

## Minutes from the Vestry Meeting of All Saints' Episcopal Church

12/19/17

Geiger House



In Attendance: Rich Baldwin, Harvey Blake, Stephen Chan, Father Mark Collins, Sara Combs, Elaine Cunningham, Laurie Geiger, Paulette Gilchrist, Donna Laporta, Paul Louis, Sue Morgan, Susan Moscatello, Eileen Murphy, Sonja Rynander, Nancy Treacy

7:15pm Christmas Psalm & Dinner

Blessing – Father Mark

Minutes for November 2017 meeting were unanimously accepted.

### Treasurer's Report

- Mike sent financial reports ahead of meeting.
- Finance Committee met over the weekend to come up with preliminary budget.
- Pledge info: 23 increased, 19 stayed same, 1 went down, lost 2 pledges in this year, 11 pledges are from new people/families.
- \$205,000 current pledges.
- 2 changes: Diocesan pledge now at 10% tithing roughly \$22,600. Healing Ministry has budget now.
- Motion: Accept budget as submitted by Finance committee & Treasurer and approve Diocesan pledge increase to \$22,600. Unanimous vote.
- Finance committee is looking at other Banking options between Atlantic Stewardship & Boiling Springs. Motion: Finance committee would like the vestry to allow them make the final decision. Unanimous vote in agreement.

### Preschool Report

- Preschool update was distributed ahead of time.
- Rental of chairs went smoothly and we might look into buying chairs like that.

### Nominating Committee

- Reps to Diocesan convention. Mark wants the vestry to decide who the reps will be. Motion: Elect Harvey & Sue to Diocesan convention reps.
- Nominating Committee is still looking at 2 candidates for the vestry. We will elect.

### Concert Committee Report

- Remember upcoming dates:
  - March 4<sup>th</sup> – cello & oboe concert with piano accompaniment
  - May 6<sup>th</sup> – organist & saxophone concert

### Buildings & Grounds Committee

- Signed up for regular heating maintenance agreement.



Vestry member at both services to report information from this month's meeting, January 7<sup>th</sup>.

- 8am – Sue Morgan
- 10am – Nancy Treacy

Staff bonus checks will be out from Vestry.

### **Upcoming Events**

- December 24, Christmas Eve: Holy Eucharist in the Chapel @ 10am, Choral Prelude @ 3:30pm, Solemn Holy Eucharist @ 4pm
- December 25, Christmas Day: Holy Eucharist in the Chapel @ 10am
- December 31, Christmas 1: 8am & 10am services with Father Barry Signorelli, preacher & presider
- January 1, Holy Name: Morning Prayer in the Chapel @ 10am with Sue Morgan as officiant
- January 6, Epiphany: Holy Eucharist in the Chapel @ 6pm, 3 Kings Party in the Rectory @ 7pm
- January 21, Sunday: Combined service @ 9am, Annual Meeting following the service
- January 26 & 27 – Diocesan Convention
- January 28, Sunday: Commissioning of the Vestry at 8am & 10am
- May 19, Saturday: Convention to Elect a Bishop
- September 22, Saturday: Ordination and Consecration of the New Bishop @ NJPAC in Newark, NJ

9:00pm Closing Prayer – Sue

Respectfully Submitted, Sara Combs, Clerk of the Vestry