

St. David's Episcopal Church

Vestry Meeting

May 8, 2018

Present: Mary-Ester Arther, Mary Harbinsky, Pat Hodde, Kathy Kent, Jon Richardson, Mike Roehrer, John Simonelli, Jennifer Trevisan, Irene Williams

Excused: Lee Moody, Dale Pappas-Wilhelm, Marty Stanton

The Rev. Richardson called the meeting to order at 6:55 p.m. A quorum was established.

Mrs. Harbinsky opened the meeting with prayer.

For the inspirational moment, Mr. Simonelli read the article "The Bible will continue to affect our world." The article makes the argument that the Bible helps one understand Western culture and Art. The Bible helps one to understand history. The Bible helps one understand current events. The Bible helps one understand our neighbors.

Mrs. Kent moved to approve the agenda. Mrs. Williams seconded the motion. The motion carried.

Minutes:

The following corrections were made to the April 18, 2018 Vestry Minutes. Outreach, the next meeting was May 1. Under ERD the Bishop's visit is June 3 not June 4. My was changed to May to show ERD training was May 4 and 5. In the third bullet point of the Treasurer's report a ":" will be placed after clarification. Mr. Simonelli moved to approve the minutes as corrected. Mr. Roehrer seconded the motion. The motion carried.

Mr. Simonelli, as our representative, went to the Northeast Regional Episcopal Relief and Development meeting. He will be working within the parish and diocese as our contact and representative.

OPPORTUNITIES

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

Listening from the Congregation

Several members of the congregation mentioned on April 22nd that the sanctuary was freezing. We will be more aware when the doors are open during the service.

Outreach

- Mr. Simonelli has contacted Pastor Chuck at the Church of the Nazarene. They are thrilled we will be contributing to the food pantry. Currently they will have limited hours.
- Mrs. Arther reported that she has heard from some Kinnelon clients they are pleased with their experience at the new location.
- Mr. Simonelli told Pastor Chuck about the Food Bank of New Jersey.

Thanksgivings

- Thanksgivings were expressed to Mike and Deb Roehrer for organizing the plant sale.
- Thanksgivings were expressed for Mrs. Dolci and Mrs. Snyder for putting together the Meet and Greet for Jon and Michael.
- Thanksgivings were expressed to Scott Ashton for showing up as a new member one week and serving behind the altar the next week.
- Thanksgivings were expressed for Robert Radtke for coming and sharing about the work of Episcopal Relief and Development. He chose to come to St. David's because of our history of holding a bike event, when we were among the top ten contributors to Episcopal Relief and Development. St. David's will be sending a \$500 contribution to ERD.
- Thanksgivings were expressed for Catherine Speed volunteering to be a reader.
- Thanksgivings were expressed for Michael Kidney volunteering to be a reader and being an altar guild member.

Stewardship

- Mrs. Kent moved to approve the Time and Talent brochure and pledge form as presented. Ms. Trevisan seconded the motion. The motion carried.
- Mrs. Hodde moved to send the cash offering for the Bishop's visit to the Alleluia Fund. Mr. Simonelli seconded the motion. The motion carried.

Treasurer's Report

- The basement pipe repair was at the church.
- During March and April \$1125 in vouchers has been donated. Another round of \$200 donations will be sent to the 5 food pantries we support.
- Ms. Trevisan moved to accept the report as submitted. Mrs. Williams seconded the motion. The motion carries.
- QuickBooks has required a lot time and effort by Bonnie Hook and Ed Horton to prepare and get up and running. The information in the QuickBooks report duplicates the treasurer's report. The Vestry decided

to use the QuickBooks reports as our primary source beginning in the new program year, August 2018.

- The Audit is still in the process of being completed. Mrs. Arther and Mr. Horton will meet to complete the audit. A completed audit is required if we wish to apply for a diocesan grant.

Operations and Actions

- A draft schedule for the Bishop's visit was distributed.
- The Bishop has asked to have the weekend of June 2-3 designated Gun Violence Weekend. He requested the congregation wear orange. We will make orange ribbons to have available to the congregation.
- Eight votes and eight nominations have been received for the David P. Hegg Award. All voting will need to be received by May 20th and our nomination/s is due by June 1 at the dioceses.
- Rev. Richardson checked on the progress of Safe guard training.
- Rev. Richardson distributed the Disaster Response Plan. It was suggested we might want to review the plan and update it. A small subcommittee needs to be formed to study the plan. Volunteers will be requested from the congregation.

Property Committee

Mr. Roehrer presented the Property Committee report.

- We have received \$3000 dollars in gross sales for the plant sale. It is estimated that there will be about \$1,400 in profits.
- There was a great turnout for the clean up day.
- A new thermostat has been installed in the rectory by Norman Mechanical.

June Calendar

- A "?" after INGATHERING needs to be removed from June 3rd.
- June 3 should say Time and Talent Ingathering.
- June 10 the choir's last Sunday.
- It was suggested for consistency to use an * for the Healing Sunday services.
- Mr. Simonelli moved to approve the calendar as corrected. Mr. Roehrer seconded the motion. The motion carried.

Mr. Roehrer moved to close the meeting at 8:12 p.m. Mrs. Kent seconded the motion. The motion carried. The meeting ended in prayer.

Respectfully submitted,
Mary R. Harbinsky
Clerk of the Vestry

