



VESTRY MEETING MINUTES

Date: March 19, 2019

Minutes: submitted by Marc Borge

Attendees: Rev. Ellen Ekevag, Rev. David Jackson, Andy Dolliff, Kathleen Valenta, Drew Beyer, Marc Borge, Kathy Lampert, Matt Longo, Marc O'Brien, Katherine Valenta, Jenn Vince (Adam Harp – Treasurer)

I. Formation

Opening Prayer by Kathleen Valenta

II. Information

February Minutes. Minutes amended to reflect request by Vestry of POP for regular report tracking fundraising efforts and progress towards goal. **Motion by Kathleen Valenta, second by Marc O'Brien. Passed.**

Treasurer's Report. Adam harp discussed operating cash lower than historic. Vestry discussed the negative trend. Also details of Tithe.ly were discussed. **Motion to access the report moved by Marc O'Brien. Passed.**

Moving Brokerage account from Fidelity to FNBC was discussed. **Supporting motion by A. Dolliff seconded by Marc O'Brien. Passed.**

Committee Reports Scholarship committee discussed need for announcement about eligibility.

POP. Vestry discussed keeping POP report as standing item on vestry meeting agenda going forward. Also discussion about need for POP committee to develop report to vestry tracking fundraising progress.

Upcoming concerts reviewed. **Motion by Kathy Lampert to approve POP funds use for Jazz Quartet concert. Passed**

Co-Rector's Report reviewed

III. Discussion

Endowment and Weaver Fund Presentation by Matt Longo

IV. Decision

a. 1st Quarter Disbursement to Capital Building Fund and Diocesan Pledge.

b. Motion by Marc O'Brien Passed

Schedule Committee Night (for May) Scheduled for 23rd, 7-9 pm

Approval of Radiator repair in KCC for \$501. **Motion approved.**

Discussion about need for upstairs bathroom fan repair and outlets for back of church.
Motion by Kathleen Valenta. Passed.

Taking out back 2 pews for concert on Thursday. Vestry viewed and discussed rearranging pews.

V. Review of Action Items

SOT follow-up and goals. Teams discussed. Readdress at May meeting.

Counting? Locking up. Discussion of process.

VII. Closing Prayer.

Ending prayer by Rev. Ellen