

SAINT PETER'S EPISCOPAL CHURCH

VESTRY MINUTES

JANUARY 16, 2020

Approved February 20, 2020

The meeting was called to order at 7:00 pm by Fr. Georges who gave an opening prayer.

Members present were: John Vain, Phil Montgomery, Fr. Georges, Barbara Weaver, Henry Vincent, John Boies, Lynne Roberts, Donna Hill, Anita Biletzky, and Judy LaPorta, clerk. Bronwyn Burgweger arrived after the first two motions were presented.

Barbara Weaver moved that the minutes from the December meeting be approved. The motion was seconded by Lynne Roberts and the motion carried.

Waterman hall rental and receiving/confirmation classes were added to the agenda (at the request of Anita Biletzky and Lynne Roberts, respectively) under new business. Phil Montgomery moved that the agenda be approved with the additions, seconded by Donna Hill, and the motion carried.

Senior Warden – No report

Junior Warden – Report attached

Treasurer Report – John Vain reported that the end of year numbers were very good for 2019. We had a carryover of \$11,800.04 and an additional \$1200.00 will be added to that for December rent paid in January. (this was due to a missing check and not a delinquent tenant) John Boies moved to accept the Treasurer's report, Phil Montgomery seconded the motion and the motion carried.

Committee reports:

Outreach: Lynne Roberts reported that they are working on the project to provide diapers and wipes to those in need. Storage is needed for these items and a room in the lower level is being cleaned out for this purpose.

Nominating committee: Barbara Weaver reported that we have three candidates for the open vestry positions, Varsie Geisler, Henry Burgweger, and Liane O'Keefe. (there are three open positions)

Phil Montgomery recognized Barbara Weaver, Henry Vincent, and Bronwyn Burgweger for being a part of the vestry. Their input and service are very much appreciated and they will be missed.

ECW – Judy LaPorta reported that the ECW will be meeting next week.

Rector report:

Fr. Georges thanked all of the vestry for their service, and recognized Barb, Henry and Bronwyn for their service.

The Gospel book cover that was ordered in September arrived after Christmas and was the wrong size. Correct measurements had been given by us, but the cover was not the right size. The company we ordered from is sending it back to Spain, where it had been made, to be corrected.

Fr. Georges also reported that he continues to visit our members who are shut ins and also Shari Percy's mother.

Old business:

Budget – John Vain reported that additional pledges had been received, which resulted in all line items to be funded. The adjusted budget numbers were reviewed. Fr. Georges thanked John for all the work that was put into the budget. John Boies moved to accept the adjusted budget, Bronwyn seconded the motion and the motion carried.

John Vain reported that the terms of some of our trustees of our trusts had ended. The changes are as follows:

Waterman Trust – Larry Smith's term is up, and replaced by John Vain (John Boies and John Castle co-advisors)

St. Peter's Trust - John Vain's term is up and replaced by Larry Smith (John Boies co-trustee)

Charitable Trust – Jane Ovitz's term is up, and replaced by Barbara Weaver (Lynne Roberts is co-trustee)

A resolution was presented that all trustees be approved, and all vestry members approved.

New business:

Nursery: Clara Biletzky will be coming back as our Sunday nursery attendant. A member of the parish must accompany Clara according to our Keeping God's People Safe policy. Barbara Weaver moved that we engage in a contract with Clara Biletzky to be our nursery attendant on Sundays for a fee of \$15.00/session. Bronwyn Burgweger seconded and the motion carried.

The Annual meeting was discussed and Lynne Roberts circulated a signup sheet as the vestry is responsible for providing brunch.

Waterman Hall Rental:

Anita Biletzky asked the vestry for confirmation of costs for rental of the hall. The Stage Coach Theater group has used the hall for rehearsals in the past and Anita wanted to be sure of what our fee is before offering the hall for future rehearsals. Phil Montgomery will confirm with Anita.

Fr. Georges reminded vestry members that the vestry retreat will be Saturday, Feb. 8<sup>th</sup> from 9:30-12:30 in Waterman Hall.

Barbara moved that the meeting be adjourned, seconded by Henry Vincent, the motion carried and after a closing prayer by Fr. Georges, the meeting adjourned at 8:35 pm

Respectfully submitted,

Judy LaPorta

Vestry Clerk