



VESTRY MEETING MINUTES

Date: January 16th

Attendees: Rev. Ellen Ekevag, Rev. David Jackson, Cindy Mottl, Suzanne Jasiak, Mary Pat Anderson, Dorren Gertsen-Briand, Jean Owen, Vicki Roe, (Larry Brongel - Treasurer) Lisa Enright, Kathleen Valenta, Mike Bolton, Judy Staiano (clerk), Andy Dolliff, Kathy Lampert, Meredith Gebhart

Secretary: Judy Staiano Call to order 7.06pm

December Minutes moved to pass by Kathleen V, seconded by Mike B, all in favor

Agenda

I. Formation (7:00-7:05)

- A. Opening Prayer –Ellen Ekevag

II. Information (7:05- 7:15)

- A. December Minutes
- B. Treasurer's Report
- C. Individual Reports
- D. Rector's Report

III. Discussion (7:30-8:30)

- A. Farewell to off-going Vestry Members
- B. 2018 Vestry
 - 1. Focus on Finances, processes, and controls
 - 2. Vestry will be counters and will be able to do it after church on Sunday
 - 3. Feb. Date for Vestry Orientation

IV. Decision (7:15-7:30)

- A. Constitution Revisions
 - B. By-Laws Revisions
 - (Which will also be on the agenda at the Annual Meeting)
 - C. 2018 Budget (Retroactive Raises and Practices for next year)
 - D. Annual Meeting Agenda
 - E. Vestry End of the Year Review
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Information

- Finance Report, moved to pass by Mary P Anderson, seconded by Dorren GB, all in favor
- Kensington market, good reception so far from vendors, will have the Youth Baker Shelf
- Fundraising Trivia night planned, selling tables, Chili for dinner, Feb 23rd in aid of POP (Organ)
- Christmas gifts at Lawrence Hall a success, also Beds gift cards given. Peace Camp to be held on June 11-15th
- Historical Celebration planned for December 1st. Looking at plaques for the walls, posters suggested for Oxford Choir

Discussion

- We should be planning for future capital expenditure, for example the boiler, will need replacing in the next decade, and will cost \$100,000. Intentional saving should be employed. Adopt a Capital Improvements Sunday, perhaps around April 15th. Start with \$5,000. No national registry grants available because of our endowment fund. We should add it as a line item in the budget.
- Vicki R and Kathy L had cleaned the small kitchen and reorganized.
- Farewell to outgoing vestry members Lisa, Jean, Cindy, Mary Pat, Bill
- Incoming Jnr warden, Andy Dolliff, Vestry, Marc O'Brien, Marc Borge, Kathy Lampert, Jenn Vince
- This new vestry will no longer be responsible for coffee hour, but will assist in the weekly counting and locking up

Decision

- 2018 Budget moved to pass by Cindy M, seconded by Jean O, all in favor
- Voting on By-Law amendments, By Laws motion to 'adopt these amendments' moved by Kathleen V, seconded by Mike B, all in favor.
- Then the motion to 'approve the amended by-laws and put forth the vote during the Parish Meeting' moved by Cindy M, seconded by Lisa E, all in favor.

Compline Prayer at 9.15pm

Next Meeting:

February 25th Vestry Orientation, 11am onwards in Beaudway Hall, and lunch.
March 20th Vestry Meeting