,

Sherri Lowery, Clerk