

Vestry Minutes  
April 15, 2018

The Episcopal Church of St Paul and St Andrew Vestry met after worship service on April 15, 2018.

Present at the meeting:

- Jim Duffy, Sr. Warden
- John Stugart, Jr. Warden
- Janice Puleo, Secretary
- Mike Prather
- Steve Israel
- Burt MacKenzie

The minutes of the March 18, 2018 meeting were reviewed and approved as written.

Search Committee:

-Eileen Duffy and Cindy Barnes were present to update the vestry regarding the efforts of the committee. Eileen advised our Office of Transition Ministry portfolio (OTM) has been prepared. She gave a summary of the twelve (12) points addressed in the portfolio. There were some questions and discussion. The vestry approved the portfolio as written.

-Our website has been re-developed with the aid of a \$750 grant from our Diocese. The final touches will be made to the website after April 20<sup>th</sup>. The vestry approved the release of the website once it is fine tuned. Cindy advised it could go live when ready and the Bishop can approve afterward.

Senior Warden Report

- Rev David Teschner has agreed to continue as our interim minister through June.
- A package with growth projections for Camp Chanco has been received and Jim is reviewing.
- Jim wishes for all church children to consider attending camp there.

Treasurer's Report

- No report was made at today's meeting
- Steve advised stocks are up and we have about \$2300 in cash account to reinvest. He will take this to the Investment Committee as usual.

Junior Warden Report

- John advised extra railings have been installed in the church bathroom to accommodate those who need additional support.
- John reported that all electrical outlets have been repaired and all LED lights have been installed where needed.

New Business

- EYC Future/Sunday School/Godly Play is in transition. Nikki is stepping down as leader. Vicky & Mary Lou will work without a leader for now.
- Memorial Garden Committee is holding a meeting very soon regarding upkeep and the purchase of the planned water feature.

Old Business

- Steve is preparing to order plaques and tags for the memorial items in the garden and throughout the church. We discussed materials and locations of plaques/tags. Steve will also confirm wording and correct spelling of names for all before ordering.
- Search for suitable location for church records ongoing. Steve indicated the Lunenburg Historical Society has space at the Kenbridge Town Administration Building and we may be able to use that at no fee. The members voted to pursue that option once Margie has approved.
- The upgrades to the Communion Kit are finished. Steve showed us the refinished kit with contents. There are still some items missing but these are costly. Set of linens (6) for \$113, ring at \$205 and new chalice at \$215. Vestry voted to use the kit without these additional purchases as what we have will suffice. Suggestion was made to inquire if ECW might purchase the set of linens or maybe the Altar Guild had a set that could be used. Steve will check with both.

The meeting closed with prayer.

Respectfully submitted,

  
Janice D. Puleo, Secretary