

The Vestry of the Episcopal Church of St. Paul and St Andrew met on Sunday, February 3, 2019.

Those present: Jim Duffy, John Stugart, Burt MacKenzie, Vicky Hall, Steve Israel, Janice Puleo, Randy Glenn, Stephen Amos, Mary Ann Estes and Margie Nevins, Treasurer.

Election of new officers was first order of business. Vicky Hall nominated Burt MacKenzie for Senior Warden, seconded by Mary Ann Estes. Burt was elected unanimously. John Stugart nominated Steve Israel for Junior Warden; however Steve declined. Stephen Amos was nominated by Vicky Hall, seconded by Janice Puleo. Stephen was elected unanimously. Randy Glenn volunteered to be the new Registrar. Vestry voted unanimously to place Randy in that position.

Minutes of the December 8, 2018 meeting were presented and reviewed. Motion by Steve Israel, seconded by Janice Puleo to accept as presented and set to record. Motion passed.

Senior Warden's Report:

1. Parochial Report is due March 1st. Jim will complete for Vestry.
2. Church member request for donation for cremation expenses for the mother-in-law of Kathleen's son's-in-law companion who passed with no will. Margie advised there are funds in her estate to pay for the expense; however, there may be difficulty in someone qualifying to administer the estate. Vestry agreed to table a decision on this request until a later date.

Treasurer's Report:

2018 income & expenses along with 2019 proposed budget were presented to congregation at annual meeting today by Margie, our Treasurer. Motion by Steve Israel, seconded by Vicky Hall to accept these and set them to record. Motion passed.

Junior Warden's Report:

1. John reported the new lights have been rewired and are awaiting installation.

Calendar:

Upcoming Calendar was reviewed. Church Council, Lenten Soup & Study and plans for next few months were discussed.

New Business:

1. Vestry discussed desire to have our annual Pancake Supper. Motion by Steve Israel, seconded by Vicky Hall passed to have again this year. Many look forward to it. Burt will discuss with Jack Richards and volunteers will be sought.
2. Steve Israel reported there are some in our congregation who would like to be confirmed. He indicated he is qualified to conduct confirmand with approval. Vestry agreed for him to seek this approval.
3. Steve Israel has agreed to facilitate Soup and Study during Lenten season along with Dr. John Allen. Proposed to conduct 5 classes. He will put together a presentation for Vestry review. A notice will be placed in the bulletin to determine interest.

Old Business:

1. Disposition of furniture in storage (Sid's storage unit & upstairs at Chris Buchanan's store) still needs to occur. Stephen Amos and others will take action to get this done.
2. Sallie Ann is still working diligently to find priests for Sundays when we have none committed.

Prayer requests from members:

1. Prayer request for Edward Reed & his children. Wife, Darlene, passed recently.
2. Prayer request for Virginia Gee who is suffering from terminal lung cancer.
3. Prayer request for Erin Stugart, John's daughter-in-law, who is recovering from extensive illness and hospitalization.

The meeting closed with prayer.

Respectfully submitted,

Janice Puleo, Registrar