

Vestry Meeting Highlights Wednesday, March 15, 2017

The opening prayer was led by Mike Roehrer

We discussed our ongoing commitment to the Missional Church process.

We discussed the concern from the Congregation that Joys & Concerns should be personal – not announcements.

Stewardship reported that 76 Fish & Chips dinners were served with a net profit of \$342.65 and that it will become an annual event.

We reviewed the prioritized 2017 vestry and parish goals.

We voted to increase the Memorial Garden fee to cover increased costs.

We approved the 2016 Parish Audit.

We approved a single service at 9:30 AM for the summer months, which will save us a considerable amount of visiting clergy costs.

We approved a later single service with a lunch reception to follow for the rector's last Sunday on June 25th

We elected 2 new members to the Vestry for 3-year terms: Kathy Kent and Marty Stanton.

David offered thanks for Deb & Mike Roehrer for coordinating the pancake supper; for the Stewardship Commission for coordinating the fish & chips supper; for Christine Rudolphi for agreeing to be the coordinator of catered receptions in the parish hall; and for Ed Horton for his invaluable service to the parish in overseeing our financial processes and performing our annual audit.

David reported that he and the senior warden have each met with the Bishop and the Canon to assure a smooth transition will occur following his retirement.

We approved the Letter of Understanding concerning David's retirement.

We reviewed and approved Treasurer's and Financial reports

We approved repairs to the sexton's upstairs bathroom, with the work to be done by the sexton

We amended and approved the April calendar

Respectfully submitted
John Simonelli, Senior Warden