

# St. Stephen's Vestry Minutes

## September 10, 2018

**Attendees:** Scott Armstrong, Justin Wojas, Pat Wojas, Richard Kenefic, Dave Eldon, Roy Waters, Corinne Fragnoli, Rob Redmer, Alan Giles, Karol Sprague, Jackie Ingersoll

I. Checking in-Scott Armstrong called the meeting to order at 7:02 P.M. Vestry members shared something they were grateful for and something they would like prayers for.

II. Approval of Agenda-Consent Calendar

III. Opening Prayer-Jackie Ingersoll said an opening prayer.

IV. Senior Warden's Report-Scott met with 24 attendees of the ladies' lunch bunch to answer questions about Mother Susan's leaving. He felt that after he had explained the various reasons why the Vestry had taken this action, they seemed to have turned away from the negativity that they had had.

LEM's and Eucharistic ministers are required to be licensed. Because of our present situation, the diocese has allowed us to postpone the licensing.

V. Mission Focus-Buildings and Grounds

a. The interview committee for choosing a priest-in-charge will meet on Wednesday, September 12<sup>th</sup>.

b. Don Ingersoll helped revise the old profile.

c. Welcome back Sunday was great. The Sunday school is off to a good start. The food was delicious.

VI. Consent Calendar:

a. Minutes-E-mail accepted

b. Financials-E-mail accepted

c. Committee Reports-None

VII. Old Business:

a. Custodian Service update-The old service was given 2 weeks notice. A new cleaning service will begin the week of SOS.

b. Montessori School- A woman, who would like to start a Montessori school in our facility, outlined her plans. The Vestry felt that what she was willing to pay per month would not cover all our additional costs. There was the added problem of what they would do during SOS and or funerals that happened during the school week. It seemed like too much during this uncertain time. Karol Sprague moved to decline the offer of

housing the Montessori school in our facility. Justin seconded the motion and it was carried.

c. Paul Hardy will be interviewed on September 12 for the position of interim lay youth leader.

#### VIII. New Business:

a. August financials-Jim Trask e-mailed them to everyone

b. New Church School year-Jackie reported that we have 8 high school kids, 5 middle school kids and several 4-7 year olds in the younger class. We have 2 or 3 3<sup>rd</sup> and 4<sup>th</sup> graders that really don't fit in either the younger class or the older class. We will try to solve that problem in the coming weeks. Some kids have not returned from last year as yet.

c. Corinne reminded us that SOS is coming up the week of September 23. She will be in Italy but Miranda Spates has things well in hand.

d. Roofing status-Tri County Roofers has been hired to do the roof repairs. Roy moved that \$3780 be paid to Tri County Roofers from the capital fund for repairs. Justin seconded the motion and it was carried. Justin also mentioned that the "sound guys" will be in to fine tune the equipment.

e. Scott asked the Vestry to begin thinking of new Vestry members for 2019. Jim Trask is resigning as Treasurer as of the annual meeting so we will need a new treasurer as well. Stewardship was discussed. Sandy Jose and Diane Kenefic are on the committee. Sandy is the chairperson. It was decided to have meetings in homes as we have sometimes done in the past.

#### IX. Coming Events:

SOS-Week of September 23

X. Closing prayer-Scott

Meeting adjourned at 9:25 P.M. Next meeting October 15.

Respectfully Submitted,

Jackie Ingersoll, Clerk