

Vestry Minutes

Monday, May 9, 2011

Present: Fr. Adam, Bob Edeburn, Keith Rowlands, Madge Tamber, Brad Eastman, Barb Sochor, Connie Raymer, Frank O'Stafy, Alice Williams, Laura Peretic and Becky Yoho

Absent: Donna Billioni

Fr. Adam called the meeting to order at 7:00 with prayer.

Madge Tamber made a motion to accept the Minutes of the April 11, 2011 and Frank O'Stafy seconded. Motion carried.

Chapters 2 and 3 from Grounded in God were discussed. Vestry to read chapters 4 and 5 for next meeting.

Treasurer's Report

Finances in better shape this month, right on budget numbers. All of Cortland Bank Stock has been sold. PNC Bank representative will be meeting with the Finance Committee. Bill Quinn has agreed to do the audit. Committee is waiting on Health insurance quote for Trambley family.

Junior Warden's Report

Air Conditioning project is waiting on better weather to pour cement pad. Lighting project is nearly complete. A mushroom was found growing inside the window in the lounge where outside drain had leaked. It will need to be scrapped and painted. Missy Greene's office will be looked at for possible new carpet, paint and a window in door.

Rector's Report

Holy week was well attended, and more programs will be printed next year. All thought that the combine services with St. Jude was a great success. About 40 people attended the Prayer's in Motion. A letter and list was distributed to Vestry with list that was generated during the MMR meeting from April 11, 2011 meeting.

Other Business

The current weekly Newsletter will go back to a monthly newsletter with calendar. Randy Beck will print these and is in the process of developing a template that Tina could access to speed up the process.

Inreach Ministries will be having an ideal and asset mapping meeting on June 14, 7:00 pm. Some things that will be discussed: New method for prayers for the people, better way to take care of sick, shut-in and distant members. Meeting will be approx. 90 min long.

Randy Beck will need a lay committee for ordination preparation.

Missy Green will need a support committee to assist with her relocation to St. John's.

Brad Eastman will begin to research donation to St. John's with the intention of a Memorial Service

some time Spring 2012.

The Church Summer Schedule was given out.

Motion made to adjourn by Frank O'Stacy and seconded by Connie Raymer. Motion carried.

There being no further business to discuss, the meeting was adjourned at 8:44 pm with the dismissal blessing.

Respectfully submitted,
Rebecca J. Yoho, Clerk