

## **Vestry Meeting Highlights – May 19, 2016**

Following the opening prayer led by Jennifer Trevisan, Rich Dobson led reflections on the May Vestry Prayer using the personal artwork of all members present – “Drawing The Word”

We discussed issues brought up by the congregation – the use of incense (pro and con), why some clergy and wardens are missing from the plaques in the narthex, and the need to reiterate that there will be no outcasts in our church.

Irene Williams, representing the Going Local Guiding Team, reported on a meeting where she explained our Memorial Day event and reported on our road clean-up to diocesan staff. At their next meeting she will report on how the Memorial Day event went, where we plan to have a booth with water and snacks and will be passing out our “Be A Neighbor” buttons. The Guiding Team will be sending an email to the parish explaining the Memorial Day event. David reported on his meeting with the Going Local clergy, where they discussed adaptive challenges and the culture change of leadership from the bottom up.

We approved the Time and Talent Booklet and sheet that will be distributed to the congregation and will speak to our specific needs over the next several weeks via emails to the congregation.

We approved a beer and food-paring event to be held on Saturday, July 23<sup>rd</sup> and a single parish barbeque potluck to be held on Wednesday, August 10<sup>th</sup> in lieu of Dining at David’s

We offered thanks for Doris Snyder for her prison ministry, our parish photographers Sondra, Marty, Caroline and John, our sexton Guy for his meticulous care of the church and grounds, Rich Dobson and Jennifer Trevisan for coordinating the spring social, Jennifer Trevisan for handling the David P Hegg Award voting procedure, Mike and Debbie Roehrer for running the plant sale, and Irene Williams and John Simonelli for coordinating the new members recognition.

David reported that Nancy Moody, Marty Stanton, John Simonelli and Christine Rudolphi will be trained as morning prayer leaders, and Doris Snyder, Mike Odian and John Simonelli will be trained as preachers. He noted that he and Jim will be hosting the second annual coffee hour at the rectory on June 5<sup>th</sup> and that he will attending a mass of thanksgiving on June 4<sup>th</sup> honoring Monsignor Jack Carroll on the 50<sup>th</sup> anniversary of his ordination and 25<sup>th</sup> anniversary as pastor. He also reported on the recent annual clergy day, the theme of which was “Power, Privilege and Race”

We reviewed and approved the Treasurer’s report for April and reviewed the new Quickbooks reports for the same period. Due the lower fuel cost and a mild winter we have a \$3,100 credit balance on our fuel oil account and have elected to request a refund from the vendor.

The property committee reported that the new carpeting for the church has been ordered and will be installed the week of May 30<sup>th</sup>.

We approved the winner of the David P Hegg II Senior Achievement Award, which will be announced to the congregation as soon as the recipient is notified.

We approved the pension amount and process for the sexton.

We approved the purchase of a new computer and laser printer for the parish administrator, as well as a cloud-based backup solution using money from our fuel oil refund.

We amended and approved the church calendar for June.

Respectfully submitted,

John Simonelli, Senior Warden