

Minutes from the Vestry Meeting of All Saints' Episcopal Church

6/20/17

St. Anne's Room



In Attendance: Rich Baldwin, Stephen Chan, Father Mark Collins, Sara Combs, Elaine Cunningham, Laurie Geiger, Donna Laporta, Paul Louis, Susan Moscatello, Nancy Treacy

Not present: Harvey Blake, Sue Morgan, Eileen Murphy

7:10pm Dwelling in the Word – Father Mark

Blessing & Dinner

Minutes for May 2017 meeting were unanimously accepted.

Mike Geiger gave us an update on Parish Financials through end of May. Audit is over. We will put a note in News & Notes about the Audit report. If anyone is interested, we'll post on the bulletin board. Questions, ask Mike Geiger.

Vestry member at both services to report information from this month's meeting

- 8am – Harvey Blake or Laurie Geiger
- 10am – Rich Baldwin

Rector's Report

- Jeromey is having shoulder surgery in early July and will be in recovery for a period of time. George Osterle is willing to help out during the summer if the help is needed.
- Youth Ministry: Had a round table with Christ Church & St. Elizabeth's on their thoughts, practices. Sunday 6/18, had a meeting with church school teachers & youth group leaders on church school year debrief. 2 inquiries have been made already to Mark for the open position.
- Thanks for coming to the Welcome Brunch. It was successful.
- Pray for the Wednesday night Nar Anon group. Group may be falling apart a bit. We need to be sure they are a legitimate group.
- Mark will be taking time off in late July/early August.

New Business – Projects that were discussed

Projects:

- Signs – Episcopal Church signs. Whit Jones/DPW will be straightening the sign poles. Cost is \$1,425. Asking Paulette to chip in on the signage. Mark will come back on the price for this.
- Parish Hall Door – We have received several bids. Cheapest bid is \$5,000 for ADA door. From the same supplier who put in the front church doors.
- Hot Water Heater – Current heater is not vented properly. Best bid is from John Neubauer for \$2,300 with power vent. Top priority.
- Vestry agrees to fund the replacement of Hot Water Heater for \$2,500 Elaine motioned, Susan second. Unanimous accepted. To be funded from the Memorial Funds.



- Vestry agrees to fund the replacement for the Parish Hall Door. Susan motioned, Paul second. To be funded from the Memorial Funds.
- Capital expenditures come out of Memorial Funds.

Upcoming Events

- July 4 – 9am, Religious Communities of Glen Rock Food Drive & 4th of July Parade
- July 18 – 7pm, Vestry Meeting and Summer BBQ at the Geigers
- September 10 – Kick off Sunday
- September 19, 7pm – Vestry Meeting
- October 14 – 8th Annual Pig Roast

July 31 is next St. Paul's Men's Shelter Dinner. Stephen is adding a google doc to the website for signups.

Concert committee forming, first meeting will be Tuesday 6/27. Jane Sullivan & Elaine Cunningham will chair. Will plan for 3 concerts next year, one of which to highlight the organ.

Healing Prayer retreat is planned for August 18-20. Have 12 people signed up so far.

Donna brought the idea for possibility of one Sunday service for next summer instead of two (9am service). Sara asked about Sunday evening service in the summer. Table discussion and save for the next meeting on conversation.

Donna said that Gray posted on Facebook that they received a grant for a Google Adwords for key word search on Google. Donna will forward on to Eileen & Stephen for further thought/investigation.

Nancy asked to see the final Parochial Report.

Mark asked someone to write and send a thank you note to Sue for her service as the Youth Ministry Leader. Tracy volunteered.

Preschool Report and Finance Report were part of the initial report package.

9:00pm Reflections & Closing Prayer – Mark

Respectfully Submitted, Sara Combs, Clerk of the Vestry