

St. David's Episcopal Church

Vestry Meeting

January 17, 2018

Present: Mary Harbinsky, Pat Hodde, Kathy Kent, Lee Moody, Mike Roehrer, Dale Pappas-Wilhelm, John Simonelli, Marty Stanton, Jennifer Trevisan

Excused: Mary-Ester Arther, Irene Williams

Mr. Simonelli called the meeting to order at 7:00 p.m. A quorum was established.

Mr. Simonelli opened the meeting with prayer.

Mrs. Kent led the inspirational moments with a story about a nun evangelizing in her neighborhood. She shared how this encounter demonstrated evangelism and showed she really understood why she was no longer a Roman Catholic.

OPPORTUNITIES

"The Three Ships": Membership, Discipleship, and Stewardship

Listening from the Congregation

- A member suggested that an additional appeal be run to make up for the deficit.
- A member suggested we could save a lot of money if we got rid of the bulletins.
- A member suggested that now that we have a priest in charge coming, the church needs to bring the new priest up to speed.

Stewardship

- The Mardi Gras event is off to a good start.
- Because a priest in charge does not normally have a celebration of new ministry we will have a welcome brunch on February 25, 2018.
- This year's fish and chips will also include a separate time for take out orders and a dessert of ice cream and cookies.
- The Time and Talent Fair is May 20th where packets will be given out. We have a need for more members on Stewardship, Outreach and the Worship Teams.
- The suggestion was made to reduce the number of worship teams to three and all were in agreement that we should explore the possibility. It was noted that originally there were three teams.

Outreach

- Mrs. Pappas-Wilhelm gave the Outreach Committee report.
- The next Outreach meeting will be February 20th at 10:00 a.m.
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Thanksgivings

- Thanksgivings were given for the work done by the worship team leaders.
- John Simonelli was thanked for all his work and being so on top of everything.
- Thanksgivings were expressed for Vestry leadership.

Operations and Actions

- **Agenda Approval** Mr. Stanton moved to approve the agenda. Ms. Trevisan seconded the motion. The motion carried.
- **December 20, 2017 Minutes** The minutes were corrected to add an 'r' to Treasurer. Mrs. Pappas-Wilhelm moved to accept the minutes as corrected. Mr. Stanton seconded the motion. The motion carries.

Treasurer's Report

- Mr. Simonelli stated that soon the Vestry would receive the QuickBooks Reports with the treasurer's comments.
- The Vestry noted the Margherita Davis fund is an unrestricted fund and should be labeled as such in the Cash Summary.
- Mrs. Kent indicated there is still \$1,000 in the R.I.S.E. Mission Trip fund. Mrs. Kent moved to send the money in the R.I.S.E. fund to the organization. Mr. Roehrer seconded the motion. The motion carried.
- Ms. Trevisan moved to approve the Treasurer's report with the Margherita Davis fund correction. Mr. Stanton seconded the motion. The motion carried.

Property Committee Report

Mr. Roehrer reported:

- The condition of the tables and chairs are a concern. A suggestion was made to create a table and chair adopt a project.
- Mr. Roehrer will get a time frame for the work in the skylight room.
- We are leak free in the large skylight room
- The floors are being laid in the rectory.
- We will need to replace the sheet rock on an interior basement wall in the rectory.

Items for Approval

- Ms. Trevisan moved that effective immediately the Parish checkbook is to be kept in the church office. The motion was seconded by Mrs. Kent. The motion carried.
- Ms. Trevisan moved to ratify the e-mail vote to approve Flat Rate movers bid of \$2,437 for Jon Richardson's move. Mr. Roehrer seconded the motion. The motion carried.
- Mr. Roehrer moved to ratify the e-mail vote to approve replacing the rectory flooring not to exceed \$4,500. Mr. Stanton seconded the motion. The motion carried.
- Mr. Stanton moved to have two booklets for the annual meeting. One booklet will cover the prior year and the second will cover the current year. Mrs. Pappas-Wilhelm seconded the motion. The motion carried.

Transition Dates

- February 11th will be Jon Richardson's first Sunday with a single service at 9:30 a.m.
- Jon Richardson's move in date is February 5th.
- Jon and Michael will attend the Mardi Gras event.
- Feb. 25th will be a welcome brunch with one service at 9:30 a.m.

February Calendar

- Correction: brunch instead of bruch
- Remove Shrove Tuesday
- Stewardship meeting on the 19th.
- Mr. Moody moved to approve the calendar as amended. Mr. Roehrer seconded the motion. The motion carried.

The meeting was adjourned at 8:50 p.m. in prayer.

Respectfully submitted,
Mary Harbinsky
Clerk of the Vestry