

Vestry Minutes
November 7, 2011

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

Absent: Brad Eastman and Keith Rowlands

Fr. Adam called the meeting to order at 6:05 with prayer.

Donna Billion made motion to accept the minutes of October 10, 2011 meeting which was seconded by Connie Raymer. Motion carried.

Fr. Adam gave a handout that outlined his vacation and continuing education scheduled.

Donna Billion reported that St. John's will host a Community Free Lunch on December 17, 2011 from 1:00 to 3:00 pm. This is something that the church will try to do once a month on a continuing basis's. The lunch will consist of Soup, bread and pie with a beverage. A name for this program is being sought.

Treasurer's Report:

Fr. Adam reported for Keith Rowlands that pledge income is above and that expenses are below budget. Bob Edeburn noted that Youth Ministry Salary on budget report needs to be corrected.

Junior Warden Report:

Frank O'Stafy reported that he is seeking another quote on heat tape installation for gutters. Roth Brother's current quote is \$3,000.

Request for quotes will go out for canopy installations over the ECS walk way.

Someone has been breaking the thermostat covers in Allen hall. Heat and Air are not adjusted thru these controls.

Sheehan still needs to finish installation of Air Conditioning.

Flynn's Tires has donated a box truck for ECS to use, concerns over maintenance and insurance were brought up and Frank will look into these issues.

JC Penney's has donated clothing racks for use in ECS.

Rector's Report:

Fr. Adam reported on the Diocesan Convention.

Vestry Elections are in January 2012. Fr. Adam asked that member's bring names of interested persons to the December meeting. Three Vestry positions will need to be filled and Officers positions.

Fr. Adam would like to donate a total of \$2,400.00 to the Sharon School District for purchase of instruments. This money would be taken from the Booth Fund and the Discretionary fund. There was a discussion on the Booth Fund.

Donna Billioni made a motion that \$1,200.00 from the Booth Fund and \$1,200.00 from the Discretionary fund be donated to the Sharon School District for instruments motion was seconded by Barb Sochor. Motion carried.

The Sharon Herald's View and Voices is doing a piece on bells and came by St. John's to take pictures of the carillon.

Other Business:

Missy Green reported that the Nursery has been painted and that carpet will be installed this week. A donation of \$400.00 was given for carpet.

Halloween party was a success with 47 people attending.

There will be a blessing of the stockings on December 11, 2011.

Intergenerational program will be done on Sunday, November 13, 2011 at 9:00 am.

There being no further business to discuss, Connie Raymer motioned to adjourn the meeting; Laura Peretic seconded the motion. Motion carried.

Respectfully submitted,
Rebecca Yoho, Clerk

Addendum to November 7, 2011 Vestry Meeting:

Laura Peretic made and motion that St. John's Episcopal allow the City of Sharon an easement on 9 1/2 sq ft of St. John's property to do their streetscape project on State Street, motion was second by Barb Sochor and motion carried.

Resolved that permission be given to Father Adam Trambley and Rebecca Yoho, clerk of the vestry, to sign a deed on behalf of St. John's Episcopal Church, Sharon, PA, granting an easement to the City of Sharon for 9 1/2 feet of sidewalk lead.