

**MINUTES**  
**ST. PAUL'S VESTRY MEETING**  
**July 14, 2015**

**PRESENT:** Senior Warden Judy Rowcliffe, Junior Warden Doug Sprague, Joan Adams, Steve Avanzino, Eric Guastavino

**ABSENT:** The Rev. Christopher Martin, Meg Gorman, Vladimir Sovyak, Jay Eitel, Kay Blackwill

**INVITEE:** Jay Luther

The meeting, at which a quorum was established, was called to order at 7:02 p.m. with Evening Prayer read by Doug Sprague.

**AGENDA:** The agenda was approved by unanimous consent.

**MINUTES:** The minutes of the June 9, 2015 meeting were unanimously approved.

**MDS/ PARKING LOT:**

Jay Luther presented a slide show of the basic maintenance projects that the school has proposed and for which the school would pay in full. In addition to viewing the slide show, the Vestry members reviewed the attached June 15, 2015 proposal from Meylan Construction. Following a discussion of the issues, Eric Guastavino proposed a motion to approve the replacement of the wood deck, retaining wall at play structure, batter board with cap at gate entrance, fabric awning, and fence (all described in detail in items 1-5 of the attached Meylan Construction proposal), to be fully paid by MDS. The motion was seconded by Doug Sprague and voted by unanimous consent to approve these five projects at no cost to St. Paul's. Regarding items 6 (patch and seal asphalt at playground) and 7 (slurry seal & stripe asphalt at parking lot) of Meylan Construction's proposal, it was agreed that two more bids should be obtained on these two projects. Steve Avanzino volunteered that he and Larry Santucci would proceed with obtaining additional bids. Jay Luther will continue his discussions with MDS regarding the percentages of payment that St. Paul's and MDS will assume for resurfacing the parking lot.

**SPRIF III**

Jay Luther will present a SPRIF III report at the August Vestry meeting.

**NEW BUSINESS/OLD BUSINESS:**

Steve Avanzino reported that the refrigerator has gone out and needs replacement. Steve will obtain pricing and email his findings to Judy Rowcliffe. Judy suggested obtaining input from St. Anne's. She will call a member of St. Anne's, as well as attend the next St. Anne's meeting (along with Eric Guastavino) to gather their comments on the new refrigerator. Judy will be emailing the Vestry with a proposed motion to approve purchase of a new refrigerator once the bids are available.

Steve proposed a motion to repay those who lost any food from the failed refrigerator. Judy will check with Beverly to determine if the Teen Breakfast Program had any losses, and with Carolyn Eitel re the Young Moms program. Once determined, Judy will propose a motion for reimbursement (if needed) to those two ministries.

**NEW BUSINESS/OLD BUSINESS:**

Steve thanked Eric for his daily checks on the church. Because of Eric's vigilance, many problems have been detected early such as the malfunctioning lights, toilets, refrigerator and unlocked doors.

Joan expressed concern about getting a new sound system for the church. Judy tabled the discussion until Fr. Christopher returns.

Judy Rowcliffe reported the following:

Daniel London is preaching on Sunday.

Fr. Christopher, Jacob Moody and Judy met with Bishop Marc about the New College of Christian Practice, which was very well received by the Bishop.

The newly elected Presiding Bishop is Michael Curry of North Carolina.

Eric Guastavino moved to go into executive session, seconded by Steve Avanzino, and unanimously approved. The executive session commenced at 7:51 and ended at 7:55.

Eric Guastavino expressed his concerns about doors being left unlocked. The problem most commonly occurs on Friday evening with the handicap door, Thursday evening with the sanctuary door; and Tuesday evening with the front door of Duncan Hall.

**AUGUST VESTRY MEETING:** The next Vestry meeting will be on August 18 (following Fr. Christopher's return).

**ADJOURNMENT:** The meeting was adjourned at 8:00 p.m. with Compline led by Eric Guastavino.

Respectfully submitted,

Janie Burtch  
Recording Secretary