

Christ Church Port Jefferson Vestry Minutes 04-18-11 – Page 1 of 3

7:15 p.m. – Prayer

Present: Carter Choate
Fred Leute
Frio Spampinato
Sharon Bolotine
Jamie Gibbs
Patti Marksberry
Jamie Skaggs

Excused: Debbie Pastore

Reading of March Minutes

Correction:

Barnabas House: “Electric heaters are no longer permitted”

Scripture Attachment:

When located – will be placed in vestry mailboxes

Motion to accept March minutes as amended by Frio, Seconded by Sharon
All in favor

Financial Report:

Building Fund Question:

Summary of Cash Activity – Payroll \$125.00?

Motion to accept Financial Report by Frio, Seconded by Carter – All in Favor

Old Business:

- 1) Outdoor Church Office Lock and Door (Fred)
 - a) Pricing locks – Key or combo lock
 - b) Pricing Doors – must be wood because it is not standard size
 - i) Window at top ok/peep hole would be good idea
- 2) Letter to Music Ministry postponed until September
- 3) Wedding Inquiry regarding Champagne Toast
 - a) Motion to allow only champagne toast at reception by Jamie, Seconded by Frio – All in favor with abstain from Fred
- 4) Anniversary Party in September (No alcoholic beverages)
 - a) Motion to accept party for September 16, 2011 by Jamie, Seconded by Fred – All in favor

Christ Church Port Jefferson Vestry Minutes 04-18-11 Page 2 of 3

- 5) Church/Barnabas House
 - a) Church Kitchen steps
 - i) Fred will power wash and acid treat
 - ii) Craig from Dept. of Labor will be supervised to assist
 - iii) Look for pricing on mortar
 - iv) Jamie will ask John Gibbs for his assistance/expertise
 - v) Frio has agreed to assist.
 - b) Barnabas House
 - i) Girls called George regarding loss of power in kitchen
 - ii) Fred investigated
 - (1) Too many appliances in kitchen
 - (2) Breaker replaced by Fred
 - (3) There is room in panel box to “up amperage”, Fred will investigate
 - (4) Outlet in one bedroom broken – Fred will fix
 - c) Handyman
 - i) Will be required on an “As Call” basis
 - ii) Interviewed Dave Wargo - \$25.00/hour – very knowledgeable
 - (1) Gave estimates on larger jobs, i.e. porch roof, porch steps, etc.
(Need to save money for these repairs)
 - iii) SHE/CAP
 - (1) Must review who has not taken this yet
 - (2) On-line is not working; people signed up for the course have still not taken it!
 - d) House Mother
 - i) Application to Winnie Burke – declined (our loss) – will continue to pursue applicants
- 6) MOTION: When money becomes available, the next job to be done is to line the chimney of Barnabas House. The amount is to be determined – but should not exceed \$2000.00. Motion by Jamie, Seconded by Frio, All in favor. (Current quote - \$1800.00 – awaiting two more quotes)
- 7) Sexton
 - a) Job Description will be sent to Vestry for input

New Business:

- 1) 9:00 a.m. service will begin with Easter Service and will continue through Labor Day – Music will alternate Sundays between organ and guitar during this period.
 - a) Motion: 9:00 a.m. Service will begin Easter Sunday and continue through Labor Day with music alternating between organ and guitar.
 - i) Motion by Fred, Seconded Frio – All in Favor
- 2) Search Committee
 - a) Ronkonkoma Visit – Priest is 71 years old and is “timing out”
 - b) Still searching

Christ Church Port Jefferson – Vestry Minutes 04-18-11 – Page 3 of 3

- 3) Fundraising
 - a) Dinner?
 - i) Bob (Welcome Inn) offered to have a pig roast
 - ii) Susie Kuffner and Patti Marksberry are willing to cook
 - iii) CONTINUE TO BRAINSTORM WITH IDEAS FOR NEXT MEETING
- 4) Signs
 - a) Many different ideas for new signs
 - i) Glass enclosed with changeable letters is costly – Grant possible?
 - ii) Patti M has a friend who is an artist – she will investigate
 - iii) Sharon will continue to investigate options
- 5) Music Festival – September
 - a) Need someone to take over research with Village
 - b) Sharon will furnish information on hand thus far
- 6) Sunday Bulletin addition (Frio)
 - a) Add inspirational questions at top of bulletin
 - b) Consider charging for local merchants to advertise in the bulletin
- 7) MOTION: Add morning devotion to bulletin. Motion by Frio, Seconded Carter All in Favor
- 8) New Member Strategy
 - a) Consider reinstating bringing a “friend” to church once a month, followed by a brunch – Coordinate the date to insure a priest is present, Sunday School is scheduled and perhaps day care is available

Closing Prayer

Motion to Adjourn by Frio, Seconded by Sharon, All in Favor

Meeting Adjourned 8:50 p.m.

Respectfully submitted,

Karen McKernan
Clerk of Vestry

P.S. - Frio Spampinato has agreed to take minutes at May meeting as Karen will be on mission in Uganda. Thanks Frio!!!