

Vestry Minutes

12 July 2016

PRESENT: Michel LaLiberte, Senior Warden; Barbara, Junior Warden; Gloria Mansfield.

GUESTS: Robert Bowler.

CALL TO ORDER at 4:44 pm.

ITEMS WE NEED TO ACCEPT

***Motion** to accept the minutes from 14 June 2016 with one clarification made by Michel, seconded by Barbara, approved.*

***Motion** to have a survey done to establish cemetery boundaries, especially eastern boundary, made by Michel, seconded Barbara, approved.*

ITEMS / REPORTS FOR INFORMATION

- I. **Treasurer's / Bookkeeper's Report:** Michel asked about advertising expenses. They are just for the church and do not include SCA-IRC. Beau printed a report of that account for the year and gave it to Michel. It looks like we were behind on a bill and paid two bills in June. Community Closet is going well.
- II. **SCA-IRC:** Beau handed out a draft of the second quarter financial report, but believes it is incorrect. Beau will ask Ralph to paint lines for parking spaces on church lot and Currier driveway.
- III. **Community Closet:** Diana has expressed that she is getting tired. Lisa does not want to do it. Is there anyone else? They are doing well, \$50-\$100 per week.
- IV. **Buildings & Grounds:** Nancy & Jim are working on flower beds. Ralph has done a lot of work in cemetery—clearing brush and cutting trees. ***Motion** to authorize Ralph to purchase of either Cub Cadet mower from any dealer made by Michel, seconded by Barbara, approved.*
- V. **Worship Committee:** The committee met and discussed liturgical material. They are asking Bishop for permission to use material from Scottish and New Zealand prayer books.

ITEMS FOR ACTION / DISCUSSION

(Old Business)

- I. **Cemetery: Update on Cameras:** No change.
- II. **Cemetery: What do with wood currently cut:** ***Motion** to give the wood to people in need made by Michel, seconded by Gloria, approved.*
- III. **Cemetery: Insurance Claim Update:** Beau will get together with Ralph to discuss broken headstones that need replacement.
- IV. **Tools: Report on what's done / needs doing:** Michel has asked Ralph to inventory tools and mark them with numbers. This should be put on Ralph's winter project list.

V. **Other: Room Rentals:** We discussed room use schedule revisions/additions. The Vestry liked the proposed room use/rental page proposed for the website.

(New Business)

1a. **Update on Flowers:** Nancy and Jim are working on this and will continue in their own time.

16. **Other:** 1) *Ceiling in Undercroft Womens' Bathroom:* The ceiling tiles still need to be replaced. Add to Ralph's TO-DO List. 2) *Fuel Oil for 2016-17 Heating Season: **Motion** to remain with James Oil, Co. made by Michel, seconded by Barbara, approved.*

CLOSING PRAYER: Gloria Mansfield

ADJOURNMENT: 5:50 pm.

NEXT MEETING: 9 August, 4:30 pm

Respectfully Submitted,

Robert Bowler