



Vestry Meeting – 7:00 PM – Jewett Hall – January 11, 2010

Present: Carol Burns, Vincent Cumbo, Jennifer Dietrich, Zoe Koston, Bob Meloon, Elaine Richau, Joe Spina, Greg Lodinsky, Charlene Gottfried, Debbie Wiesner, Libby Wilson, Leann McConchie, Nancy Cich

Meeting preceded by Eucharist and meal.

- 1. December 2009 Vestry Meeting Minutes: Motion** by B.Meloon to approve minutes as presented. **2nd** - G.Lodinsky **Passed**
- 2. Presentation of new Music Director**
 - a. Carol Burns presented candidate for the position of Director of Music – Jeanne Suski
 - b. Greg Lodinsky said a salary of \$15,500 and a 12 month contract were negotiated.
 - c. Health Insurance is being waived.
 - d. **Motion** by B. Meloon to accept report of Music Committee and hire Jeanne Suski as Music Director, **2nd** – E. Richau **Passed**
 - e. Vestry thanks the Music Committee for all their hard work.
 - f. Ms. Suski will be introduced via e-mail and in the bulletin
- 3. Resignation of the Interim Rector – Rev. James Massie**
 - a. Joe Spina read a letter accepting the resignation of Rev. Massie effective 12/29/09
 - b. Rev. Charles Deacon will be the supply priest for 1/17/10, 1/24/10 is still open
 - c. Rev. Russell Newbert will start 1/31/10 as a long-term supply priest
 - d. **Motion** by V. Cumbo to accept resignation, **2nd** – E. Richau **Passed**
- 4. Letter of Agreement with the new rector**
 - a. letter reviewed section by section
 - b. discussion surrounding vacation, sabbatical leave, family leave, maintenance of rectory and grounds, employee benefits, discretionary fund, annual reviews, and moving expenses
- 5. Cost of Rector Position**
 - a. discussion of compensation, benefits and expenses

6. Treasurer's Report

- a. \$10,000 was withdrawn from endowment at the end of the year.
- b. Greg Lodinsky to check on dance studio rental income
- c. **Motion** to accept Treasurer's Report by R. Meloon, 2nd – C. Burns
Passed

7. Education Committee

- a. Report distributed by R. Meloon for the information of the group
- b. discussion surrounding February 7th program with St. Philip's; information will be published in the bulletin.

Motion to adjourn made by C. Burns, 2nd – J. Dietrich, **Passed** (8:56 PM)

Next Meeting: February 15, 2010. Libby Wilson, main dish; Elaine Richau, salad; Jen Dietrich, bread & beverage; Debbie Weisner, dessert.

Handouts Distributed: December 2009 Income and Expense Report; Smith Barney Endowment Summary 12/31/09, cover letter and resume from Jeanne Suski, report of music committee, salary guidelines of American Guild of Organists, letter of resignation of Rev. James Massie, Cost of Position outline and worksheet, Education Committee Report

Minutes Submitted by: Nancy Cich