



### **Vestry Meeting – 7:00 PM – Jewett Hall – May 24, 2010**

**Present:** Carol Burns, Vincent Cumbo, Jennifer Dietrich, Gregory Lodinsky, Bob Meloon, Elaine Richau, Joe Spina, Libby Wilson, Debbie Weisner

**Others Present:** The Rev. Cathy Dempsey; The Rev. Leann McConchie

Meeting preceded by Evening Prayer and meal.

#### **I. Minutes**

**Motion: To accept April minutes made by Joe Spina; 2<sup>nd</sup> by Elaine Richau:  
Passed**

#### **II. Treasurer's Report**

1. Monthly Reports now show budget comparisons.
2. Contributions thus far are tracking as budgeted.
3. Vinco Construction will begin repairs to the church campus: April/May cost: **\$2,400**
4. Building Rental (Festival School of Dance) will be up to date with May payment; Cathy Dempsey and Greg Lodinsky will meet with Keith Carcich (from Festival) to discuss lease agreement.
5. Mac Computers Purchased: **\$1,800**
6. **Rector's Search: \$1,030**; Travel, Rector's Search: **\$1,020.96**
7. Withdrawal from the endowment in the amount of **\$10,000** was necessary this month.
8. Diocesan Pledge for April and May paid this month: now paid in full YTD
9. Cash on hand (5/19/2010): \$9, 484.59  
Total Payable: 5448.39  
Balance: **\$4,036.29**

#### **Endowment Report**

April 30, 2010 Balance: \$548,307 (*April 30, 2009 Balance: \$477,990*)

May 24, 2010 Balance: **\$513,783**

Withdrawals YTD: May 13, 2010: \$10,000

#### **Rectory Renovation**

The rectory renovation is nearing completion (!). Thanks to the good and capable work of Bruce Aikman, the stove, exhaust hood, dishwasher, sink, fixtures, disposal and kitchen counter have been installed. Bruce also installed a gas line for the stove; a line to

the dryer will be installed shortly. Bruce also replaced all electrical outlets and switches throughout the first floor.

Needed to be done:

- Bruce will install drywall in the foyer, Greg will paint
- Bruce will install new storm door for front door  
(Cost: approx: \$500.00)
- Big L Distributors will replace two storm windows (Cost: \$776.00)
- Gorenflo Inc. will install security bars on two windows  
(Cost: approx: \$350)
- Carpet for one upstairs bedroom, runner for stairs  
(Cost: approx: \$1,000.00)

Approximate 'Needed to be done' costs: **\$ 2,700** (due within 30 days)

Completed Work

|  |               |
|--|---------------|
| Paint, Materials, stain, etc:                  | \$4,391       |
| Stove & Hood:                                  | \$2,473       |
| Dishwasher:                                    | \$ 747        |
| Assorted fixtures, sink, disposal, parts, etc: | <u>\$1000</u> |
| Total 'Completed Work':                        | <b>\$8611</b> |

**Total costs, Rectory Renovation, (approximate): \$11,311**

1580 pounds of trash hauled to Buffalo Transfer Station (via Greg's wagon)

**Motion: *To accept the Treasurer's Report, motion made by J. Spina, 2<sup>nd</sup> by V. Cumbo: Passed.***

III Committee Reports:

- a. Property: E. Richau stated that the area under the Nativity Windows needs attention; the committee will meet with her to discuss her concerns. Committee Chair G. Lodinsky submitted a written report concerning various property issues.
- b. Stewardship: B. Meloon discussed the theme of this years campaign: "Behold Canaan" various materials and speakers will explain the theme, goal and need for a successful campaign. A Festival Brunch will take place on November 7, 2010, joining of services for that date will be explored.
- c. Growth and Development: No Report
- d. Education: Committee will meet in the upcoming week.
- e. Elam Jewett Café: Rev. Dempsey will meet Paul from St. Mary's in the upcoming week to discuss furniture, lease and other matters. An agreement that includes Good Shepherd paying all utilities may necessitate the hiring of a professional heating contractor to determine the per-foot cost of utilities.

**IV. Rectors Report:**

- a. Rev. Dempsey will be moving into the Rectory on May 25, 2010
- b. Installation (June 5, 2010) discussed, D. Weisner will co-chair with J. Beam

**V. Deacon's Report:** Rev. Leann thanked Rev. Dempsey for recognizing her graduation from Medaille College. Plans are being discussed for a healing service.

**VI. New Business**

- a. Handicapped parking spaces on Summit Avenue will be installed, per Council member LoCurto.
- b. Strawberry Festival to be held June 26, 2010; chair: Heather Lodinsky

**Motion to Adjourn: Made by J. Spina, 2<sup>nd</sup> by V. Cumbo: Passed**  
Minutes submitted by: Gregory Lodinsky

Handouts distributed: Profit and Loss statement,