

**Vestry Minutes**  
**October 10, 2011**

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

Fr. Adam called the meeting to order at 7:105 with prayer.

Madge Tamber made a motion to accept the minutes of the August 8, 2011 meeting, which was seconded by Donna Billioni. Motion carried.

Randy Beck gave a presentation on the various "Love One Another" ministries, some of which are already active, and some are in the planning stages.

Connie Raymer made a motion for vestry to sign a letter of Support for Candidacy for Randy in his next step of becoming a deacon. Alice Williams seconded the Motion; Motion carried.

Fr. Adam presented a work plan for the Umbrella Strategy that was drafted by the Umbrella Committee after our last workshop.

**Treasurer's Report**

The September financial statement was reviewed. Income and expenses are still much in line with the budget.

The preliminary 2012 budget was reviewed. It will be finalized after the stewardship campaign is completed.

**Junior Warden's Report**

We are still waiting for the Allen Hall air conditioning to be finished.

A canister light in the back of the church fell & will be replaced.

The roof was inspected - we have two cracked slates that will be repaired.

A representative of the building insurer did a walk-through inspection, and everything is ok.

Frank will be “de-cluttering” the building over the next few weeks.

### **Rector’s Report**

The City of Sharon again sent a letter seeking our participation in the PILOT (Payment in Lieu of Taxes) Program. The City is in a financial crisis, and is contacting tax exempt organizations for assistance. Even though we pay no taxes, we still receive fire and police service. It was agreed that Father Adam could send a donation from the discretionary fund.

Upcoming Diocesan Convention was discussed. There are some interesting programs this year that are open to all. Fr. Adam encouraged all to attend.

Fr. Adam reminded vestry about Missy Greene’s “Celebration of New Ministry” on October 16th.

### **Other Business**

The needed repair to the carillon’s automated system was again brought up; this was tabled until the financing can be found.

Connie brought up that the kitchen had recently been found in a mess. Those using the kitchen are reminded to clean up after themselves. We will ask Ed to check the kitchen after rental events.

There being no further business to discuss, Frank O’Stafy motioned to adjourn the meeting; Connie Raymer seconded the motion. Motion carried.

Respectfully submitted,  
Laura Peretic, Substitute Clerk