

St. Andrew's Episcopal Church

October 16, 2018, 7:00 p.m.

Farmer Hall

Vestry Members in Attendance: The Rev. Shariya Molegoda, Senior Warden Gary Naegel, Junior Warden Gary Cimmino, Treasurer Colleen McHugh-Heflin, Clerk Louise Beecher, Laura Downes, Ray Hencir, Mark Auletta, Matt Valentine, Nancy Karas, Mark Tardie, Anastasia King, and John Armstrong.

Absent: Maeve Merkle-Scotland, Jane Kraus.

Guests: Kristen Garnett and Liz Chatfield

Stewardship

The meeting began as those in attendance did stewardship follow-up calls to those people who had pledged in the past but had so far not turned in their pledge cards for the coming fiscal year.

Rector's Report

The Rev. Shariya Molegoda reported on the situation of a number of parishioners who are home-bound or suffering illnesses.

Summer Attendance

Senior Warden Gary Naegel said that he had compared attendance at Sunday services this summer to attendance in 2017 and found that it had increased by 9.2 percent. The vestry had decided to maintain the full three service schedule this summer instead of going to a two-service schedule as it had in previous years.

Treasurer's Report

The vestry agreed that it would ask for permission to take the money out of the Endowment to pay for repairs to the elevator and septic system at a special parish meeting at a date to be set later.

The treasurer's report was accepted on a motion by Ray Hencir that was seconded by Nancy Karas.

Minutes

The minutes of the September meeting were approved on a motion by Mark Auletta that was seconded by Anastasia King.

Vestry Liaisons

Vestry members were asked to decide what areas/ministries they would be responsible for in the life of the parish.

Human Resources

Anastasia King reported the job description for the parish administrator had been updated on Oct. 16. The vestry accepted the report of the Human Resources Committee on a motion made by Gary Naegel that was seconded by Mark Tardie. The committee has been engaged in a major effort to revise and restructure the job descriptions of the parish's employees.

Buildings and Grounds

Gary Cimmino said he had met with engineer from Kratzert Jones & Associates of Southington in the ongoing effort to replace the church's failing septic system.

Ray Hencir said he would look into fixing the water problem that recently led to the flooding of Farmer Hall during a torrential rainstorm.

Nominating Committee

John Armstrong and Mark Tardie agree to serve on the committee to nominate the slate of vestry candidates that will be presented to the parish at the annual meeting in January. The nominating committee is made up of the senior warden (Naegel), and out-going vestry member (Armstrong), a continuing vestry member (Tardie) and three other parishioners.

The nominating committee will also find delegates to the annual convention of the Episcopal Church in Connecticut.

Adjournment

The meeting adjourned at 9:20 p.m. on a motion by Gary Cimmino that was seconded by Anastasia King.

Minutes submitted by Louise Beecher