

# *St. Paul's Episcopal Church*

## Vestry Minutes

Date October 19, 2017

Time 7 PM in St. Nicholas Wing

**Present:** Mother Liz, Laura Cooley, Mary Dykman, Barbara Greco, Scott Harris, Maurine Jacobs, Dee Laffin, Cathie Pliszak, Barbara Ruest, Robin Sconzo, Conni Still

**Excused:** Ronnie MacDonald

The meeting began at 7:02 PM with opening prayer by Maurine Jacobs

**Check in:** What did you do today to appreciate the beauty of the day?

**Clerk's Report:** The minutes from 9/21/17 were reviewed by the vestry and a motion to accept them was made by Cathie Pliszak, seconded by Laura Cooley and carried..

**Treasurer's Report/Finance:** Reviewed by the Vestry. Available in the office.

**Wardens' Report:** There were no problems while Mother Liz was away. Thank you to Cathie for decorating the front of the church. There will be a clean up of the front of the church Friday morning before the Saturday wedding of Phyllis Trypuc's daughter Judy.

**Clergy's Report:** Available in the office.

### **Old Business:**

- A. Action Items: see attached.
- B. Transfer postage reclassifying stewardship expenses. See action items.
- C. Develop and document process for changing signs. See action items.
- D. Put into newsletter notice for skilled and interested persons to lay brick pathway in rear of St. Nicholas wing. See action items.
- E. Put notice in newsletter a request for Thanksgiving coordinator and Food Pantry Donations. Get sign up sheet and shopping helpers. See action items.
- F. The new sign has been approved by Village Board. Waiting for paperwork so sign company can begin work. Approval for deposit to be sent.
- G. The Christmas Fair plans are underway, hot dogs and chicken salad and trimmings will be served in the kitchen, vendors spaces are full.
- H. Electrical work for rectory and sacristy attic, garage, door to sacristy and sacristy overheads, light on ramp, additional work in rectory is awaiting response from Holborn.
- I. Will ask Tony to provide an estimate for installing a door to the garage.
- J. The new shower donated did not fit in the rectory, did not sell at the tag sale and Geppie will remove it before the wedding on Saturday and possibly donate it to Habitat for Humanity.
- K. The cemetery clean up day was rained out, the Day of the Dead Celebration is on 11/4 tickets can be obtained on the Chamber of Commerce website for \$85.

**New Business:**

- A. The JP Hunter proposal for Sacristy Roof and back of apse for \$23,900 is waiting till we're ready.
- B. The Stewardship Pledge cards will be going out in the mail. The vestry is encouraged to make a personal invitation to a congregant to the breakfast. And hopefully the vestry will set the example by 100% pledging.
- C. The time has come to find recruits to fill the positions for outgoing vestry members.
- D. There is a Grant Writing Workshop available for anyone interested in learning the process, to see if any grants apply to St.Paul's.
- E. CVS Pharmacy approached us to see if they could set up a Flu Shot Clinic. Since it would not be "free" unless people had insurance it would not meet the needs of our community so was decided to decline.
- F. A request was received from the Long Island Council of Churches for a donation. A motion was made by Robin to donate \$100, seconded by Conni and carried.

**Committee Reports: available in the office**

Building & Grounds:

Christian Formation:

Finance:

Stewardship:

Thrift Store:

Food Pantry:

**Announcements:** Thanksgiving Ecumenical Service will be held at the Methodist Church, Wednesday, November 22, 2017 at 7 PM

**Pastoral Concerns**

**Compline** Barbara Ruest

**Vestry High-lights** Scott Harris

Meeting adjourned 8:45 PM