

VESTRY MEETING MINUTES

November 14, 2011

Present: All were present except G. Wells-Kay.

Meeting was opened with a prayer by Rev. Tobias.

Secretary's Minutes were read by all. Two corrections were made: 1. the correct spelling of Herb and Janet Gray (not Grey) and 2. John Dickinson also attended the Meeting with Bishop Robinson. Motion was made to accept the minutes was made and accepted.

Treasurer's Report was made by G. Gallant. The monies for the current budget are doing well as the end of the year is here. Next year's budget is under revision because of the changes in the pledges. The rectory has been shut down and the water is shut off. Motion was made to accept the Treasurer's Report and passed.

Grounds and Maintenance Report was made by G. Carpenter.

- 1) A second light was fixed in the kitchen.
- 2) The elevator into the church has been fixed.

NEW BUSINESS:

- 1) Vestry members whose term is ending: J. Pearson, F. Rivers, J. Mitchell, and J. Dickinson. All are eligible for being reelected for new terms. All four agreed to be on the ballot. There is one empty seat on the Vestry.
- 2) Delegates to the annual Convention are elected for one year, but can be reelected three times; they must then take one year off. Kelly Soboslai and Barbara Emerson must take a year off. Gloria Gallant can be reelected. Need to have two new delegates for this year.
- 3) The Heritage Fund Board also needs to replace Allen Gable and Bill Hammond. Allen would like to remain in a voluntary capacity to the Board.
- 4) Nominating Committee is Jeff Pearson and John Dickinson.
- 5) Worship Leaders – Canon 4 Section 4:
 - A) How do we get new worship leaders? Volunteers? Ask if they would like to be one?
 - B) Bishop must license worship leaders.
- 6) Eucharistic Minister Renewal Applications: There are three applications from Jack Schaffnit, Karen Vliet, and Barbara Emerson that will be going to the Bishop for his signature.
- 7) Jen Holt reported on several electronics issues that exist: Jen and Robert Holt have some ideas on the new equipment including a new phone system and a computer for Rev. Tobias' in his office. Jen also informed us that we have a new Website which will enable us to do more with items on the site and is less expensive.

- 8) Christmas services were discussed. The Vestry felt that one service on Christmas Eve at 6:00 pm is sufficient. Parishioners need to be asked to give their opinions.
- 9) The stewardship committee needs to set a date for the receiving the pledges. December 11th.
- 10) D. Faulkner wished to add a line to the budget for outreach and disaster money. No action was taken by the Vestry.
- 11) Jeff Pearson, Ginger Wells-Kay, Jen Mitchell, and Rev. Tobias talked with Nancy Carsen and finalized an ad for advertising for a replacement for Nancy.

The next meeting of the Vestry will be on December 19th –Monday at 6:00 pm.

Meeting was adjourned by Rev. Tobias with a prayer.

Respectfully submitted by Florence Rivers, clerk.