

Minutes from the Vestry Meeting of All Saints' Episcopal Church

5/21/2019

St. Anne's Room

**In Attendance:** Stephen Chan, Fr. Mark Collins, Sara Combs, Elaine Cunningham, Mike Geiger, Donna Laporta, Paul Louis, Sue Morgan, Nancy Treacy

**Unable to Attend:** Edgardo Adoptante, Mary Grochan, Susan Moscatello, Eileen Murphy, Ted Wagner

**7:00pm**

Dinner

Opening Prayer

**Review of Upcoming Events**

Mon, May 27, 10 am	Glen Rock Memorial Day observance
Sat, June 1, noon	Pride Flag Raising at Memorial Park
Sun, June 2, 7 pm	Circle of Light Walking Vigil (Harristown Road)
Wed, June 5, 7:30 pm	LGBTQ Stigma Free panel @ GR Borough Hall (Fr. Mark will be a speaker)
Sun, June 9	Pentecost/Celebration Sunday
Sun, Jun 9, 2 pm	Gary's Students' Piano Recital
Sun, Jun 9, 4 pm	Episcopal Diocese of Newark Hegg Awards
Jun 14 at 11 am	Preschool Graduation
Sun, Jun 16, 8 am	8 am Service moves to the church
Tue, Jun 18, 7 pm	Vestry Meeting
Sat, Jun 29	NJ Jackals Baseball Game w/ Bishop Carlye @ Yogi Berra Stadium in Little Falls
Jun 28 to Jul 20	Fr. Mark on Vacation (returns to All Saints' on 7/21) <ul style="list-style-type: none"><li>• <i>Fr. Shawn Carty to preside over Sunday services on June 30<sup>th</sup> &amp; July 7<sup>th</sup></i></li><li>• <i>Sue Morgan to preside over Sunday service on July 14<sup>th</sup></i></li></ul>
Tue, Jul 23, 7 pm	Vestry Meeting
Sun, Sep 8	Kick-off Sunday

**Other Business**

- Baseball Outing w/ Bishop Carlye: Sara to draft blurb for New & Notes. She will be the contact person for interested parishioners
- Vote to move July Vestry meeting to July 23<sup>rd</sup>
- Approval of April Minutes

## Financial Report

Mike Geiger did a general overview of the financial report. He addressed questions that arose last meeting, as well as any new questions.

- Pledges on target
- Clarification of line 27002, Pledge Collection Prior Year
- 10K month giving via Vanco
- Building Supplies appear over budget for month, but supplies are purchased in bulk, so will last the year
- Profit from Easter Music and Flower donations
- Financial Report Accepted
- Finance Committee Meeting scheduled for May 31<sup>st</sup> at 9 am (Vestry liaison, Nancy Treacy will attend)

## Review of Concert Series for next season

Elaine was excited to share information about the artists that are booked for next season's Concert Close to Home Series.

- 11/3/2019: Duo Caprice (Returning artists, Oboist & Cellist)
- 3/22/2020: TENET (Vocal ensemble)
- 5/3/2020: Christopher Creaghan (Organist)

## Liaison Reports

- Care of Creation (Donna): Ministry not formed yet, but Fr Mark reported that there has been some interest. Once he determines all who are interested, Donna to coordinate initial meeting.
- Outreach (Sara): Casa Backpack project slated for end of summer. North Porch had water damage issue in new office on St Pauls' property. Concerns that donated supplies could be destroyed. Sara is hoping to learn more about this issue by speaking to Ted Wagner who sits on the board of St Paul's.
- Communication (Stephen): Square Space offers free trail. Continuing to research File Sharing. Suggestion made to investigate TechSoup (discounted tech marketplace for nonprofits). Fr Mark had a potential lead for an intern.
- Stewardship (Nancy): Nancy spoke to Eileen Wagner about being part of Stewardship Committee and has she agreed. Details to be determined.
- Adult Christian Formation (Sue): Meeting this coming Sunday, 5/26.
- Building & Grounds (Fr. Mark): Upcoming work/projects include, Roof, Eaves & Gutters, Replace Preschool front door, Rectory Fence, Parish Hall Lighting

## Meeting Wind Down

- Picking of Names for Prayer
- Glimpses of God's Grace
- Closing Prayer

Respectfully Submitted, Donna Laporta, Clerk of the Vestry