

St. Matthew Episcopal Church

Vestry Meeting Minutes

July 7, 2015

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

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:** Kendall led the Vestry in an opening prayer.
- 2. Accuracy Review and Approval of the June 2, 2015 Minutes:** MSP to approve the minutes as written.
- 3. Treasurer's Report:** Frank explained the financials. Pledge statements will be sent out next week.

MSP for the Vestry to Authorize the Treasurer to transfer funds from The Memorial Fund to be used for operating expenses for the month of July, if needed. Also, to pay the Memorial Fund back by December of 2016.

MSP for the Vestry to authorize the Treasurer to withdraw up to \$16,000 from the Diocesan Investment Fund to cover operating expenses as needed. Also, to repay the Diocesan Investment Fund by December 2016.

- 4. Parish Life Committee Report:** We made \$450 on the book sale. The left over books were boxed up and stored in the dry undercroft.

The PLC will now meet 3 times a year. The next meeting will be August 22.

MSP to charge the Stewardship Commission to contact current newer members in the directory within a month. Also, future new members should also be contacted within a month of the time they indicate a desire to be included in the directory.

- 5. Jr. Warden's Report:** Sueann reported that we need to order more stationary . We can get 250 cards for about \$100.
- 6. Senior Warden's Report:** Sherry Hartley has been nominated to fill the opening on the Vestry.

MSP to appoint Sherry Hartley as a new Vestry member.

Terry has been in touch with Marta Sanborn about how to proceed with selecting a rector.

Terry will out of town July 23-August 4.

Priest's Report: Kendall reported that attending the General Convention in Utah was a great experience.

7. Misc:

- a. Most of the dinner slots are taken. Vestry members need to attend the dinners. They should also familiarize themselves with the presentation handout so they can answer any questions.
- b. John Kennedy helped write a grant for \$14,750. We were selected to submit a full proposal. If we can't get the full amount, then we would have to turn it down.
- c. A proposal is being put together that is asking for a youth/family coordinator. This person would help get a whole year's activities planned out. Also, help to get people to help with activities. We would only need a person for a year.
- d. The Auction Committee is meeting regularly. The BPIC is voting tonight on whether or not to let us rent the facility.
- e. Please let Terry know if you going to be gone for any length of time.

8. Closing Prayer: Terry led the Vestry in the closing prayer.

9. MSP to adjourn the meeting at 9:10 p.m. The next Vestry meeting will be August 11 at 7 p.m.

Submitted by Sandy Goretti, Clerk of the Vestry