

## Christ Church Vestry Minutes- 1/3/2011

### Attendees:

Sharon Bolotine  
Jamie Gibbs  
Fred Leute  
Patti Marksberry  
Frio Spampinato  
Ron Wood

Meeting began with prayer @ 7:00PM

Minutes reviewed, amended and approved. Motion by Frio and second by Patti  
Item added to fence installation. It is abutted to the garage and not attached

New business to be submitted the wed. before the meeting, but one addition allowed. The number of services to be held.

Financial Report: Reviewed and motion made by Fred and seconded by Patti To approve.

### Old Business:

- 1) Sunday School: Kristina Skaggs quit as she cannot do it with the new baby.  
The Sunday school is working with steady attendance  
Question came up about teachers going to 8AM service when teaching at the 10AM service. To be looked into and resolved.
- 2) Building and Grounds covered under minutes
- 3) Dickens Festival: We did very well netting about \$4000.  
We discussed the sale at Mather on Feb. 8<sup>th</sup>, 9Am to 4Pm.  
We lost our April date but Patti is checking to see if we can get a new date.
- 4) Code of Conduct comm. screening. Sharon to e-mail people doing it on line
- 5) Rental Form: On hold.
- 6) Drug Testing: Fred still working on it.
- 7) House Mother: Sharon handed out a preliminary form. This was discussed at length, and it was decided to scratch out item 1 and 5 as far as it being a ministry and all decisions done in prayer. We added a 60 day notice to be given if we want her to move out. Also added was that the contract can be revised at any time with consent of both parties. Background check and She-Cap needs to be done. Added item 9 to make sure storm door is secure.

Vestry issues were then discussed at length as there is tension between the wardens. Fred suggested they meet with him to resolve the issues but this was not entertained by either of them.

#### New Business

- 1) Annual meeting on Jan 16<sup>th</sup>.  
Nominations to be made and absentee ballot to be looked into.
- 2) Organists salary: voted to give him \$175.00 every two weeks.  
We will speak to Kevin about a raise for him.
- 3) We will keep two services for the next month and then reevaluate the situation.

Meeting was adjourned at 9:30 with closing prayers.