

## ST. PAUL'S EPISCOPAL CHURCH

### Vestry Meeting Minutes

April 1, 2009

Attendees: Fr. Mike Billingsley, Dianne Belamarich, Sue Ramsley, Mary Arnaut, Frank Chase, John Pavlov, Mitch Palmer, Ruth Warner

Absent: David Spengler, Steve Pelletier, Sally Snyder



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#### Vestry Business:

1. Opening Prayer – Fr. Mike lead the vestry in opening prayer
2. March 2009 Vestry Meeting Minutes approved by the vestry
3. Reports:
  - Treasurer's/Finance/Budget – Mary has officially migrated us from ChurchPro to Quickbooks. Scott's Landscaping is the only outstanding bill for March. Everything else is up to date. Income is current except Grace owes March's invoice.
  - Property – Contract for Ida all set, just need Steve's signature. The office has been painted and redone. There is now a property committee. They met Monday and came up with a list of property items needing to be addressed (Minutes of the meeting distributed). The Vestry prioritized the top 3 items to be having the electrical assessed and prices to install ceiling fans, having the front and side steps refurbished and replacing the ceiling tiles downstairs as the start of doing the bathroom remodel. Property committee will see if we need a permit and if a non licensed electrician can do the work and the town sign off on it. Fr. Mike and Ruth will meet next Tuesday to discuss the exact electrical needs.  
The vestry unanimously approved changing the trash company from Allied to Harvey's.
  - Hospitality – Palm Sunday Brunch
  - Outreach – The Adopt a Soldier program is off and running.
  - Fund Raisers – Rummage Sale, May 9.
  - Shepherd's Report – Attendance was slight for the First Qtr. 2009. Collaborative is moving along. There was a collaborative meeting and a joint vestry meeting.
4. Old Business:
  - Update on Playhouse Preschool Negotiations – Thank you to Frank Chase for spearheading this and doing such a fantastic job finalizing this.
  - Friends and Neighbors Fund – This may be taking a new shape. Fr. Mike met with the ministers in town about a community supper where we all contribute to or take turns "working" the event. This is still an evolving idea needing more work and discernment.
  - Discernment/Joint Vestry Meeting Report – Sue distributed our 2-3 year goals. The vestry approved, with one abstention, that this list of goals for St. Paul's be adopted by the vestry for presentation to the discernment committee regarding the discernment process.
  - Palm Sunday – Jeane Hendricks is not available to officiate at this service. Jay Jacobsen will administer the liturgy of the palms and Sue Ramsley will read the passion. Fr. Mike should be back just in time to administer communion.
5. New Business
  - Ministry Review—PIC – Fr. Mike distributed "Mutual Ministry Responsibilities" which gives developmental tasks, vestry responsibilities and PIC responsibilities. Since much of this work is done, Sue suggested that maybe now we need to see the job description of a Rector.
  - Calendar Review – Adopt a soldier meeting 4/13, April – See Easter Schedule, Confirmation at St. Mark's 5/2, Rummage Sale 5/9, Confirmands Reception 5/10, Last Day Sunday School 6/7
6. Next Vestry Meeting—Wed., May 6, 2009
7. Closing prayer and adjournment Fr. Mike finished with a closing Prayer