

## **Vestry Meeting Highlights Wednesday, July 19, 2017**

The opening prayer was led by John Simonelli and Mary Stanton led a spiritual moment with reminiscences about his experiences at a Trappist monastery where his uncle was a monk.

We noted the positive comments from the congregation about the Rev. Michael Muller

The Guiding Team reported that we will again be participating in K-Fest on September 30<sup>th</sup>

Stewardship reported that the parish barbeque is scheduled for Wednesday August 9<sup>th</sup>

Outreach reported that they have continue their investigation of the possibility of hosting a community garden

We offered thanks for Rev. Muller, for Christine Rudolphi for the photo album presented to David, for Marty Stanton for his AV expertise as the farewell reception, for the Stewardship Commission for hosting the event, for Javier Nieves and Jennifer Trevisan for providing a meaningful morning prayer service, for the congregation for maintaining attendance during this time of transition, and for the generosity of the parishioners who donated toward David's farewell gift.

We reviewed and approved the June Treasurer's and Financial reports and noted that the mid-year pledge statements will be forthcoming shortly. The treasurer announced that a check for \$1,600 representing the total amount given toward David's farewell gift was sent to Episcopal Relief & Development in David's honor.

At the request of the donors we voted to earmark the surplus funds that were raised for the farewell reception specifically for Outreach.

The Property Committee reported that a satisfactory walk-through of rectory was performed before David's departure and that the new windows have now been installed. A thank you letter has been sent to the diocesan property manager for his help in securing the grants and loans that enabled us to do long-needed repairs. The sidewalks have been repaired and the leaks in the large skylight room are being addressed. An Eagle Scout candidate has approached St. David's about doing a possible project here and we are waiting to hear if the proposed project has been approved.

A Music Director job description has been written and posted on various sites and a Music Director Search Committee has been formed, chaired by Steve Kent along with Joan Ludwig and Lee Moody.

The Transition Team has received 3 applications for Interim Rector which they are reviewing.

The Profile Team has already conducted 37 of the 87 possible personal interviews and will continue until they have met with everyone.

We approved LifeLine Screening here on Saturday, November 4<sup>th</sup> which will be coordinated by Nancy Moody.

We amended and approved the August calendar

Respectfully submitted John Simonelli, Senior Warden