

Christ Church Port Jefferson – Vestry Minutes 01/24/11 Page 1 of 4

Prayer – 7:00 – 7:30 p.m.

Present:

Patti Marksberry
Jamie Gibbs
Frio Spampinato
Jamie Skaggs
Carter Choate
Debra Pastore
Sharon Bolotine

Excused:

Fred Leute

Meeting Began: 7:25 p.m.

Motion to elect Karen McKernan as Clerk of Vestry @\$10.00/hour with hours given monthly to office.

Motion by Jamie G, Seconded: Carter All in favor

Reading and Approval of December minutes

Motion by Jamie to accept minutes with amendment of last paragraph

Seconded by Frio All in favor

Information:

- New Business will not be entertained from the floor except in extreme emergency situations. Any new business to be added to agenda must be submitted to the office the Wednesday prior to that month's vestry meeting.
- WELCOME to new Vestry Members:
Jamie Skaggs, Debra Pastore, Carter Choate
- Circulator for heat will be installed Wednesday 1/25/11

Old Business:

- No response from Canon Betit regarding Vestry visit
 - Suggestion of yoking with Center Moriches
 - Sharing Pastor
 - Work together with Center Moriches in ministry areas
 - Vestry not in agreement and Jamie G. /Sharon drafting a letter to the Bishop/Canon with alternative suggestions. A draft of said letter will be e-mailed to each vestry member to input. (closer churches to yoke with, alternatives to yoking)
 - Supply Priests are scheduled through March and Holy Week/Easter are in place

Christ Church Port Jefferson – Vestry Minutes 01/24/11 Page 2 of 4

- House Mother for Barnabas House (Live-in)
Paperwork not completed – will table until next meeting
- Committees
 - Code of Conduct – need a condensed version (SHE/CAP)
 - Debra will take current form and try to summarize using Word Program—auto summarize
 - All Vestry members must take these courses – check with office for schedule of upcoming meetings

Need rental form for use of Parish Hall/Kitchen
Debra will work on this

Fred is working on Drug Policy

- Sunday Counters for weekly collection
 - Counting at end of 10:00a.m. service with drop to bank at corner
 - First Week – Jamie G and _____
 - Second Week – Jamie S. and Michael P
 - Third Week - John Gibbs/Kay Gatien
 - Fourth Week - Frio and Ann Spampinato
 - Fifth Week - Lyn Kirchenko and _____
 - Patti Marksberry will be an alternate when needed

New Business:

- Pledge to Diocese
 - Discussion ensued
 - Each member will keep this in prayer this month and discussion/decision will be finalized at February meeting

Bucket Ministry

Motion to support six current ministries discussed at Annual Meeting: Shalom, SAMS, Campus Crusade for Christ, Bridge for Peace, Parish Resource Center, Alpha for \$250.00/month for a total of \$500.00/year for each ministry. This total includes monies received through bucket and will not exceed the \$500.00. Note: The bucket is placed in church 2 xs per year for each of the above noted ministries thus totaling the \$500.00 for each ministry.

Christ Church Port Jefferson – Vestry Minutes 01-24-11 Page 3 of 4

- Prayer Schedule of Vestry Members (Pray for congregation and new Pastor)
 - Sunday - Jamie Gibbs
 - Monday - Fred Leute
 - Tuesday - Debra Pastore
 - Wednesday – Jamie Skaggs
 - Thursday – Patti Marksberry
 - Friday - Sharon Bolotine/Frio Spampinato
 - Saturday - Carter Choate

Committee Reports

- Motion by Jamie G. to remove Committee Reports from Monthly Agenda. Seconded by Frio All in Favor

Teen Challenge

- Would like to schedule a visit on a Sunday morning
- Will try to coordinate 9:00 a.m. morning prayer service with Praise
- Will offer April 3 or April 10

Hate Crime Prevention

- Information received in office by Crime Victim's Center interested in scheduling a workshop at the church for community in the form of a power point presentation
- Believe this is a secular organization/must investigate more fully
- Perhaps a Christian based organization presenting this type of information would be a better outreach for the church and community. Christ church should stay open to these possibilities and the vestry can keep abreast of any programs and bring to the attention of all at monthly meetings.

Winter Clergy Day

- February 1 – 8:00 a.m. – 4:00 p.m. at the Cathedral House

Vestry Meeting General Information

- Meeting is the third Monday of the Month
- Start time is 7:00 for prayer prior to meeting
- Actual meeting time if 7:30 p.m.

Christ Church Port Jefferson – Vestry Minutes 01-24-11 Page 4 of 4

The next Vestry Meeting is scheduled for 02-21-11

Closing Prayer by Sharon

Motion to adjourn meeting by Frio
Seconded by Carter

All in favor

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Karen McKernan
Clerk, Vestry

/km