



Vestry Minutes

22 April 2018

Attendees:

<input checked="" type="checkbox"/> Van Culin, Andrew	<input type="checkbox"/> Creedon, Betsy	<input checked="" type="checkbox"/> Nealssohn, Thom
<input type="checkbox"/> Skedel, Dan (Treasurer)	<input checked="" type="checkbox"/> McIntyre, Ken	<input checked="" type="checkbox"/> Sutton, George
<input checked="" type="checkbox"/> Boeckler, Lori	<input type="checkbox"/> Bowe, Sarah	<input checked="" type="checkbox"/> Redfield, Dave
<input checked="" type="checkbox"/> Ash, Eric	<input checked="" type="checkbox"/> Baruah, Lisa	<input checked="" type="checkbox"/> Fitzgerald, Colleen
<input type="checkbox"/> Osborn, Blair	<input checked="" type="checkbox"/> Bamford, Mike	<input checked="" type="checkbox"/> Labadie, Paula
<input checked="" type="checkbox"/> Snyder, John	<input checked="" type="checkbox"/> Sweeney, Amie	<input checked="" type="checkbox"/> Wesen, Cheryl
<input type="checkbox"/> Bridgemohan, Areeta	<input checked="" type="checkbox"/> Hanoian, Scott	<input checked="" type="checkbox"/> Ward, Diane

Summary of action taken:

- Approved modifying the by-laws to modify the write-in nomination process
- Approved Conservation Trust Project Request totaling \$135k

Call to Order

Call to order: 1:15 p.m. by Father Drew.

Decisions

By-Laws

Father Drew reviewed the steps taken by the Vestry at the April 3, 2018 Vestry meeting.

Three motions were approved conditionally on finalizing all four items in consideration of the by-laws change.

- Motion #1: Modify our by-law language to be in compliance with the National and Diocesan canons.
- Motion #2: Increase the nominating committee from seven (7) members to nine (9) members.
- Motion #3: Charge the nominating committee to recommend a slate of 5 to the Vestry who would approve the slate.

The last item recommended by the by-laws taskforce was tabled based on time and is the topic for us today.



- Recommendation #4: Adopt the recommendation of the taskforce to delete the write-in process by petition. The process would be modified so that members could make a recommendation for consideration to the nominating committee with the output from the nominating committee being a slate.
 - Motion #1: A motion was put forward and seconded to modify the recommendation to keep the write-in process but with a modification that each eligible member could sign only one petition for nomination.

The motion was discussed and turned down by the Vestry.

- Motion #2: A motion was put forward and seconded to accept the by-laws taskforce recommendation.

The motion was discussed and approved.

Conservation Trust

Building and Grounds reviewed and is recommending 13 projects be moved to request funds form Conservation Trust totaling \$135,948 dollars which includes a 15% contingency fee. A summary of the projects is below:

- Kitchen Suppression System – Small carryover from 2017 which was finalized in 2018
- Roof over CE Bldg. Stairwell closest to Miller Hall repair/replace
- Heat Pump Replacements
- Tuckpointing
- Kitchen Door Limestone Sills - Drainage/Patio replacement
- Rectory Roof - Top
- Foundation Leaks
- Stucco Repair Year 3 - Final Work
- Year 2 of Door Refinishing
- Kitchen Floor -- Vinyl Seams separating
- Guest Bathroom - Shower/Bath Remodel
- Carillon Maintenance
- Chair Lift Rectory
- Loan Payment to Operations for Copiers - year 2



The total available dollars in temporary restricted funds for conservation trust is \$242k. This request uses approximately 56% of the available funds. The Building and Grounds committee may make additional recommendations later in the year.

The above was moved and seconded and approved to go to Conservation Trust for request for funds.

Meeting adjourned at 2:50 p.m. Closing prayer was led Father Drew.

Respectfully submitted by:

Submitted by:

Diane E. Ward
Associate for Finance and Administration

Approved by:

George D. Sutton (Jul 27, 2018)

George Sutton
Vestry Secretary








Minutes Vestry 04222018

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