

ST. THOMAS EPISCOPAL CHURCH

Vestry Meeting Minutes

Thursday, May 9, 2019

Call to Order 6:35 p.m.

In Attendance: Rick Kyte, Henry Dziadosz, Marie Piadade, Phyllis Spaziano, Sandy Leigh, Jacki Zahn, Tina Caldwell, John Gallonio, Nancy Burton, Jane McKay-Nesbitt, Al Parillo

Opening Prayer offered by Jacki Zahn

Approval of the Agenda: M-S-A

Approval of Minutes, April 11, 2019: M-S-A

Property –

- Bell Tower: It is doubtful we will successfully receive a grant from the Chaplin foundation. A loan from the Diocese is an option as is borrowing from the Tyng Fund in the short term to begin the repairs and prevent further damage. The church's property insurance will be contacted as well. Discussion included the option of putting a down payment and beginning the repairs.
M-S-A Initiate the repair of the bell tower with a call to the contractor.
- Painting of church hall: David Graham and David Placido have met and in addition to the painting of the hall, the outside of the windows will be calked.

Fundraising-

A gift card raffle was proposed which would raise \$750.00

M-S-A For Vestry to sponsor a raffle of gift cards with 80 tickets @ \$25.00 per ticket, timeline to be determined.

Finance – M-S-A to receive file and accept the treasurer's report as presented by Henry

- Pledges are down, apportionment is behind one month, but payroll and bills are current.

Discernment Process-Update on the committees was given

- Marty Brown is contacting other members of the Portfolio Committee regarding their meeting on Saturday May 18th. In addition to Marty Brown, members include Lucien Tessier, Jean Marz and Gigi Uttley
- Also, on May 18th, the vestry will be having a special meeting with Canon Linda Grentz before the Portfolio meeting. It will be communicated to the parish via email that the vestry is meeting with Canon Grentz to express concerns that the vestry has concerning the process.

Other Business–

- **Church Picnic** Proposal to have annual picnic June 9.

M-S-A Church picnic will be held after the 10:00 a.m., second service, June 9.

- **Vacancy on the Vestry** Members will be considering candidates to fill the vacancy on the vestry
- **ECC Panels** the Junior Warden mentioned that the solar panels being implemented at ECC will be generating electricity that could be utilized by St. Thomas. Will be explored and discussed as further details become available.
- **Healing Service-** being planned for September 28, 2019

Next Vestry Meeting: Thursday, June 13, 2019

Prayer for June: Nancy Burton

Rick Kyte led us in prayer and adjournment was at 7:47 PM, M-S-A

Faithfully submitted by Phyllis Spaziano