

St. Paul's Vestry Meeting
January 16th, 2011

1. Meeting convened 11:50 a.m. Opening Prayer—The Rev. Stacy Walker-Frontjes
2. Present: Rev. Stacy, Vince McMahon, Hazel Retherford, Rita Anderson, Lorraine Langer, Peg Newby, Brad Cripe, Jennie Cummings, Pat Brown, Mike Duffy, Anna Dee Lastick

Excused: None Absent: None

3. Appreciations

For Janie Torma and the Flower Guild, Pat Brown for the 2011 budget, Bob Lastick for his work with the roofer, Rev. Stacy for her sermon 1/16, for the Vestry and for its support the last two years (Vince), Lorraine for music at Christmas services, for all involved in the Baptism of Ashleigh Cripe on 1/9/11 (Brad), the staff and Rector for the Christmas services, to Vince and Peg for their work on behalf of the parish, for Magnetic Church Committee, for those who worked on the Epiphany Dinner

4. Review and Approval of December 12th, 2010 Vestry meeting minutes

Motion made, seconded, carried.

5. Treasurer's Report

Info on 2010 budget: with unspent search fund included we end the year \$2700 to the good. We spent about \$40K on improvements to rectory and church. The operating budget has \$48K; some of this will be spent on fencing around the rectory. Our Apache stock increased in value \$3400; at the end of 2010 the value was \$25,274. The Building Fund ended the year with a balance of \$96,323. The Endowment ended 2010 with a balance of \$1.24 million.

Thomas Smith, CPA performed a financial review of the 2010 records. Next year's review will be easier as there will only have been one treasurer working on our finances. Motion made to accept the Treasurer's Report and file for audit. Seconded and carried. Motion made to accept the Financial Review. Seconded and carried.

6. Rector's Report: Nursery coverage needed for Jan 23, Feb. 6, May 1 and May 22. Vestry members will check their schedules and see when they can fill in.

- a. Vestry Retreat and 2011 Planning Day, Saturday, February 12th, 2011, 9 a.m. – 1 p.m.

7. Committee Reports

a. Facilities and Senior Warden's Report—Vince McMahon

Bob Lastick will meet with roofers, materials provider, Vince, Brad and Mike D. on 1/19. Insurance adjuster was invited but has not responded.

A new thermostat was installed in the sanctuary. Monday – Friday the temp is set at 60 degrees. On Sat and Sunday mornings from 7-11 am it is set for 68 degrees.

We received a memorial donation from Fr. Jensen's exwife in the amount of \$500. Vince is arranging for a plate to be added to the plaque in the rear of the sanctuary.

b. Junior Warden and Communications report—Brad Cripe

Picture wall: Brad and Rochelle will be available on 1/30 to take pics of people not featured or who wish to update their current photos. The wall will be updated in February. The *Proclaimer* has moved to a quarterly schedule.

- c. Magnetic Church—Mike Duffy
No meetings, no report
 - d. Outreach—Jennie Cummings – report emailed.
Jennie and Rev. Stacy are discussing the formation of an Outreach Committee.
 - e. Pastoral Care—Hazel Retherford
Regular visits to Norma Fitzgerald continue. Audrey Brown is moving to Oak Crest Nursing Home. She will receive Eucharistic visits there. Sue Ouellette had arm surgery and the committee has been bringing her and her family meals.
 - f. Fellowship—Peg Newby
2010 was a successful year for the Fellowship Committee. Getting people to suggest and organize new events is important. The dinner groups still need work. Terry Dickow will continue as co chair in 2011.
8. Worship and Education—Rita Anderson
Rita Anderson read Maureen Gerrity's report for the annual meeting.

9. Old Business

2011 Budget: We have 39 pledges. It is a continuing concern that over half our pledge income is from four pledges and three of these are from elderly people. A motion was made to approved the budget for 2011. It was seconded and carried.

This year the appropriation from the Endowment to the operating account will be \$77,329. This is slightly more than 5%. It will be withdrawn as needed, to be determined by Rector and Executive Committee. The \$77,329 is the amount to be withdrawn, even if it is slightly more than 5% of the balance of the Endowment at the time of withdrawal. A motion was made resolving this action. Seconded and carried.

Pat is organizing a meeting of the Endowment Committee to plan for the Annual Meeting. The Committee will meet on Jan 24 from 6:30-7:30 p.m.

10. New Business

Brunch has been ordered from Lincoln Inn for the Annual meeting at a cost of \$375. We will celebrate the Holy Eucharist at 9 a.m. and then go into the parish hall for a meal and the meeting.

Adult Sunday School: A new offering beginning on Wednesday 2/16: Small groups with potluck dinner, and childcare during program. The curriculum will be from a DVD by Marcus Borg, "Embracing Christianity."

11. Closing Prayer and Adjournment 1:20 p.m.