Vestry Meeting, March 18, 2018.

The Episcopal Church of St Paul and St Andrew Vestry met after worship service on March 18, 2018. An opening prayer was led by Jim Duffy, Sr. Warden.

Present at the meeting:

- Jim Duffy, Sr. Warden
- John Stugart, Jr. Warden
- Vicky Hall
- Mike Prather
- Steve Israel
- Burt MacKenzie

The minutes from the February, 2018, meeting were approved as written.

Search Committee:

 A presentation was made by Eileen Duffy about the work underway by the Webpage Subcommittee. After a discussion of the existing St Paul and St Andrew webpage, a motion was made, seconded, and approved authorizing an expenditure not to exceed \$700.00 for preparation and updating a new webpage.

Senior Warden Report:

- The Sr. Warden said Rev David Teschner has already indicated he would continue as our interim minister through April. Jim will discuss future dates with him before the next meeting.
- The Sunday School program was discussed. At this time there are few children attending our services. Vicky Hall and Mary Lou Daniel have said they would be available to provide instruction for the foreseeable future until attendance begins to pick up.

Treasurer's Report:

- No report was available.

Junior Warden Report:

Handrails have been installed in the bathrooms but still do not meet the desired goal. The
doorways are not large enough to accommodate a wheelchair. John has discussed the issue
with John Smyth. They feel the installation of additional handrails inside the bathroom would
greatly improve the situation. A motion was made, seconded and approved to allow
purchase and install additional handrails.

Council Report:

Jim Duffy provided a report on the recent Council Meeting. There are three items of interest.

- Bishop Holly has announced his retirement. The Diocese is undertaking a search for his replacement.
- A budget resolution has been approved authorizing the Diocese to request an increased tithe from each congregation of 17%.
- A resolution was re-introduced and approved asking all congregations to cease the use of "styrofoam" plates, cups or utensils.

New Business:

 A search has begun to find a suitable location for church records. Several options were discussed but no decision has been made.

Old Business:

- Memorial plaques. Steve Israel has made arrangements for memorial plaques; however, he needs to obtain the information we wish to have displayed.
 - Memorial benches in the Memorial Garden
 - Fountain in the Memorial Garden
 - Statue of St. Mary in the Memorial Garden
 - Statue of St. Francis
- Ambry has been repaired and awaiting stain. This will be done. A time for dedication needs to be determined.
- Repairs to the communion kit have been discussed with the vendor and we are awaiting their quote.

The meeting closed with a prayer.

Submitted by: Burt MacKenzie