St. Matthew Episcopal Church

# Vestry Meeting Minutes

November 3, 2015

**Present:** Fr. Kendall Haynes, Rector,Terry Elofson, Senior Warden, Sueann Goretti, Junior Warden, Sherry Hartley, Liz Latsis, Marcie Neuman, Fred Vogel, Frank Blacker, Treasurer, Sandy Goretti, Clerk.

**Guest:** Lorina Goodjoint, Tom Peterson

**Absent:** Samuel Kamau, Jon Kuniyoshi and Mark Lepkowski.

**Call to order:** Terry called the Vestry meeting to order at 7:10 p.m.

1. **Opening Prayers:** Sueann led the Vestry in an opening prayer.
2. **Accuracy Review and Approval of the October 6, 2015 Minutes:** MSP to approve theminutes as corrected.
3. **Treasurer’s Report:** Frank explained the financials. He moved $16,000 into the savings account.

**Parish Life Committee Report:** Nothing new to report.

**Liturgy and Arts:** The committee met and discussed music for Advent.

**Pastoral Care:** Liz discussed the training for new LEM visitors.

**Marketing and Evangelism:** Nothing new to report.

Lorina reported on the upcoming Diocean Convention.

**MSP:** The Vestry endorses all delegates and alternates to vote their conscience in all issues.

Auction: There are only three tickets left to sell. Lots of procurements are coming in.

**Jr. Warden’s Report:** Sueann reported that the Christmas light committee will be putting up outdoor Christmas lights.

**Sr. Warden’s Report:** Tom Peterson updated the Vestry on the pledges. As of November 1, $143,000 has been pledged. 110 pledge requests were mailed out, 31 were returned. At the end of 2015, 55 total pledges should be in.

The Budget Task Force has met twice. $251,000 has been requested by the commissions for their 2016 budgets.

CPR training will be November 19.

Disaster Care Training will be November 21.

Three people are going off the Vestry. The nominating process has begun.

**Priest’s Report:** Kendall discussed partnering with Trinity Wall Street Church and showing, by simulcast/tape delay, “Listen for a Change.”

**MSP** to become a host site for the Trinity Institute Conference on Jan 22-24, 2016.

The Sunday Star Wars movie night had a good turnout.

**Misc.:** The Mutual Ministry Review will meet before the end of December.

The annual meeting will be on January 31 after the 10 a.m. service.

Closing prayer: Terry led the Vestry in a closing prayer.

Meeting adjourned at 8:45 p.m.

Next meeting December1at 7 p.m.

Submitted by Sandy Goretti, clerk of the Vestry