

Minutes from the Vestry Meeting of All Saints' Episcopal Church
5/15/18
St. Anne's Room



In Attendance: Harvey Blake, Stephen Chan, Father Mark Collins, Sara Combs, Elaine Cunningham, Mary Grochan, Donna Laporta, Paul Louis, Sue Morgan, Susan Moscatello, Eileen Murphy, Nancy Treacy

Unable to attend: Edgardo Adoptante

7:00pm Blessing – Father Mark

Minutes for April 2018 meeting were accepted unanimously, with one correction on September Religious Communities' event.

Treasurer's Report

- Mike sent financial reports ahead of meeting.
- The Financial Report was accepted unanimously by the vestry.

Parochial Report

- Mark distributed the 2017 Parochial report to the Vestry.
- The 2017 Parochial Report was accepted unanimously, and signed.

Music Purchase

- Gary would like to purchase the Bass Bell Xylophone for \$600 and asked the vestry to a make motion to use Music Funds (from Memorial Funds) for the purchase.
- The vestry did approve a disbursement of \$600 from the Music Funds held in the Memorial Funds for the purchase of a Bass Bell Xylophone.

Concert Committee Report

- Committee is evolving and new members will be brought in so that it will be a part of the ministry of the church. Elaine announced a new committee member: Vivian Chan. Joe Nasser has stepped away for the time being.
- Concert series dates and artists set for 2018.
 - 11/4/18: Piano duo – Gayle Martin with Ted Barr, four hands concert
 - 3/24/19: Tononi Trio: Elizabeth Martyn (piano), Laura Hamilton (violin), Lanny Paykin (cello)
 - 5/5/19: Organ concert – F. Anthony Thurman
- Four high top tables are purchased solely for the receptions. Table cloths are needed, plus ice buckets.
- Committee is meeting in June for brainstorming ideas for future season.
- Resolution of commendation to the Concert Committee on behalf of Rector, Wardens & Vestry as congratulations on their hard work and success for the first season. Unanimously accepted, with one abstention.



Dwelling in the Word & Dinner

Preschool Report

- Preschool report was distributed ahead of the meeting.

Buildings and Grounds Committee

- Summer fixer upper to happen soon, meeting in next few weeks

Staff Planning

- Retreat occurring next month

Vestry Visioning exercise

- Eileen provided summary of Strategic Imperatives and Key Activities for the group and we will discuss a separate Strategic Imperative each meeting.

Healing Ministry retreat

- Summer Retreat – June 29-July 1, 15 registered so far with a few spots remaining
- In house retreat – Nov 30-Dec 1

Vestry Report: 8am – Sue, 10am – Donna

Upcoming Events

- May 19, Saturday @ 10am: Convention to Elect a Bishop
- May 20, Sunday: Pentecost
- June 10, Sunday: Celebration Sunday
- September 22, Saturday: Ordination and Consecration of the New Bishop @ NJPAC in Newark, NJ

9:00pm Glimpse of God's Grace & Closing Prayer – Sue

Respectfully Submitted, Sara Combs, Clerk of the Vestry