

MINUTES
ST. PAUL'S VESTRY MEETING
January 22, 2015

PRESENT: The Rev. Christopher Martin, Senior Warden Keira Vicente, Jerry Robinson, Steve Avanzino, Al Petrie, Kay Blackwill

ABSENT: Junior Warden Vladimir Sovyak, Judy Rowcliffe, Eric Guastavino

INVITEE: Maggie Baxter (via telephone)

The meeting, at which a quorum was established, was called to order at 7:03 p.m. with Evening Prayer read by Al Petrie.

AGENDA: The agenda was approved by unanimous consent.

MINUTES: The minutes of the December 18, 2014 meeting were unanimously approved.

SPRIF III:

Maggie Baxter reported that SPRIF III is moving along nicely, with the initial \$50,000 goal having been met. As the deadline for donations is scheduled for this Sunday, the committee will be able to provide a full report at the annual meeting, and they will be planning that report at a committee meeting on January 31. An effort to seek donations from outside the parish will begin after the annual meeting. Any questions or suggestions on what to present at the annual meeting can be directed to Maggie at Maggie.Baxter@abc.com.

VESTRY MEMBERS FOR NEXT YEAR: The status of searching for new Vestry members for next year was reviewed.

ANNUAL MEETING:

Fr. Christopher outlined and asked for any suggestions on his proposed agenda of:

- Election
- Break for lunch
- Annual report - John McDermott
- Campus maintenance report - Steve Avanzino
- SPRIF III – SPRIF III Committee
- Family ministries – Tenesa Vuillemenot
- Outreach –
- Senior Warden Report – Keira
- Rector's Report – Fr. Christopher

Fr. Christopher's Rector's Report will include a review of various pastoral and health issues, new ways of communication, Lenten programs, and legacy (courtyard, personal legacies and "nickel"). A discussion of the meaning of "legacy" ensued.

Steve Avanzino proposed having a walk-through of the recent work done at the school so that it can be reported at the annual meeting.

RECTOR'S REPORT:

Christopher reported on various pastoral and health issues. A number of parishioners are housebound and Christopher is hoping to arrange for home visits by members of the parish. Keira reported that St. Anne's may be interested in being the conduit for the inreach matters of the parish. Many new parishioners are getting involved in various activities in the Church.

ADJOURNMENT: The meeting was adjourned at 8:05 p.m. with Compline led by Kay Blackwill.

Respectfully submitted,

Janie Burtch
Recording Secretary