

## **Vestry Meeting Highlights January 17, 2018**

John Simonelli led the opening prayer and Kathy Kent spoke of how her encounter with a proselytizing RC nun reaffirmed her own Episcopalian beliefs. .

Suggestions from the congregation were to have an additional financial appeal to cover the 2018 deficit, to save money by doing away with printed worship leaflets, and to have a plan in place to bring our new priest up to speed.

Stewardship reported that the Mardi Gras pairing event is moving along, that we will have a welcoming potluck brunch for Jon and Michael on February 25 (St. David's Day), that there will be a separate take-out time at the March 16<sup>th</sup> Fish & Chips Supper and the supper will include dessert, that we're considering a Time & Talent Fair in May, and that we will be considering cutting back the worship teams to three.

Outreach reported that a new committee has been formed with Dale Wilhelm as chair and is meeting regularly and that the new changes to the outreach program have been well received by the congregation.

We gave thanks for the Worship Team Leaders and Vestry Leadership

We reviewed and approved the December Treasurer's Reports and reviewed the Quickbooks reports for the same period.

We reaffirmed that parish financial records be kept at the church and voted to keep the parish checkbook at the church as well.

We voted to donate the \$1,000 still in the RISE Mission Trip Fund directly to RISE for use where the need is greatest.

We voted to ratify our previous email votes approving Jon Richardson's moving expense and the replacement of some rectory flooring.

We voted to have two annual meeting booklets beginning next year – one for the prior year and one for the present year – to avoid confusion and make the reports easier to follow.

The Property Committee reported that they will get a time-frame for the repair work in the large skylight room which is being done as an Eagle Scout project. The condition of our folding chairs and some of our tables was noted, and it was suggested that we consider creating a table and chair adopt- a- project.

The Search Committee reported that Jon and Michael will be moving in the week of February 5<sup>th</sup> and that Jon's first Sunday celebrating Eucharist will be a single service at 9:30 AM on February 11<sup>th</sup>.

We amended and approved the February calendar.

Respectfully submitted,

John Simonelli, Senior Warden