

## CHRIST CHURCH VESTRY MEETING MINUTES

11 May, 2014

The Vestry met in the parish hall at 12:10 am. Don Snyder opened with prayer.

Present were Frank Ford, Don Snyder, Debra McNeil, Sandra Baril, Bev Ford, Ashley Pairitz, and Nick Pairitz..

**Minutes:** Minutes from the April meeting were emailed to Vestry members. Don moved that the minutes be approved with the changes made by email. Nick seconded. Motion carried unanimously.

### **Reports**

**Clergy Report:** Janis has made pastoral care visits and assisted with Palm Sunday, Good Friday, and Easter services. She met with the Legacy project group, coordinated the bulletin with Cody and JJ, met with Ashley about Children's' Chapel, and the Art and Architecture committee. In addition Janis attended Clergy Conference at Camp Marshall and met with the Bishop regarding possible ordination.

**Sr. Warden's Report:** Frank has been working with Janis and the Diocese about Janis' ordination. He has also been working with the Art and Architecture committee and coordinating with Trinity to see if there is any assistance we can provide while their church building is under construction.

**Jr. Warden's Report:** Don has been working on planning and coordination of the many projects that will be done this year, including repairs to the Rectory, updates to the Parish Hall, and landscaping. He also coordinated a very successful Mothers' Day breakfast cooked by the men of the church.

**Treasurer's Report:** Deb distributed and reviewed the financials.

1. YTD net operating income ...\$11693
2. Building Fund balance .....\$6,248
3. Kitchen.....\$885
4. Habitability .....\$220
5. Wood Bank.....\$415
6. Assessed Operating Reserves.....\$13,012
7. Checking Account balance....\$8,196

Complete report and support documents attached.

## **Old Business**

### **Spring Clean-up and painting:**

Beverly Ford presented the flooring selected by the Art and Architecture committee, along with the recommended color palette for paint and furnishings. Don moved that the choice of flooring and the color palette be approved. Nick 2<sup>nd</sup>. Approved unanimously. Sandy moved that we authorize the A & A committee to spend up to \$500 for paint and supplies to paint the Parish Hall.

Spring Clean-up will include the painting of the Parish Hall in addition to cleaning the sanctuary and doing some tree trimming. Sandy moved that we have the clean-up and painting on June 14. Ashley 2<sup>nd</sup>. Approved unanimously. Prior to clean-up day, Nick will remove the bookshelves and shelving in the hall.

### **Church Yard:**

Don presented the initial overall landscaping plan. This will include another maple tree. Nick moved that the plan be approved as an overall concept and that we spend up to \$250 to purchase a maple that will be put in on rogation Sunday. Deb seconded. Approved unanimously.

We will not be continuing with the mowing service we used last summer. Nick submitted a bid to trim, mow, and bag the grass for \$75 per time. Don will coordinate the times. Don moved that we accept Nick's bid. Deb seconded. Approved unanimously.

### **Internet Connection:**

Frank met with Sherry from the Moriah about our internet connectivity problems. The problem was not with the Moriah's internet or with our computer which was also checked. Deb purchased a booster hopefully will produce a stronger signal when installed.

### **Update on Janis' Ordination:**

Janis and Frank are continuing to do the necessary work to move forward with this. Due to some delays with the Diocese, it may be next year before her ordination takes place.

### **Kitchen Improvements:**

There is still \$885 in the kitchen fund. Don and Tom are working on cleaning and repairing the vents. The next priority will be to build and install an island.

**Children's' Program:**

Deb and Ashley presented a postcard and plans for a website survey about Children's' Chapel. Chapel will potentially start in August. Vestry members are asked to email Ashley with suggestions and changes. Nick moved that we approve up to \$25 for printing and postage for the cards to be mailed to potential families to determine interest. Deb seconded. Approved unanimously. Deb and Ashley will check on insurance liability and teacher training if it looks like there is enough interest to continue.

**New Business****Diocesan discernment process:**

We reviewed and discussed the letter from the Discernment committee.

**Jackson Garden Service:**

We would like to continue the tradition of having an ecumenical service before the Sunday Brunch at Jackson Gardens on the Sunday of Sheridan Days. Sandy will talk to Linda Day to set up a meeting with Frank to discuss publicity and other arrangements.

The next Vestry meeting will be June 8 following coffee hour.

Meeting adjourned at 1:56 pm.