

Vestry Minutes 19 January 2017

PRESENT: Gloria Mansfield, Senior Warden; Bonnie DePino, Carol Jones, Diana Leitgeb.

ABSENT: Barbara Plumley, Junior Warden

GUESTS: The Rev. Steve Fuller, Robert (Beau) Bowler (by phone).

CALL TO ORDER at 11:45 am.

OPENING PRAYER: Carol

ITEMS WE NEED TO ACCEPT

Motion to accept the minutes from 10 January 2017 as written made by Diana, seconded by Bonnie, approved.

ITEMS / REPORTS FOR INFORMATION

- I. **Treasurer's / Bookkeeper's Report:** Beau directed the Vestry's attention to the following: Under Income, we are doing well so far with Plate Offerings, and the amount received from the Unit Trust seems high, but it is a quarterly distribution. Under Expenses, a) the \$1,072 recorded under X106 Diuocesan Convention should be moved to X107 Electric and Gas; b) X113 Misc. includes the 2017 offering envelopes, but Beau will see where that expense was placed last year and move to the same place this year; and c) X117 Buildings Maintenance is high because of the annual fire alarm inspections by Royal Group and plowing and salting.
- II. **SCA-IRC:** We are doing well and Beau is hoping for good attendance at our Lenten retreat, March 23-25, as we had at our Advent retreat. Residential workshops and retreats are where we make substantial income.
- III. **Community Closet:** All is going well as normal..
- IV. **Buildings & Grounds:** No report.

ITEMS FOR ACTION / DISCUSSION

(New Business)

- I. **Work on entry, hallway and stairway:** Ralph said he would be raking the problem areas on the church rooves and Diana said he did that. Ralph also says he will start working on the hallway and stairway walls outside chapel, office and library.

II. Carpet in Hallway: Ralph will be getting quote(s) for new carpeting.

III. Letter to Bishop: *Motion to approve sending letter to Bishop requesting that he ordain Beau as a vocational Deacon, made by Carol, seconded by Bonnie, approved.*

CLOSING PRAYER: Carol

ADJOURNED: 12:15 pm

NEXT MEETING: 13 March 2017 at 11:30 am

Respectfully Submitted,

Robert Bowler