

St. Paul's Episcopal Church

Vestry Minutes

Date August 17, 2017

Time 7 PM in St. Nicholas Wing

Present: Mother Liz, Laura Cooley, Mary Dykman, Barbara Greco, Scott Harris, Maurine Jacobs, Dee Laffin, Ronnie MacDonald, Robin Sconzo, Conni Still

Excused: Cathie Pliszak, Barbara Ruest

The meeting began at 7:04 pm with opening prayer by **Laura Cooley**

Check in: What is on our mind

Clerk's Report: The minutes from July 20, 2017 were reviewed by the vestry and a motion to accept them was made by Mary Dykman, seconded by Robin Sconzo and carried.

Treasurer's Report/Finance: Reviewed by the Vestry. Treasurer's report attached.

Wardens' Report: No report

Clergy's Report: Report attached

Old Business:

- A. Action Items: see attached.
- B. Roof over St. Nicholas Wing- Completed, it was solid tongue and groove construction so no plywood was needed. We received a grant from the Dioceses to cover the expense of this repair. The vestry decided if there was any monies left over it would be returned to the Diocese.
- C. Pasta at the Parish- Ronnie reported that all committees have everything under control
- D. Farewell to Marj- Conni said Marj will let us know when her last Sunday with us will be for a cake and coffee farewell.
- E. Believe Out Loud- Our statement is complete, Mother Liz is working on submitting it to the organization
- F. . "We take seriously our Baptismal Covenant that says we will respect the dignity of every human being. You are welcome to worship with us, to join with us in fellowship, and in our ministries, regardless of age, economic status, marital status, nationality, race, sexual orientation or gender identity, ability or disability, and wherever you are in your spiritual journey."
- G. We received a thank you note from the United Thank Offering for our donation.
- H. We received a thank you note from the Equal Justice Initiative for the gift of \$90.53.
- I. Blessing of the Animals Service will be held on October 8, 2017. Conni will prepare vials of Holy Water to distribute to parishioners to take home.

New Business:

- A. Reimbursement for Fire and CO2 Alarms- We will receive \$10,200 and this will now give us the additional funds to do the necessary painting to the repaired parts of the roof and back of church.
- B. Cemetery- the committee is working on forming a corporation. Another fundraiser Day of the Dead is scheduled for November 4, 2017.
- C. We received a bequest from the estate of Mother Paulette in the amount of \$4,400.

D. We received a donation of \$5,000 for Raise the Roof from a parishioner.

Committee Reports:

- A. Building & Grounds: Report attached
- B. Christian Formation: No report attached.
- C. Finance: see Treasurer's report.
- D. Stewardship: Report attached
- E. Thrift Store: Report attached.
- F. Food Pantry: Report attached.

Announcements:

Pastoral Concerns

Compline
Vestry High-lights

Robin Sconzo
Dee Laffin

Meeting adjourned: 8:45pm_____