MINUTES ST. PAUL'S VESTRY MEETING January 12, 2016

PRESENT: The Rev. Christopher Martin, Senior Warden Judy Rowcliffe, Joan

Adams, Eric Guastavino, Steve Avanzino, Meg Gorman

ABSENT: Junior Warden Doug Sprague, Kay Blackwill, Jae Eitel,

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

MINUTES: The minutes of the December 8, 2015 meeting were unanimously approved. The minutes of the November 10, 2015 meeting will be approved at the next meeting.

AGENDA: The agenda was approved by unanimous consent.

COURTYARD WORK:

After a discussion of the two bids now received for the Church pathways and ramps, Fr. Christopher moved that the bid from Brian Powell & Associates landscape architects be approved. The motion was seconded by Judy Rowcliffe, and unanimously approved.

2016 VESTRY: Possible replacements for the outgoing Vestry members were discussed. Father Christopher recommended that three new Vestry members be recruited. Those members of the Church who were proposed will be called by one of the Vestry members present at the meeting to determine their interest in serving on the Vestry.

REVIEW OF FIRST QUARTER ACTIVITIES:

Fr. Christopher reported that there is no one to cover coffee hour on Sunday. Judy Rowcliffe volunteered to cover only this week, and Eric and Steve offered their assistance as well. The Sunday morning training is being moved from January 23 to January 30 due to Walter Dodds' funeral on January 23.

The Newcomer Class is going well.

The annual meeting is on February 7. Christopher will be sending out a reminder to everyone, along with a reminder of the photo days on February 11 and 12.

Ash Wednesday is on February 10.

Fr. Christopher and Chloe will be hosting their open house on February 28.

The Discipleship Workshop will be on March 5.

Holy Week is the last week of March.

NEW BUSINESS/OLD BUSINESS:

Steve Avanzino pointed out that the recent statements did not reflect unpaid amounts previously pledged to SPRIF. Joan Adams will bring this matter up to the SPRIF committee.

RECTOR'S REPORT:

Fr. Christopher reported on various pastoral issues.

14 people attended the new Bible study class.

Katie Dombrovsky is the new Youth Ministry Director.

ADJOURNMENT:	The meeting was adjourned at 7:54	p.m. with	Compline	led by	Judy
Rowcliffe.					

Respectfully submitted,

Janie Burtch Recording Secretary