

Vestry Meeting Minutes

Tuesday, April 16, 2013

7:00 pm, Farmer Hall

Attendees: Lucinda Embersits, Joan Fisler, Cathy Golden , Michael Greene, Gene Hines, Ben Hoffman, Margaret Mason, John Milner, Brenda Naegel, Jaime Polk, Nick Rawlings

Absent: Rev. Steve Domienik, Geoff Gregory, Sue McCann, Alan Miller

Opening Prayer Joan

Approval of February Minutes Nick

Mike led a discussion of the general topic of vestry minutes. The spectrum from full transcript to very brief synopsis was debated, with a promise by us all that we would continue the discussion in June. With the March minutes amended to reflect sentiments expressed, they were approved unanimously.

Motion to approve March's Minutes (John/Cathy)

Approved unanimously as revised

Auditor's Report 2011 Joan

The report recommended two changes. The first – that we have a segregation of duties between the counting and the depositing – has already been done. The second – that we improve the process of securing collections – is being addressed by Cathy, with the purchase of an additional safe the probable outcome.

Treasurer's Report Cathy

Year-to-date (including an early Easter,) we are operating \$12.5K ahead of budget. Nonetheless, we must continue to be cautious about becoming sanguine. The Spaghetti Evening brought in just under \$24K, which we will recognize at \$2K per month, with March getting a 3-month, or \$6K, boost. Geoff Gregory made presentations at all three services to advise the congregation of our continued vigilance and appreciation.

Motion to approve Treasurer's March Report (Nick/Gene)

Approved unanimously

Miscellaneous topics Joan

The roof over the classrooms continues to have problems. Bids for fixing it are being sought.

The Church will be used by an Opera group, sponsored by Priscilla Rensis, for a production of Don Giovanni, for which we will receive a rental of approximately \$200.

Lisa Prieksas will leave her post of school director after the Vacation Bible School in July. We will seek a young adult who will accept partial reimbursement; possibly a free seminarian.

The Pre-school would like to hold a tag-sale fundraiser, on Saturday 22, where tables or booths would be leased. They will set-up and clean by 4PM, so that we can have our evening service. They are not to use our sexton without paying him.

Motion to approve the fundraiser under those conditions (John/Lucinda) .

Approved unanimously

Covenant to care asked Steve Domienik for and received from him \$350 from our Outreach budget.

On our PIC process, we will move ahead to something called a Mutual Ministry review, with our next vestry meeting being devoted to that discussion.

Closing Prayer

Joan

Motion to Adjourn (Mike/Nick) Approved – Adjourn at 9:15.

Our next meeting will be on May 14th.