

Vestry Minutes for Wednesday 11/18/2011

Opening Prayers: 7:00 PM: *Fr. D.*

Attending: Fr. D., Fred Leute, Sharon Bolotine, Debra Pastore, Caarter Choate, Frio Spampinato

Excused: Jamie Skaggs, and Patti Marksberry

Absent: Jamie Gibbs

Guest Acct.: John Gibbs

Reading and Approval of Minutes of Oct. 17 2011

Fred made the motion to approve and Sharon seconded it and all approved.

- 1) Bldgs. & Grounds-Fred; Had problems putting the post in for the back fence. Has to purchase a new saw blade
We need wheelchair accessible signs for the Church.
- 2) Finance- Treasurers report – John Gibbs
We have a plus \$3000 bal. as of now and the Dicken's Fest. is yet to come.
The budget Committee met; They used the past three years of income and expenses to compile the new budget for 2012. we need the barnabas house to be full & we cannot lose any plate income in order to meet the budget. We may want to change the rental agreement to a rental date from Aug. 15th to June 15th to increase our income.
Financial report is on file.
Pledges as of Nov. 15th : 16 for a total of \$48,200 General fund, \$260 for outreach, \$1200 Discretionary Fund, and \$2400 Bldg. fund.
The budget was amended with the following: Bible Study, Supply Clergy, And Priest for the Discretionary fund in place of the Warden. Blank Lines to be removed by John G.
Financial Report & Budget were approved amended by Sharon B. and seconded by Carter C. and all approved
- 3) Stewardship: Sharon; 16 pledges for \$48,200 total
- 4) Barnabas House- Joan; Floor proposal sand and refinish. Motion by Frio S. & 2nd by Carter C. & all approved. Electrical; new dome fixtures outside, new sensor lights, repair basement lights, etc. we need more estimates as we only have one.
- 5) Ministries- Fr. D. Ecumenical Service for Mon. 11/22 is 7:30PM @ our Church. Christmas Eve service will be at 5:30PM, Christmas Day will be at 9:00AM. Jan. 1st will also be at 9:00AM and we will have a supply priest as FR. D. will be on Vac. For the week.

New Business

- 1) Insurance- Sharon; see the attached copy from the Church Pension group as they made a safety survey for our church.
- 2) Protestant campus ministries-Fr.D. we need a volunteer to attend the meeting on the second Tuesday of the month @ 12:30PM. They are also looking for a donation. It was recommended that it be announced @ the church services.
- 3) Faith Comes By Hearing- Fr. D. Want donation and will be handed to the ECW
- 4) Destination Science-Fr. D. A program for children for three weeks in the summer. We will receive a total of \$1800 or 15% whichever is higher. They will be in the church from 7:45AM-5PM for 5 days a week. Fr. D. is going to check with St. Jude's in Wantagh for more details.

Old Business

- 1) Retreat Day- Dec. 17th- Fr. D. 10AM-2:00 or 3:00PM. We will meet at Little Portion Friary.
Christmas Vestry Party @ Barnabas house Dec. 10th @ 5:00PM for a short meeting Then party till 6:00PM, then go to Theatre Three to see the Dicken's Production of Scrooge.
- 2) Dickens Fest/Myriam Di Lorenzo's Gingerbread House-Sharon it will be raffled Off and displayed at the Masonic Temple on Main St.
We are still having problems getting music for the weekend.
Fr. D. will be St. Nicholas.
Fred L. has put out about 30 signs in store windows adv. Our St. Nicholas Inn and Chocolate boutique. He is also getting gifts and gift certificates.
Patti M. Getting supplies to put the gift baskets together and could use some help.
- 3) Theater Three report- Sharon B. Ticket sales slow.
- 4) Computer system- Frio; There are some installation problems to be resolved.

Closing prayer Fr. D.

Motion to adjourn was made by Sharon B. and seconde by Carter C. and all approved @ 8:10PM.