

St. Brendan the Navigator

Minutes of Special Meeting September 21, 2017

Present: The Rev. Edward Dufresne, Lis Ingoldsby, Jo Jacob, Miriam Antich, Peter Tarlton (telephonically), Pete Dane (telephonically), Rich Paget

Senior Warden Lis Ingoldsby called the meeting to order at 2 p.m. Fr. Dufresne offered an opening prayer.

The Vestry had an extended conversation with Skip Greenlaw. The discussion centered on transition in ministries and the goals for the congregation in this renewal period including the importance of expanding year-round communications with our seasonal members, a task Skip is uniquely able to perform. There was a sense of resolution of the issues discussed, and willingness to move forward.

The Minutes of the September 19th Renewal Team/Vestry meeting were reviewed and edits made. The motion was made by Miriam to accept the minutes as edited, Rich Paget seconded the motion and it carried.

Peter Tarlton, Miriam Antich and Pete Dane reported the results so far of their quests to recruit applicable Ministry Chairs. It was indicated there was some urgency in filling these positions.

Discussion took place concerning specific aspirations of the Stewardship effort during the renewal period—including face to face solicitation.

Discussion took place regarding organizational matters for the October 7 Ministries workshop. It was agreed it was crucial to get the Chairs of the Ministries nailed down and have a meeting with them before October 7.

The statement of Fr. Dufresne to date was presented, and brief discussion ensued concerning what will be necessary going forward. The entire matter will be revisited in detail at the October meeting.

The meeting closed with the reading the Prayer of St. Brendan, and adjourned at 4:10 p.m.

Respectfully submitted

Nathan Dane, scribe