

## Vestry Meeting Minutes

August 16, 2018

Approved September 20, 2018

The meeting was called to order at 7:03 pm by Anita Biletzky, Junior Warden. Present were Anita Biletzky, Henry Vincent, Barbara Weaver, Judy Dettloff, Donna Hill, John Vain, Treasurer, and Judy LaPorta, Vestry Clerk.

Absent were: Phil Montgomery, John Boies, and Bronwyn Burgweger

Guests present were Nancy Franke and Jane Ovitz.

Anita Biletzky presented the Revised Agenda. The motion to approve the agenda was made by Barbara Weaver and seconded by Judy Dettloff, motion carried.

A motion to approve the minutes of the July 19<sup>th</sup> meeting was made by Barbara Weaver and seconded by Henry Vincent. Motion carried.

John Vain reported that July expenses were in good order. He reviewed the differences in the budget for the past several years and the increases in income we will see going forward due to the restructure of the trust accounts.

Until all 4 signatures are received, we are not able to write checks on the new account at First Midwest bank.

John Vain also reported that due to the difficulty in covering the colored paint in the rectory, the upstairs will be a different color. Benjamin Moore advised us that a different color palette would cover better.

Pat Klein had advised John Vain that a new, commercial brand vacuum cleaner was needed. Swanson's has one for approximately \$700.00.

As the result of a discussion regarding the outside of the rectory, painting, and shutters, Anita Biletzky asked for a volunteer to create and head up a committee to work on repairs needed to the rectory.

Donna Hill volunteered to create this committee, which will review necessary repairs and obtain bids.

Caregivers committee: Barbara Weaver reported that 4 parishioners are homebound and need attention.

Outreach report : Attached

Stewardship – Anita Biletzky reported a Stewardship letter will be going out to parishioners. The letter will be presented at the September meeting for approval.

New Business: Judy Dettloff reported that the architect's model of Waterman Hall which had been on display is falling apart and we don't have a place for it. She asked if it could be disposed of. Barbara Weaver stated that it had served its purpose but should be offered to parishioners before it was

disposed of. An article should be put in the Morning Star offering it to anyone who would like it. If there is no response, it will be disposed of.

Convention delegates will be discussed at the September Vestry meeting for approval.

After a closed session, Donna Hill made a motion to adjourn. It was seconded by Barbara Weaver. Anita Biletzky offered a closing prayer and the meeting was adjourned at 9:20 pm.

Respectfully submitted

Judy LaPorta  
Vestry Clerk