

Vestry Minutes – June 2009

Attendees: Fr. Mike Billingsley, Sue Ramsley, Mary Arnaut, John Pavlov, Mitch Palmer, Dave Spengler

Absent: Ruth Warner, Steve Pelletier, Dianne Belamarich, Frank Chase, Sally Snyder

1. Opening Prayer – Father Mike led the Vestry in opening prayer.
2. May 2009 Vestry Minutes were approved by the Vestry
3. Reports
 - A. Sunday School – Last day for Sunday School is 07 June
Teacher Recognition Day was held on 31 May 09
Questions about who will teach J2A this year. Sue Ramsley and Jiggs Kent may not teach next year
Safe Church practices with Linda Lee
Problem getting background checks
Is it time for another Safe Church session?
 - B. Property
Fans have been installed
Dave Dry bought light bulbs. All light bulbs are being replaced
Pipes have been insulated and tiles replaced
Insurance inspection was on 26 May 09. Report to follow
Vestry authorized Ruth to contact exterminators to get some estimates
 - C. Hospitality
Community Supper
Rev. Johnson sent thank you notes and had a positive response
1st Congregational has the best facilities (dishwasher, oven, etc)
Meeting of area pastors on 25 June 09
 - D. Other
Joint Vestry meeting with Christ Church on 13 June 09
Jane Desilets invited the congregation to her house on 14 June 09 after services
 - E. Treasury
52K in checking account – all bills are paid
10K in savings
Income is up over what was expected to date
 - F. Outreach/Fund Raisers
\$1600 - \$1700 from the rummage sale
Idea: how about using \$500 or so from this money for startup costs for ECD
 - G. Stewardship
 - H. Shepherds Report
4. Old Business
Financial Officer position offered to Mary Arnaut from 01 May 09 to 30 April 10 with compensation of \$10.65 per hour for 10 hours per week. Total of \$5512.00 per year
Seconded and approved by the Vestry. Mary to let us know whether she will accept or not
Community Suppers - See above
Discernment - Joint meeting with Christ Church on 13 June 09 at St. Michael's in Holliston
Mutual Ministry Review
Pastoral Care
Rector Letter of Agreement undergoing revision
We will look at the Wardens positions next meeting – Job descriptions are on the website
5. New Business – None
6. Calendar Review
14 June – Potluck at Jane Desilets after church
13 June – Discernment
05 – 13 June – Father Mike on vacation
7. Next Vestry Meeting – 01 July 2009
8. Closing Prayer and Adjournment - Father Mike closed with prayer.