

Christ Church Episcopal Port Jefferson - Vestry Minutes 10-19-2009

Prayer – 7:00 to 7:35 pm

Present: Father Bob Brandt, Sharon Bolotine, Tom Pumo, Fred Leute, Ron Wood, Jamie Gibbs, Dilys Whyte, Patti Marksberry.

Mtg commenced at 7:35pm.

September minutes will be reviewed at November meeting.

- I. Financial Report:
 - a. Large increase in expenses.
 - i. There was a question of whether or not **510.715** should be changed to **510.720** which maybe considered CAPITAL improvement.
 - b. In-family Giving (500.010) – question about what it actually means.
 - c. Cash in plate on the 3rd Sunday of every month will go into the “Warden’s Discretionary Fund”.
 - d. Discrepancy btwn Income 460.00 and Expenses 560.000---this will be checked on.
 - e. Bldg Fund is almost ZERO. Need to come up with ways to increase revenues for Bldg funds.
 - f. Financial Report accepted with noted questions to be answered at next mtg.

- II. Old Business
 - a. Barnabas House:
 - i. Many improvements and renovations need to be done. However we need monies to do them all.
 - ii. Discussion about Paul and why he is no longer the “Verger in Waiting”. Fred was very instrumental in getting Paul some help. All need to pray for him.

 - b. Faith Alive – October 16th -18th.
 - i. Fill out evaluations.
 - ii. Several things to discuss at the Retreat at Camp DeWolfe on November 7th.
 - iii. Teen youth grp to form:
 1. Bi-weekly mtg
 2. Ron/Jamie/Julie are very interested in doing this
 3. Lots of brainstorming went on with this and some ideas were— possible trip (Habitat for Humanity based); talk to head of youth group at Trinity Lutheran.
 4. Father Bob gave Ron/Jamie a couple of recommended readings for this endeavor.
 - iv. Small groups ---Bible study; Prayer groups; Brotherhood of St. Andrews (men’s group); Daughters of the King (women’s group)

 - c. Rick Warren Magazine/DVD – vestry to bring in their copies of the dvd so they can be used for small group sessions. Subscription renewal will be the responsibility of each vestry member individually.

- d. Fence:
 - i. Need to put one up in the back.
 - ii. Need to follow-up on the fence length.

III. New Business:

- a. Donation to Camp DeWolfe
 - i. Sharon asked if we would like to donate to them.
 - ii. If we donate through the Diocese, they will deduct a portion and then give the rest to the Camp.
 - iii. Tom asked about how much we should give and group decide that we give whatever is in the Bucket for that Month.
- b. AA group rent
 - i. They give us \$50.00/month and they meet 2 days/week resulting in 6-8 times per month.
 - ii. Vestry thought we should increase the rate to \$12.50/night thus giving us either \$75/month or \$100/month.
- c. Search Process
 - i. Group being put together to meet with Bishop and Fred is a part of the group. Currently Fred and Frio are planning to meet with the Bishop prior to the parish survey.
 - ii. A parish survey needs to take place to profile the congregation on their desire for what we want in a pastor.
 - iii. Interview will then take place and 4-5 candidates will be presented.
 - iv. Interview committee is made up of Frio/Jamie/John Gibbs and Frio (head).
 - v. Tom and Patti are on the survey committee.
- d. FYI – Vestry Retreat Nov. 7th at 1pm at Camp Dewolfe.
- e. Lock for Barnabas House – they are broken and need to be repaired. And back door needs to be fixed.
- f. Dickens Festival
 - i. Need coordinator and it will be put into the announcements.
 - ii. 11-4pm
 - iii. Discussion about Gift Basket for Dickens and Patti was very interested in this.

IV. Meeting adjourned at 9:24 pm.

Respectfully submitted by,

Dilys Whyte