

Vestry Minutes
Date: 9/13/2010

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

Absent: Frank O'Stacy

After Eucharist, Fr. Adam called the meeting to order at 7:35.
Donna Billioni made a motion to accept the minutes of the July 12, 2010 meeting.
Connie Raymer seconded the motion; motion carried.

Rector's Report

Father Adam reported

- the Dove logo is now being used on bulletins & stationery
- the new St. John's website is working
- a new computer was purchased for Tina; a new printer is also necessary, as her old one will not work with the newer software in the computer.
- Bob Edeburn, Tina & Terri have been working on setting up an accounting network

Diocesan Convention - Dorothy O'Stacy, Lois Quinn & Bob Edeburn are working on a shadowbox presentation for this year's Diocesan Convention. All are invited to attend the events in Erie. There is a pre-convention Deanery Meeting on Monday, Sept. 27th at Redeemer in Hermitage.

As there have been several complaints from parishioners about not being able to hear during services, Fr. Adam is going to have the sound system checked.

Christian Education

For the first week of Sunday School attendance was 40 children.

Approximately 70 people attended Rally Day; Tim Hartman, the guest speaker, was much enjoyed.

As both Sunday School Superintendents have resigned, due to personal obligations, Madge Tamber, as Christian Education Director, will be taking over their duties for the time being.

Several adult courses will be offered over the Sunday School year

- Adult Faith Formation, for new members or for those wishing to renew their faith, and a Spiritual Gifts Discovery Seminar. The "Seeing Through New Eyes" program will involve the congregation through several parish wide events, as well as this year's Lenten Program.

Treasurer's Report

Was accepted as written. Jim Allen noted that pledge income remains steady, but mentioned that natural gas prices are expected to be higher this year than last.

The Budget Committee will be getting together to work on the 2011 budget.

Junior Warden's Report

In absentia, Frank O'Stafy reported that

- The bell tower was scraped, primed and painted at a cost of \$1,350.00
- Rora Chemicals stripped and re-waxed the Allen Hall floor, at a cost of \$500.00
- The shattered glass in the Allen Hall door nearest the kitchen has been replaced
- He is still collecting bids and information for air conditioning options for Allen Hall

He noted that Chuck & Paula Ference cleaned the flower beds around Allen Hall & the sign in the parking lot - thank you to both of them!

There was discussion regarding the pews & seat cushions in the church needing to be cleaned. Donna Billioni & Pat Gross with follow up on this with the Junior Warden.

Other Business

The upcoming Stewardship campaign was discussed.

Fr. Adam noted that the diocesan health insurance is anticipated to have a 5% increase in 2011. Additionally, there is a requirement from the Diocese that all staff working over 1000 hours be eligible for pension benefits no later than 2012.

There being no further business to discuss, the meeting was adjourned @ 8:35 p.m.

Respectfully submitted,

Laura Peretic, Clerk