

St. Paul's Episcopal Church

Vestry Minutes

Date September 21, 2017

Time 7 PM in St. Nicholas Wing

Present: Mother Liz, Laura Cooley, Scott Harris, Maurine Jacobs, Dee Laffin, Ronnie MacDonald, Cathie Pliszak, Barbara Ruest, Conni Still

Excused: Mary Dykman, Robin Sconzo, Barbara Greco

The meeting began at 7:03 pm with opening prayer by Ronnie MacDonald

Check in: Something someone has done for us as an unexpected act of kindness

Clerk's Report: The minutes from 8/17/17 were reviewed by the vestry and a motion to accept them was made by Dee Laffin, seconded Laura Cooley and carried.

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

Wardens' Report: no report

Clergy's Report: attached

Old Business:

- A. Pasta at the Parish made a profit of \$685.25. Thanks to Ronnie and her team.
- B. Farewell to Marj still waiting to hear from her on her last day.
- C. Believe Out Loud statement on all literature. Ready to submit to organization for approval.
- D. Christmas Fair is in progress. Add possibility of using Food Vendors to the Fair.

New Business:

- A. Presented the proof of the new signage for the front of the Parish Hall and funding to be made from Mother Paulette's bequest. A motion was made by Cathie Pliszak to approve the sign and pay with the Schiff fund and seconded by Laura Cooley and carried. A memorial "rock" garden will be made adjacent to the sign.
- B. Mother Liz discussed the need for electrical work in rectory and sacristy attic, garage, door to sacristy and sacristy overheads and installation of door for garage in place of window. The vestry agreed to make these repairs.
- C. A new shower was donated for the tag sale. If it can be used in the rectory it will be installed or it will be sold at the tag sale.
- D. Cemetery committee will hold a clean up day October 14. The attorneys filing papers to set up a non-profit cemetery corporation require a five member board. It is proposed that Mother Liz be a member of this board, Dee Laffin made a motion that Mo Liz be appointed to this board and seconded by Laura Cooley and carried.
- E. Long Island Cares Grant monies is spent, no more is available at this time.
- F. The \$68 tithe from the Pasta dinner and the tithe from the Tag Sale will be donated to Episcopal Relief for Hurricane Relief. Motion made by Laura and seconded by Ronnie and carried.

Committee Reports:

On file in the office.

Theresa Julian's husband has offered to replace the plexiglass covering the stained glass windows which have clouded over the years.

Announcements:

Blessing of the Animals 10-8-17

Mo Liz away 10/8-10/13, 11/23-27

Pastoral Concerns

Compline Conni Still

Vestry High-lights Laura Cooley

Meeting adjourned 8:45 PM