

St Stephen's Episcopal Church February 20, 2011 Vestry Meeting

Meeting started at 11:55. In attendance: Lisa, Paul, Chuck, David, Rick and Nancy. Arlene was a visitor.

Discussion:

1. January Minutes were approved as corrected.
2. Treasurer's January Report: down \$3,329 for the month.
3. Election of Officers: Lisa as Senior Warden was declared President of the St Stephens Board of Trustees. Rick was elected Clerk of the Corporation/ Secretary of the Vestry. Chuck elected Treasurer. Nancy was elected Recording Secretary of the Vestry.
4. Parochial Report, with the name of the Clerk changed to Rick Meyers was approved by the Vestry.
5. Parishioner Concerns
 - a. Vestry Minutes – David will post on the website and link to the Shooting Star and Lisa will post extra copies put on the board.
 - b. Simplified Treasurer Report – Lisa will talk to Dick about what the needs are to get the right level of content.
 - c. Saving Grace – there is a contract. There are other concerns about Saving Grace for example writing on the bulletin board, moving the baptismal font. Paul suggested quarterly meetings to discuss shared ministry to include our shared resources. Rick, Lisa, Don and Paul will talk about representing St Stephens, Lisa will talk to Trevor. We will lock the organ in the future, and Don/Paul will arrange to move the baptismal font.
 - d. Building & Grounds issues: Review of electrical billing – we can't use the air conditioning at peak hours to avoid increasing our Cinergy bill. Building and Grounds will look into the situation to include potential other suppliers. Still need to have professionals paint the building because we aren't able to do that ourselves.
6. Clergy & Congregation Renewal.
 - a. Lisa talked to Tom Van Brunt and he will do eleven of the Sundays during David's absence. Lisa will contact several others to see about coverage some of the other Sundays.
 - b. David continues to work options for the pastoral care.
 - c. Lisa will communicate the plans in the Stone's Throw.
7. Benefit Bank – Vivian has been scheduling the clients and she, David and Paul have been busy.
8. Old Business
 - a. David to follow up on the AI-Anon contract.
 - b. Lisa to remind Piet to send the draft Mutual Ministry document to the Vestry.
9. Rector's Report – has been spending a lot of time with pastoral care.

Adjourned at 1:10

Nancy McCarthy for the Vestry