

## Vestry Minutes

### 13 September 2016

**PRESENT:** Gloria Mansfield, Senior Warden; Barbara, Junior Warden.

**GUESTS:** Robert Bowler.

**CALL TO ORDER** at 6:07 pm.

#### **ITEMS WE NEED TO ACCEPT**

*Motion to accept the minutes from 9 August 2016 with one correction made by Gloria, seconded by Barbara, approved.*

#### **ITEMS / REPORTS FOR INFORMATION**

- I. **Treasurer's / Bookkeeper's Report:** Payment for Steve came out of Misc. Should it have come out of Church Use income? Also, Office Expenses should say \$649.80 and P4 Warming Shelter should be a zero balance.
- II. **Buildings & Grounds:** Barbara called the McAuliffe's to see if there was a problem. No, they were traveling. We are concerned about Ralph being able to do leaves alone.

#### **ITEMS FOR ACTION / DISCUSSION**

##### **(New Business)**

- I. **2015 Audit:** *Motion to approve the 2015 Audit made by Gloria, seconded by Barbara, approved.*
- II. **Other:** 1) *The Donated Mirror* should go to Community Closet. Ask Ralph to move. If it is not sold in one and a half months, ask auctioneer to sell it. 2) *Letter of Agreement for Bruce:* Do we still need it? Ask Bruce first. 3) *Gloria is Acting Sr. Warden* (pro tem).

**ADJOURNMENT:** 6:35 pm.

**NEXT MEETING:** 23 December 2016, 6:30 pm

Respectfully Submitted,

Robert Bowler