



Vestry Minutes 4 September 2018

Attendees:

<input checked="" type="checkbox"/> Van Culin, Andrew	<input checked="" type="checkbox"/> Creedon, Betsy	<input checked="" type="checkbox"/> Nealssohn, Thom
<input checked="" type="checkbox"/> Skedel, Dan (Treasurer)	<input 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 checked="" 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 type="checkbox"/> Wesen, Cheryl
<input checked="" type="checkbox"/> Brownridge, Walter	<input checked="" type="checkbox"/> Hanoian, Scott	<input checked="" type="checkbox"/> Ward, Diane

Summary of action taken:

- Approved requested funding from Conservation Trust for six (6) projects
- Approved nine (9) names for Nominating committee
- Approved delegates for Diocesan convention

Call to Order

Call to order: 7:45 p.m. by Father Drew.

Conservation Trust

Diane presented the status of Conservation Trust Funding as follows:

• Beginning Balance as of 1/1/2018:	242,567
• <u>Approved Projects by Vestry and Conservation Trust in May:</u>	<u>135,948</u>
Balance:	106.619

The Building and Grounds committee is recommending the Vestry make request for six (6) projects to be funded by Conservation Trust for an additional \$17,852 which includes a 15% contingency for the projects.

The projects are:

• Neff- Exterior Painting *	\$3,280
• Neff – Front Porch Repair	\$2,930
• Neff – Fence Repair *	\$3,000
• Neff – Refrigerator Replacement	\$2,200



• Radar – Water Heater	\$1,200
• Rectory – Water Heater	\$3,000
Total Request	\$15,610
W/15% Contingency	\$17,852

The conservation Trust balance after the six additional projects would be \$88,668.

The motion was moved by Eric Ash, Seconded by John Snyder and passed.

Nominating Committee

Father Drew presented the recommended names for the 2018 nominating committee as follows:

1. Mark Lorenger (past, past Senior Warden)
2. Karen Kienbaum (immediate past Senior Warden)
3. Betsy Creedon, Senior Warden
4. Thom Nealssohn, Junior Warden
5. Lori Mouton Boeckler (3rd Year Vestry Member)
6. Sarah Bowe (3rd Year Vestry Member)
7. Eric Ash (2nd Year Vestry Member)
8. Laura Huebner (member-at-large)
9. Ed White (member-at-large)

Father Drew acknowledged that the current by-laws call for a committee of 7 but expanding the committee does not violate the intent and has been what we have done over the past few years. The charge of the nominating committee is to discern from among the eligible candidates those who are called to serve. The committee is charged with upholding the expectations for Vestry eligibility as defined by prior Vestry's. Father Drew emphasized that we will work under the current by-laws until a time when the by-laws are amended. Expectation is that we will have two meetings in October to work through the recommendations.

Motion was moved by Dave Redfield and seconded by Mike Bamford. Motion passed.

Diocesan Delegates

Father Drew recommended six (6) names for attending the Diocesan convention. Three delegates and three alternates. All but one, Ken Walters, has agreed to go at this time.

- Ed White, Member-at-large
- Gustav Svensen, Member-at-large
- Ken Walters, Member-at-large
- Thom Nealssohn, Junior Warden (Alternate)



- Mike Bamford, Vestry Member (Alternate)
- Colleen Fitzgerald, Vestry Member (Alternate)

The motion was presented and passed.

By-Laws

Father Drew thanked the Vestry for their engagement around the by-law amendment. Father Dew reviewed the work the Vestry had approved in June. Over the summer, discussions with the Chancellor for the Presiding Bishop and the Chancellor of the Diocese were held. Based on those conversations an amendment was made to the prior approved changes. The change is that we are recommending maintaining the charge to the nominating committee to present five (5) names for consideration and maintain a write-in process with a modification that a member is limited to signing their name to one write-in nomination.

The motion was moved by John Snyder and seconded by Amie Sweeny. The motion was passed.

A special meeting of the parish will be called and scheduled for September 23rd after the 9 a.m. service.

Meeting adjourned at 9:50 p.m.

Respectfully submitted by:

Submitted by:

Diane E. Ward
Associate for Finance and Administration

Approved by:

George Sutton
Vestry Secretary