

MINUTES
ST. PAUL'S VESTRY MEETING
December 5, 2017

PRESENT: The Rev. Christopher Martin, Ginny Horton, Walter Tanner, Libby Silvestri, Pierce Gore, Joan Adams, Tom Witt

ABSENT: Senior Warden Doug Sprague, Alison Blume, John Schaver, Meg Gorman

INVITEE: John McDermott

The meeting, at which a quorum was established, was called to order at 7:03 p.m. with Evening Prayer led by Ginny Horton.

BUDGET: John McDermott distributed and reviewed the YOY Highlights, and the 2018 proposed budget as compared to the 2017 budget (see attached)

MINUTES: The minutes of the November 14, 2017 meeting were unanimously approved.

AGENDA: The agenda was approved by unanimous consent.

UPCOMING SCHEDULE: Fr. Christopher advised that St. Anne's will not be hosting their annual Christmas lunch this year. Gratitude was expressed for their years of wonderfully festive lunches. As Christmas Eve falls on a Sunday this year, there will only be the 8:00 am 4th Sunday of Advent service. Later that day will be the 5:00 pm family Christmas Eve service; and the 11:00 pm service preceded by the choir music at 10:30. The single Christmas Day service at 10:00 am will be followed by a Christmas potluck in Duncan Hall, hosted by Fr. Christopher and Chloe. Two weeks later on January 7 is Epiphany Sunday when we will have an Epiphany pageant with the children. Later that month St. Paul's' 150th anniversary celebrations will begin with Evensong with our Bishop on January 25. The Dinner/Dance will be on Jan. 27, and our Bishop's visitation will be on Sunday January 28. The month of February will include the annual meeting on Super Bowl Sunday and the PrayWorshipServe retreat, for which there are now 23 attendees registered.

NEW VESTRY MEMBERS: There will be 3 new vacancies at the end of this year, with Joan Adams' term ending, Jae Eitel's passing, and Kay Blackwill moving out of the area. Possible new Vestry members were discussed. Fr. Christopher encouraged the current Vestry members to invite those who were suggested to become members of the Vestry.

FIXING THE FENCE: Larry Santucci and Pat Curtis have obtained estimates for fixing the damaged gate in the parking lot. The preferred bid is for over \$5,000 which includes installation of cement bars, so they are requesting approval of up to \$6,000 to cover the costs. Fr. Christopher proposed a motion to approve up to \$6,000 as requested by Larry Santucci and Pat Curtis to repair the fence. The motion was seconded by Tanner and unanimously approved.

BUSINESS/NEW BUSINESS:

The cost of the St. Paul's greeting cards that Tom Witt had printed was discussed. It was agreed that the price of the cards would be \$20 for a pack of 8.

Fr. Christopher will soon be sending out to the Vestry documents recently assembled to further explain the New College of Christian Practice.

ADJOURNMENT: The meeting was adjourned at 8:14 pm with Compline read by Tanner.

Respectfully submitted,

Janie Burtch
Recording Secretary