



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

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

1. Prayer of Thanksgiving

2. February 2010 Vestry Meeting Minutes: Motion by C. Burns to approve minutes as presented.
2nd – V. Cumbo Passed

3. Treasurer's Report

- a. Dance studio lease questions still outstanding.
- b. **Motion** to table Treasurer's Report by E. Richau; **2nd – C. Gottfried. Passed.**

4. Deacon's Report – Leann McConchie

- a. Safe Church training completed by Halie Gottfried and Lindsay Andrews.
- b. Presented nursery policy.
- c. Education committee to review policy and make recommendations to the vestry.
- d. Leann heartily thanks Joe Spina for soliciting readers for Palm Sunday.
- e. **Motion** to accept Deacon's Report by R. Meloon; **2nd - D. Wiesner. Passed.**

5. Music Committee – E. Richau

- a. Flyers to be distributed for April 16th Recital by end of the week.
- b. Door hangers to invite neighbors to services to be distributed between Palm Sunday and Easter.
- c. GS parishioners will provide reception for recital.
- d. **Motion** by Z. Koston to accept Music Committee report; **2nd – J. Dietrich. Passed.**

6. Property Committee – C. Burns

- a. C. Burns will get estimate for roof repairs.
- b. Additions recommended.
- c. **Motion** by E. Richau to accept Property Committee report; **2nd – Z. Koston. Passed.**

7. Education Committee – R. Meloon

- a. Forthcoming dinner meeting with Cathy Dempsey

8. Elam Jewett Cafe

- a. Moving ahead with details.
- b. Furniture will be purchased.

9. ECS

- a. Encourage full participation.
- b. Vestry to set example.

10. Handicapped Parking – R. Meloon

- a. Discussion of placement of handicapped parking spaces
- b. Tabled until next month

11. Closing Prayer – Leann McConchie

Motion to adjourn made by R. Meloon; **2nd** – C. Burns; **Passed** (7:28 PM)

Next Meeting: April 19, 2010.

Handouts Distributed: February 2010 Income and Expense Report

Minutes Submitted by: Nancy Cich