



**Vestry Meeting – 6:30 PM – Jewett Hall – April 19, 2010**

**Present:** Cathy Dempsey, Carol Burns, Bob Meloon, Joe Spina, Charlene Gottfried, Debbie Wiesner, Greg Lodinsky, Leann McConchie, Zoe Koston, Libby Wilson, Nancy Cich

- 1. Opening Worship**
- 2. March 2010 Vestry Meeting Minutes: Motion** by R. Meloon to approve minutes as presented. 2<sup>nd</sup> – C. Gottfried. **Passed**
- 3. Property Report – G. Lodinsky**
  - a. Committee met with Rocky Mistretta who identified some issues.
  - b. Priority list was developed for repairs
  - c. **Motion:** to accept recommendations of the Property Committee to repair various areas around the church property with an estimated cost of \$6912.00 by G. Lodinsky, 2<sup>nd</sup> – Z. Koston. **Passed.**
- 4. Elam Jewett Café – C. Dempsey**
  - a. Repairs are being made to the stage; work is beginning on floors
  - b. Floors paid for by the city; may also have furniture paid for
  - c. Chairs from Jewett Hall taken down to Smith Hall.
- 5. Treasurer's Report – G Lodinsky**
  - a. Greg to work with bookkeeper to correct budget entries in Quick Books, actual figures are correct.
  - b. Meeting with dance studio to update lease is still to come.
  - c. **Motion:** to accept Treasurer's Report (actual figures) recognizing that the budget figures need to be amended by L. Wilson, 2<sup>nd</sup> – C. Burns. **Passed**
- 6. Music Committee – C. Burns**
  - a. Worship Committee will be formed.
  - b. Recital brought in approximately \$800.
- 7. Growth and Development Committee – L. Wilson**
  - a. Working on invitations to special events
  - b. Door hangers placed in the community for special events
  - c. Next event will be Cathy's installation

**8. Education – R. Meloon**

- a. Schedule is needed for nursery coverage
- b. Committee will be meeting with the rector

**9. Stewardship Committee – C. Burns**

- a. Working on theme for new campaign
- b. Will be meeting with the new rector

**10. Rector's Report – C. Dempsey**

- a. Transition Committee will be meeting with the rector.
- b. Cathy read thank you notes.
- c. Parish is named in the estate of Lillian Perry

**11. Deacon's Report – L. McConchie**

- a. Cathy and Leann are working on a job description and letter of agreement for Leann's ministry.
- b. Bishop has requested a letter of agreement.

**12. Old Business**

- a. Two handicapped parking spaces to be created as per Delaware District Councilman LoCurto

**13. New Business**

- a. Possible use of parish space for Royal Serenaders to be considered
- b. Security – tabled until next month
- c. Vestry Retreat – August or September dates to be considered

**14. Kitchen Shepherd**

- a. reorganization of kitchen and storage closets needs to be considered
- b. Cathy would like to get quotes for a thorough professional cleaning after completion of café remodeling.

**Motion** to adjourn made by R. Meloon; 2<sup>nd</sup> – D. Wiesner; **Passed** (8:55 PM)

**Next Meeting:** June 21, 2010. 6:30 start time.

**Handouts Distributed:** March 2010 Treasurer's Report, Property Committee repair list

Minutes Submitted by: Nancy Cich