

Vestry Minutes

12 December 2016

PRESENT: Gloria Mansfield, Senior Warden; Barbara, Junior Warden; Diana Leitgeb.

GUESTS: Carol Jones, Robert Bowler.

CALL TO ORDER at 5:00 pm.

ITEMS WE NEED TO ACCEPT

Motion to accept the minutes from 8 November 2016 with corrections made by Barbara, seconded by Diana, approved.

ITEMS / REPORTS FOR INFORMATION

- I. **Treasurer's / Bookkeeper's Report:** Pledge income is down. Termonn debt is almost completely paid. The Wilks Fund value increased. We are still behind two months on Diocesan assessment. We will vote on the proposed budget at the January Vestry meeting.
- II. **SCA-IRC:** We had a rental in November and an Advent retreat in December.
- III. **Community Closet:** We have had lots of donations. Housewares count for about 1/3 of income. People make a mess shopping but they really enjoy it. DVD's, video, and CD's are all now free of cost.
- IV. **Buildings & Grounds:** The blower motor on the church sanctuary heating system has now been replaced. The Fall cleanup is mostly complete except for a band of leaves up by the wall in the lower cemetery.
- V. **Worship Committee:** All the changes in the liturgy were approved by the committee at recent meeting.

ITEMS FOR ACTION / DISCUSSION

(Old Business)

- I. **Drain in Currier Apt. Basement:** The drain was fixed by James Plumbing for about \$150. The retreat center will cover the cost.
- II. **Blower fan motor:** This was replaced for a cost of over \$1,000.
- III. **Musicians:** We hired Amy Caan, violin, piano and organ, and Mary Cay Brass, accordion and piano. They both sing. We have other applicants. Judi Byron is continuing.

(New Business)

- I. **Other:** 1) *Michel LaLiberte:* We have requested a letter of resignation from Michel, but have not received one. 2) *SCA-IRC Board Meeting:* This still needs to be scheduled, but they are very difficult to organize and schedule. 3) *Sung Response:* Barbara objects to having a sung response during the lessons on Sunday, the response is better read, all agreed. 4) *Readers:* Add Barbara and Carol. 5) *Bishop's Visit:* This takes place in June and we all need to think about what the plan will be. 6) *4 Advent Decorating:* There will be a light lunch at coffee hour after Christmas trees and decorations are done.

CLOSING PRAYER: Diana

ADJOURNMENT: 6:20 pm

NEXT MEETING: 10 January 2017

Respectfully Submitted,

Robert Bowler