

St. James Higganum

Vestry Meeting

March 17, 2013

Meeting opened with prayer.

In **Attendance**: Frank and Anne Aloia; Diane Andrews; Alice Bartolotta; Howie Burr; Ken Cotrone; Cheryl Czuba; Barbara Keefe and Wayne LePard . Absent: Dick and Nancy Thompson; Barbara Kish and Amy Soobitsky.

Approval of **agenda**: Agenda was approved.

Approval of **minutes** from February, 2013: Minutes were approved.

Background **checks** will be done for those who work with young people, the elderly and those who are doing home Eucharistic visits.

**Stites fund** reps will meet with vestry when all members are available for the meeting and after Barb Kish has been trained as a trustee.

**Treasurer's report**: We have 15,596.56 in the account. Frank received a bill from Christian for snow removal. Barb Keefe will check to see if we have paid him in full. Wayne asked that #of gallons of oil used be put on report. Frank will do a separate report to keep track of usage.

Frank now has checks for the computer program.

**Shed construction** will begin this week. Alice questioned placement of shed. There was talk that it should be close for table access. Storage of tables was discussed relative to safety. Anne will look into safety options.

Jeff submitted the design for **the front steps of the church**. He asked for any input and for the type of railing we would like. A motion was made to accept proposal, seconded and approved.

Cherry reported on **Sunday school** plans for a garden next to the church. It was thought that vestry and Sunday school could split cost. Sunday school has many activities coming up including the Easter egg hunt, a hike and a celebration of members over 80.

**Long range planning** will meet after Easter when things are less hectic.

**Thoughts on circular seating:** Everyone seems to like it.

The **Corned beef dinner** made \$1264.00. There were suggestions that perhaps we should raise the price. Frank suggested that since many people donate goods for the dinner that perhaps we ask for donations before the dinner to offset the cost. It was also suggested that a thank you letter be sent to the church community members for all they do for the dinners. Proceeds from corned beef dinner will go to the Dana and Christopher Reeve foundation.

Next vestry meeting will be April 25<sup>th</sup> at 7pm.

Meeting ended with prayer.

Meeting adjourned.

Respectfully submitted;

Howard Burr

Vestry clerk

The minutes you are viewing have not been approved. Approval cannot happen until the next vestry meeting which is tentatively scheduled for April 25<sup>th</sup>.