

St. James Higganum

Vestry Meeting

June 1, 2014

In attendance: Anne and Frank Aloia; Alice Bartolotta; Howie Burr; Cherry Czuba; Peter Floyd; Mary Lou Heger; Barb Keefe; Barb Kish; Amy Soobitsky; Dick Thompson.

Absent: Jeff Feaster; Karen Krol and Ken Cotrone.

Also present: Chris Lassen.

Meeting opened with prayer.

Agenda: Approved.

Minutes from May: Approved.

Financial: Account balance is \$12,737.15.

The golf total is \$2160.38 and is considered a success.

More raffle items are needed for next year.

We need to find a new accountant. The person we have now is hard to reach and is geographically too far away.

Peter has volunteered to do the paperwork for the Employment Identification Number (EIN). Peter has been authorized to do this by the vestry.

Buildings and Grounds:

Light outside of the upper hall is still not working properly. More investigation will be done. Wayne is trying to find someone to look at the roof. He will go up and inspect it and see what needs to be done.

Dick passed out copies of a contractor list that he has put together. This will give us a list of people to call if we find a problem that needs to be fixed.

Sunday school: Cherry is stepping down as the church school coordinator. Karen has ideas for the school.

Ongoing business:

Peter and Jeff are working on a fundraiser but have nothing to report yet.

Chicken Barbeque: It was discussed whether or not the chicken barbeque should be moved. It was decided that it should be moved to August 16th providing that the hall is available that day.

Anne reported on the results from the survey that was passed out a few months ago. Anne will send out the results to the congregation.

New Business:

Peter brought up the idea of discussing of where the church is going in light of the CT diocese doing the same. He felt that we should have a parish meeting perhaps with the family picnic. Discussion ensued on other ideas related to new concepts of church.

June 22nd the service will be tentatively held at the relay for life site using holy Eucharist by extension.

There will be no meeting until September unless needed.

Meeting ended with prayer.

Meeting adjourned at 11:38am.