

Christ church Episcopal, Port Jefferson
Vestry Meeting Minutes 6/21/10

In attendance: Fr. Bob, Sharon Bolotine, Jamie Gibbs, Fred Leute Ron Wood, Tom Pumo, Karen McKernan, Frio Spampinato.

Excused: Patti Marksberry, Dawn Africano

Meeting Time: Prayer: Approx 7:05 PM
Call to order @ 7:30 PM

- 1) Words received in prayer to be submitted.
- 2) Review of the minutes of the May meeting proceeded, as many items were very vague.
- 3) Under old business
Barnabas House:
 - b) Discussion about work for George. Fred said he remembered speaking with him about putting up the gutters and fixing the roof on the porch to stop the water damage. The Pastors apt. Was most important and we needed to get it finished
Items below are from the vestry retreat
 - c) Organist to start after Labor Day.
 - d) Acolytes: Put an ad in the bulletin.
 - e) Ushers are needed and an ad to be put in the bulletin.
 - f) Healing ministry: A course may be offered by Karen & Kevin Mckernan.
- 4) Fr. Bob made a motion to accept the minutes with the exception of material on Barnabas House. Jamie Seconded it and all approved.
- 5) New Business was accepted from the floor.
 - a) The vestry handbook words on suggestions for repairs.
 - b) The red motor for the water circulation has to be repaired or replaced.
- 6) Financial report:
Questions from Jamie arose about the \$625 paid to George under Verger. His salary was increased to \$225 to account for withholding expenses.
The report was then tabled because there were discrepancies and items left out.
- 7) **Old Business:** Barnabas House Board
 - a) A motion was made by Jamie to amend the sextons (now called the temporary facilities manager) responsibilities. Seconded by Fred and approved.
 - b) This was changed and will be an attachment to he minutes next month. Jamie made a motion and Fred seconded. Then approved by all.
 - c) Discussion followed about sleepovers and sloppy lifestyles. Fr. Bob suggested that the board make a list of management rules, to include a possible housemother to oversee renters. The board will discuss this and come up with ideas.

- d) Bill for \$344 from George and the estimate were not clear and need to be itemized.
- e) The rest of the old business was tabled as it was late

8) New Business:

- a) Fence Tabled.
 - b) Taking tree stump down. Frio to get a second estimate. The one from George was \$250.
 - c) Red motor to be repaired or replaced. Motion made by Jamie and seconded by Frio
 - d) From the floor a motion from Fr. Bob was made. We need a clerk of the vestry to record the minutes and Susanna Pumo was recommended. Tom seconded it
- 8) Fyi. We have a letter to our Bishop about an ad for the living church. The vestry is to look at it and get back to Sharon with any changes or approval. There are different rates for 6,8, or 10 weeks.

Meeting Adjourned at approx. 10:15 pm.

Respectfully submitted by Frio