

**Vestry Minutes**  
November 8, 2010

Present: Fr. Adam, Alice Williams, Bob Edeburn, Connie Raymer, Frank O'Stafy, Jim Allen, Laura Peretic, Madge Tamber, Pat Gross, Paula Ference, Donna Billioni, Keith Rowlands, Absent: Mike Rice

Fr. Adam called the meeting to order at 7:06 with prayer.

Donna Billioni made a motion to accept the minutes of the October 11, 2010 meeting. Paula Ference seconded the motion. Motion carried

Randy Beck gave a presentation on his upcoming postulancy, the next step in the process to become a Deacon, and requested the prayer support of the Vestry. A Motion was made by Connie Raymer, seconded by Frank O'Stafy, to support Randy as a Postulant, and to provide a letter of support to the Diocese. Motion carried.

A Motion was made by Connie Raymer, seconded by Frank O'Stafy, to provide up to \$2,600.00 in financial support to Randy, to cover his required education expenses during this process.

**Treasurer's Report**

After reviewing the October Financial Statement, Jim Allen noted that pledge income was slightly down in October.

The Diocesan Health Plan was discussed. The National Church mandates that Father Adam be insured under the Diocesan Health Plan. It was felt that the plan is very expensive, and does not offer any coverage alternatives. Jim will write a letter to the Diocese, expressing our dismay at the pricing & lack of choices, and requesting some alternative options.

It was noted that the insurance carrier of the person who hit the planter at the entrance to the State Street parking lot, has denied our claim for damages, as the driver did not have the insured parties permission to use the vehicle. We will try to arrange restitution directly from the driver. Replacement cost is approximately \$700.00.

**Junior Warden's Report**

Frank O'Stafy reported that he is still waiting on bids before making any recommendations regarding air conditioning for Allen Hall.

**Rector's Report**

Fr. Adam noted there will be a Healing Service on Sunday, December 12<sup>th</sup>.

The Diocesan Convention was very enjoyable. Randy Beck was commended for producing a deck of Diocesan playing cards. At Convention, it was announced that due to declining membership and financial issues, the parishes of Trinity, New Castle, Redeemer, Hermitage and St. Clements, Greenville, are combining to make a new parish, St. Jude's.

Fr. Adam will be making a contribution from the Discretionary Fund to Pastor Carol Missik of Living Word Church, who is doing missionary work in Juarez, Mexico.

### **Other Business**

Father Adam noted that he has exceeded the budgeted amount for Auto/Professional Expense. He recently received an honorarium in the amount of \$500.00, which he will donate to St. John's to be applied to Auto/Professional Expense. It was noted that the budgeted amount for Visiting Clergy Expense is greater than what will be needed for the remainder of the year. A Motion was made by Madge Tamber to transfer \$750.00 from Visiting Clergy Expense to Auto/Professional Expense. Connie Raymer seconded the Motion. Motion carried.

There being no further business to discuss, Jim Allen motioned to adjourn the meeting; Connie Raymer seconded the motion. Motion carried. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,  
Laura Peretic, Clerk