



## VESTRY MEETING MINUTES

**Date:** February 19, 2019

**Attendees:** Rev. Ellen Ekevag, Rev. David Jackson, Andy Dolliff, Kathleen Valenta, Drew Beyer, Marc Borge, Kathy Lampert, Matt Longo, Marc O'Brien, Rachel Rivera-Weaver, Katherine Valenta, Lily Dolliff, (Adam Harp - Treasurer)

**Secretary:** Sue Jasiak, Call to order at 7:02pm

Absent: Jenn Vince

Also present: Kathy Clark

---

### **Agenda:**

#### I. Formation

Opening Prayer by Andy Dolliff

#### II. Information

- Parochial Report – **Motion to approve the report by Marc OB, 2<sup>nd</sup> by Kathy L – Passed**  
Note: p3, line 3 is the basis for the Diocese's pledge request
- New Clerk – **Motion to elect Sue Jasiak as clerk by Rachel RW, 2<sup>nd</sup> by Kath V – Passed**
- January Minutes – **Motion to approve January 15<sup>th</sup> and February 10<sup>th</sup> minutes as is by Marc OB, 2<sup>nd</sup> by Kathy L – Passed**
- Treasurer's Report – New format a work in progress, Highlights: \$47K in cash on 1/31; cash receipts were elevated due to one-time giving at beginning of year and the Endowment Fund contribution; Adam is exploring interest-bearing accounts for the POP \$, FNBLG offered 1% but we are looking into better rates; we might be able to use G/A Christian Con Ed stock as leverage for a brokerage account; we need to get our \$ working for us; question about possibility of using Columbarium fund for brick walkway and tuckpointing; questions about cash for DEW IV – want to make sure we have reporting in time to withdraw funds; With contributions and return of roof loan, about \$7K will go to Endowment on 3/31; **Motion to accept the report by Rachel RW, 2<sup>nd</sup> by Matt L - Passed**

#### III. Discussion

- Went over Vestry Retreat information – group and team dynamics & calendar
- Transformational Model is a lens for examining organizations with Prayer & Worship at the center because it affects everything else. We used it to discuss our parish and evaluate our strengths and weaknesses using the questions posed at the Annual Meeting. 3 Strengths – Hanging out together, Practicing faith in daily life, Eucharist. 3 Weaknesses – Daily Office, Evangelism, Prayer Style. All Vestry members chose an area to brainstorm and present at the next meeting using the Goal Setting Worksheet provided; Personal Prayer – Andy, Lily, Kathleen; Prayer & Worship – Marc OB,

Katherine; Study & Learning – Kathy L; Service – Matt; Life in Community – Marc B; Evangelism – Rachel, Drew

- POP collaboration with Vestry – Discussed Vestry’s expectations of POP and vice versa; Rev. Dave collected this information on newsprint and will be distributing it. *(I will confirm this.)*

#### IV. Closing

Ending prayer by Rev. Ellen at 9:35pm

**Next Meeting: March 19th**

---