

Vestry Minutes  
June 10, 2018

The Episcopal Church of St. Paul & St. Andrew Vestry met after worship on June 10, 2018.

Present at the meeting:

Jim Duffy, Sr., Sr. Warden  
John Stugart, Jr. Warden  
Burt MacKenzie  
Margie Nevins, Treasurer  
Janice Puleo, Registrar  
Mike Prather  
Vicky Hall  
Steve Israel

The minutes of the April 15, 2018 meeting were reviewed and approved.

Senior Warden Report:

- The Diocese is looking for persons willing to serve on the search committee for a new bishop. If interested please contact Jim.
- Jim presented a request from Cathy Gilley to use the Parish Hall on 8/4/2018 after 2pm for a shower. This request was approved.

Treasurer Report:

- Margie advised that a CD under Harris Thompson matured 5/31/2018. It was cashed and placed into a money market LDL account.
- CD for \$21,000 was purchased; balance of \$4-5,000 will be used to buy another type of investment and will no longer be part of the Thompson fund.
- Treasurer Reports for February, March, April & May 2018 were approved.
- Margie stated she needs an audit committee for St. Luke's Episcopal Church. We generally audit their books in exchange for them auditing ours. Jim Duffy and John Stugart agreed to serve on that committee.

Junior Warden Report:

- John explained the fuse box in the bell tower has been overloading and needs upgrading to code. Shannon Hall has agreed to do this for the church for material costs; however, the Vestry voted to pay materials and labor.
- Oak tree in front of church needs to be removed and the stump grinded. Vestry approved up to \$1500 for John to acquire the services of a reputable, insured company to complete this job.
- Floors in Parish Hall need cleaning and polishing. Several persons were recommended. John will get prices for this job.

New Business:

- We need to select one lay delegate and one alternate for Counsel conference set for February 2019. Vestry approved Jim Duffy as lay delegate. Alternate was left open.

Old Business

- Church record storage. Vestry agreed these records need to be in a controlled area so the Historical Society location was dropped. Instead, we will install a shelf in the storage area of the Gibson Memorial Chapel and house the records there. The Junior Warden will be in charge of this project.
- Steve reported the memorial plaques are done and now need to be installed. John will get these installed properly with Steve's help.
- Vicky advised church women are hosting a Fathers' Day brunch after service on June 17<sup>th</sup>. Reviewed our no alcohol policy and agreed that none would be served.
- Vicky advised we have received a letter from our insurance company to add repair for a catastrophic claim. The Vestry voted to file this for future reference.

The meeting closed with prayer.

Respectfully submitted,



Janice Puleo