

## Vestry Minutes

### 8 November 2016

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

**GUESTS:** Diana Leitgeb, Carol Jones, Miguel Orantes, Robert Bowler.

**CALL TO ORDER** at 6:35 pm.

#### ITEMS WE NEED TO ACCEPT

*Motion to accept the minutes from 13 September 2016 as written made by Barbara, seconded by Gloria, approved.*

#### ITEMS / REPORTS FOR INFORMATION

- I. **Treasurer's / Bookkeeper's Report:** The LAMB Institute, a designated account, and Termonn, a pass-through account, were explained. As of 31 March of this year, Termonn became a 501(c)3 independent nonprofit and is no longer under the fiscal agency of the church.
- II. **SCA-IRC:** We had a rental in October, The Ecumenical Order of Franciscans, Northeast, and another coming up in November, Ceile De or Termonn, East Coast Chapter. The sewer drain in Currier apartment basement is backing up, and we have called James Plumbing & Heating. Eugene Friesen finally had the baby grand piano delivered to Currier Hall.
- III. **Community Closet:** We have had help lately from Carol and people from Basin Farm.
- IV. **Buildings & Grounds:** The McAuliffe's had someone come and trim trees and remove vines.
- V. **Worship Committee:** Committee will meet after Thanksgiving.

#### ITEMS FOR ACTION / DISCUSSION

##### (Old Business)

- I. **Other:** 1) *Letter of Resignation:* We have requested it but have not received it. 2) *Trees & decorations:* Charlie will order trees and greens to be delivered in Advent. We will decorate and stand trees on 3 Advent, 18 December. 3) *Flowers:* We will need envelopes at the bank of the church for Christmas memorial flowers.

##### (New Business)

- I. **Other:** 1) *Motion* to appoint Diana to fill Michel's Vestry term made by Gloria, seconded by Barbara, approved.

**CLOSING PRAYER:** Carol

**ADJOURNMENT:** 8:11 pm

**NEXT MEETING:** 10 January 2017

Respectfully Submitted,

Robert Bowler