



**Vestry Meeting – 6:30 PM – Jewett Hall – February 15, 2010**

**Members Present:** Carol Burns, Vincent Cumbo, Zoe Koston, Bob Meloon, Elaine Richau, Joe Spina, Greg Lodinsky, Charlene Gottfried, Debbie Wiesner, Libby Wilson, Nancy Cich **Also present:** Bud Burns, Pat Lalonde, Jennifer Coleman

**1. Transition Prayer**

**2. Discernment Committee** recommended Catherine Dempsey for the position of Rector. Discussion followed. **Motion** by Z. Koston to call Catherine Dempsey as Rector, **2<sup>nd</sup>** - C. Burns. **Passed** unanimously.

**3. January 2010 Vestry Meeting Minutes:** **Motion** by R. Meloon to approve minutes as presented. **2<sup>nd</sup>** - D. Wiesner; **Passed**

**4. Treasurer's Report**

- a. Operation expenses high due to heating bill. Diocesan pledge amount reflects last 2 months of 2009
- b. Dance studio lease agreement to be provided by Carol Burns
- c. **Motion** to accept Treasurer's Report by C. Burns; **2<sup>nd</sup>** - E. Richau; **Passed**

**5. Letter of Agreement**

- a. discussion, editing of the document
- b. distributed description of short term disability benefit
- c. **Motion** by Z. Koston to accept letter as amended; **2<sup>nd</sup>** - V. Cumbo. **Passed.**

**6. Position Description**

- a. document reviewed
- b. additions recommended
- c. **Motion** by C. Burns to accept Position Description as amended; **2<sup>nd</sup>** - D. Wiesner. **Passed.**

**7. Education Committee – R. Meloon**

- a. possibility of incorporating Godly Play program into future plans for Sunday School
- b. Safe Church training has been postponed until 3/7/2010

**8. Rectory – G. Lodinsky**

- a. cabinet painting underway
- b. sanding and staining of woodwork underway

- c. need appliances, range hood, fixtures, countertops – estimated cost: \$2000.00
- d. **Motion** made by E. Richau to empower Greg and Heather Lodinsky to research and purchase all of above; 2<sup>nd</sup> - Z. Koston. **Passed**.

**9. Growth & Development Committee – L. Wilson**

- a. distribution of door hangers, invitation to Easter Services
- b. sign on the front lawn to be updated with name of supply priest and new music director

**10. Property Committee – C. Burns**

- a. committee has not met
- b. will do a walk-through of rectory upon completion of remodeling

**11. Stewardship – J. Spina**

- a. C. Burns will continue on committee but does not want to be chairperson
- b. R. Meloon agreed to serve on committee

**12. Music Committee – E. Richau, C. Burns**

- a. Spring Music Recital – Friday 4/16 @ 7:30 PM
- b. voluntary contribution at the door
- c. proposal has been solicited from St. Mary's Culinary School to provide refreshments

**13. Lenten Services – Ash Wednesday 2/17/2010 – 11:00am and 7:00pm; Eucharist and Imposition of Ashes**

**14. Elam Jewett Café – J. Spina**

- a. review of lease agreement
- b. **Motion** by R. Meloon to approve lease agreement; 2<sup>nd</sup> - C. Gottfried. **Passed**

**15. Handicapped Parking – R. Meloon – to be put on agenda for next meeting**

**16. Purchase of Computers**

- a. Motion by C. Burns to purchase two new PCs for parish administrator's office and rector's office; 2<sup>nd</sup> – D. Wiesner; **Passed**

**17. ECS Campaign** to be chaired by Heather Lodinsky and Pat Hubbard

**Motion** to adjourn made by R. Meloon; 2<sup>nd</sup> – C. Burns; **Passed** (8:43 PM)

**Next Meeting:** March 15, 2010.

**Handouts Distributed:** January 2010 Income and Expense Report, Letter of Agreement, Position Description, Lease Agreement for Elam Jewett Café

Minutes Submitted by: Nancy Cich

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