

Vestry Minutes for Feb. 2011

Meeting started in prayer at 7:15PM

Present:

Debra Pastore, Patti Marksberry, Sharon Bolotine, Carter Choate, Fred Leute, Jamie Skaggs, Frio Spampinato

Excused:

Jamie Gibbs

Meeting started at 7:30PM

Minutes read and a motion to approve was made by Patti M., and seconded by Fred L. All in favor.

Financial report was discussed and approved pending that the bills for the repairs for the Church be submitted to the vestry next month and that all future repair bills be brought to the meeting to be looked at. As it is now it is a line on the report with the total cost. Motion made by Fred L. and second by Frio S.

Old Business:

- 1) House mother for Barnabas House : Application form is complete and it was decided to advertise in the local churches.
- 2) Committees for
 - a) Code of conduct committee screening- SHE/CAP: Debra is working on reducing the forms that are on the internet.
 - b) Rental form for the use of the church hall and kitchen: to be taken home and read by each vestry person and report about it at the next meeting. Fred will also take it to an attorney.
 - c) Drug policy from Fred: to be taken home and read then report on it at the next vestry meeting.
- 3) Sunday counters: All the weeks are assigned and there are two counters per week Except for the fifth week.
- 4) Pledge to the Diocese: We are pledging \$43,000 for the year based on the pledges received this year thus far. We will adjust the amount to be given as our income goes above the \$43,000 and the \$3000 pledged to the six ministries we designated to give to. It was agreed unanimously that we should give a total of a tithe. Motion to approve was made by Patti M. and seconded by Fred L.

New Business:

- 1) Stations of the cross during lent: We will pass up on it this year.
- 2) Teen Challenge Date is June 5th
- 3) Vestry retreat: Tentative date is May 14th a Saturday at 12 noon at the Pastore's
Each member will bring some part of the lunch for all to enjoy.
- 4) Barnabas house repairs are needed. One item is ripped screens which Fred will
Take care of. Other repairs are needed to be done.
Church repairs: Frio and Fred will take care of swapping the bad heater in the
fellowship hall with one from downstairs. This will be done after April 15th.
- 5) The front door needs work. Fred will look at it. A new combo. lock will be
Installed.
- 6) Handyman for the Church and Barnabas is needed. A cost of \$20 to \$25 per hour
Has been looked at. We will be looking for someone for that position.
- 7) The narrative ques. sent by Canon Betit: Frio answered five ques and the vestry
approved the answers with the addition of Sunday school and the church website.
Debra and Carter also had an answer to one ques. which was also accepted by the
vestry. The office will put it all together and send it to the Canon. Before his
March 9th meeting.
- 8) Interim priest: It was agreed to talk to Fr. Morrison about becoming our interim.
Sharon will put together a financial picture with our treasurer and speak to Canon
Betit about him. We will then make an offer to Fr. Morrison if he is interested.
Motion was made by Patti and seconded by Fred to proceed with this.
- 9) Music between services: Jamie will be sending a letter to the music ministry to
see if they are interested in doing this and we then will also share a coffee hour together.
- 10) Parochial Report: Approved. Motion Fred and seconded by Jamie S.

Motion to Adjourn was made by Carter C. and seconded by Fred.

Closing prayer by Frio at 9:15PM

Respectfully submitted by Frio