

VESTRY MINUTES

May 14, 2012

Present: Fr. Adam, Donna Stamoolis, Donna Billioni, Frank O'Stafy, Becky Yoho, Brad Eastman, Barb Sochor, Sherri Lowery and Keith Rowlands. Also present: Missy Greene

The minutes of the previous meetings, both the March 12, 2012 and April 21, 2012 meetings were unanimously approved as distributed. Brad made the motion for approval and was seconded by Donna Stamoolis.

Treasurers Report

Keith reported that financially, things are holding steady. Income is up and expenses are holding to budget expectations. Becky made a motion to accept the Treasurer's report and was seconded by Frank. Motion carried.

Old Business

Fr. Adam reported that August 5th will be Paula Kubik's last day. He distributed a job description for a Worship Leader and shared that he thought that this would be a better thing than just a church organist. After discussion it was agreed a deadline was set and various ways to attract musicians were also discussed. Brad Eastman made a motion and was seconded by Donna Stamoolis to accept the job description. Motion carried. A motion was then made by Sherri Lowery and seconded by Keith that a committee consisting of Kevin Peretic, Dorothy O'Stafy, Laura Peretic, Becky Yoho, Laura Jackson and Fr. Adam be formed to handle the hiring of a Worship Leader. Motion carried.

Junior Warden's Report

Frank O'Stafy shared the estimates for updating the electrical service for some of the former Sunday school rooms. These were proposed to be used again by the Space Redevelopment Committee. Brad Eastman also gave an estimate for dry-wall in the same area. They also reported that a ventilation plan is needed for the old sewing room and basement rooms. They will work on this. Frank reported that he is having problems getting Roth Brothers to service the roof. He wishes to change companies to Fisk Co.

Rector's Report

Fr. Adam reported that he attended a good conference on evangelism in Erie. He said that he plans regular staff meetings once Randy Beck is ordained. He also reported that there will be a Free Lunch every Saturday of the month. We are coordinating with Covenant Presbyterian Church and Joshua's Haven to do so. They will start in June. He went over the summer schedule of events. It was decided to have Morning Prayer with Randy Beck on June 24, 2012.

Other Business

It was discussed having new Welcome materials. We are waiting for feedback from visitors. Virginia Hull requested that an old piano be made available for give-away.

A request for adjournment was made at 9PM by Barb Sochor and seconded by Frank. Motion carried.

Respectfully submitted,

Donna Billioni, Clerk