

St. David's Episcopal Church
Vestry Minutes
April 10, 2019

Present: Mary-Esther Arther, Mary Harbinsky, Pat Hodde, Bonnie Hook, Kathy Kent, Nancy Moody, Jon Richardson, Mike Roehrer, John Simonelli, Marty Stanton.

The Rev. Richardson called the meeting to order at 7:00 p.m. and declared a quorum.

Mrs. Hook opened the meeting with prayer.

Mrs. Harbinsky shared the story of her fifth grade Sunday School teacher, Bruce Klunder. His life and death was an example of, "Live your life as if it is the only gospel another person may ever experience." The Rev. Klunder died protesting the construction of a segregated school on April 4, 1964. His death is the reason trucks beep when they back up.

Mrs. Moody moved to accept the agenda as presented. Mr. Stanton seconded the motion. The motion carried.

The minutes of the March 20, 2019 meeting were corrected so a sentence on page two reads, "A meeting is being planned with Mr. Horton, Mr. Simonelli, Mrs. Hook, and the Rev. Richardson to develop procedures for checks and options for entering pledge giving." Mr. Simonelli moved to approve the minutes as corrected. Mrs. Hodde seconded the motion. The motion carried.

Listening from the Congregation

- A member suggested that the Parish Hall be fancied up for the Fish and Chips' supper and to offer water. There will be table cloths and flowers on the tables. Soft drinks and water will be provided.
- A non-fish option has been requested. As of today, 10 chicken plates have been paid for.
- A member of the congregation mentioned the high-pitched hum heard during the April 7th ten o'clock service. The Rev. Richardson is checking to see if it is a feedback issue or from the wiring on his mike.
- A member of the congregation wondered why the 25th anniversary quilt and the recognition items haven't been rehung in the large skylight room. Mrs. Kent volunteered to do the rehanging with her husband.

Stewardship

Mr. Simonelli reported for the Stewardship Commission.

- Sixty dinners have been sold for Fish and Chips, twelve are for chicken.
- The Stewardship Commission will do the set up and serving.
- Mr. Simonelli expressed thanks to Nancy Moody for the excellent publicity she provided.
- Mrs. Moody reminded the Vestry she requires a minimum of 6 weeks to ensure publicity for church events.
- The flyer promoting the memorial garden is being updated.

Outreach

Mrs. Harbinsky reported for the Outreach Committee.

- Six \$200 checks were sent to the five food pantries we support and North Porch in March and another six will be sent in May.
- The Vestry Outreach letter for Easter has been mailed.
- Mrs. Harbinsky spoke to Sharon Sheridan Hausman about the PATCH program.
- The committee will begin having a monthly Outreach Sunday beginning in September.

Thanksgivings

- We give thanks for all the participants in the Lenten Bible study.
- We give thanks to Rev. Richardson for offering the Bible study.
- We give thanks to all the members of the congregation who support the voucher program. If asked, the suggested donation is \$25 but any contribution is appreciated.
- We give thanks to Guy for repairing the Simplicity mower.

QuickBooks

Mrs. Hook reported on QuickBooks. Nothing has changed and in the future the bank reconciliation will be a summary. Mrs. Harbinsky moved to approve the QuickBooks reports as presented. Mrs. Moody seconded the motion. The motion carried.

Treasurer's Comments.

Mrs. Arther asked if there were any questions concerning her report. None were forthcoming.

Executive Session

- Mrs. Kent moved to call The Rev. Jon Richardson as our next rector. Mr. Roehrer seconded the motion. The motion carried unanimously.
- Mr. Stanton moved to ratify Jon Richardson's letter of agreement as presented. Mrs. Arther seconded the motion. The motion carried unanimously.

Operations and Actions

- Mr. Simonelli moved to approve the revised Memorial Garden agreement. Mr. Stanton seconded the motion. The motion carried.

- Mrs. Moody moved to designate the Good Friday offering for the Episcopal Church in Jerusalem. Mr. Stanton seconded the motion. The motion carried.
- Mr. Stanton moved to approve the new Time and Talent booklet as amended. Mrs. Harbinsky seconded the motion. The motion carried.

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Property

Mr. Roeher reported for the Property Committee.

- Some of the excess furniture from the large skylight room was put out for bulk collection.
- Only the chandelier bulbs in the church were changed to LED. Mr. Roehrer is ordering bulbs so the flood light bulbs can be changed to LED's on the Spring Clean Up day.
- Guy repaired the Simplicity mower saving the congregation a substantial amount of money.

The Rev. Richardson informed the Vestry he plans to change how space is utilized in the building. His office will be moved to the room that is now the chapel. The chapel will be moved to the room next door. That room will be painted before the chapel furnishing are set up. The current Rector's office will become the office for Willing Hands. The tv room for Willing Hands will move into their closet space.

Mr. Simonelli shared a change in his life with the Vestry.

Calendar

- May 5 at the ten o'clock service we will recognize the confirmands.
- May 12 will be Andrew Ward's baptism at the ten o'clock service.
- Mr. Stanton moved to approve the calendar as corrected. Mrs. Kent seconded the motion. The motion carried.

Mrs. Moody moved to end the meeting. Mr. Simonelli seconded the motion. The motion carried.

The meeting ended with the Lord's Prayer at 8:42 p.m.

Respectfully submitted.

Mary R. Harbinsky
Clerk of the Vestry