

St. James Vestry

February 17, 2013

In attendance: Anne and Frank Aloia; Alice Bartolotta; Howard Burr; Cheryl Czuba; Barb Keefe; Wayne LePard; Amy Soobitsky; Nancy and Dick Thompson. Absent: Diane Andrews and Barb Kish

Meeting opened with prayer.

Agenda was approved.

Minutes from the January 22<sup>nd</sup> meeting were approved.

**Financial:**

The amount in the checking account is \$19,854.00 as of February 16, 2013. Frank hasn't heard from Norm Holland about 2011 audit.

**Ongoing:**

Bishops visit was cancelled on the 10<sup>th</sup> due to snow storm. Laura would be willing to come and visit if we should have a special service as she will not be available to come on a Sunday for a while.

Dick talked about plans for stewardship. Plans are based on ideas by Jim Bradley. Dick made a motion that we go forward with planning. Barb Keefe seconded. Motion passed.

Dick spoke about phone research. Do we need a phone for the church's use? Dick listed a few options.

Amy asked about displaying the number for hall rental. We need someone to make signs to hang in town. Nancy will do so.

**Buildings and Grounds:**

The Sign to placed at the end of exit 9 south is in and ready to be put up. Jeff will have plans for church front steps ready for the next meeting. Anne opted that we give Christian \$75 for the plowing after the last storm. We will give him another \$75 next week.

### **Sunday school:**

There will be a Eucharist retreat on February 19<sup>th</sup>. Molly James will have a Eucharistic instruction service. There are other activities planned for the rest of the year.

### **New Business:**

Nancy will reply to Scott's e-mail concerning child care at the annual meeting.

There was discussion concerning Peter's question at the annual meeting about where we will be in ten years. It was discussed how to get other generations into the church family. A study group will be formed. Peter Floyd will be asked to be involved with some vestry members. Some ideas were suggested and will be explored.

Minutes will be posted to website and e-mailed to those members whom have e-mail. Copies will be available in the hall and/or church foyer. A motion was made to do the above, seconded and passed.

Stites fund was asked if documentation could be provided to the vestry on how the fund works.

Corned beef dinner is on March 16.

Safe church training is April 6, 9am to 4pm.

St. Andrews 250<sup>th</sup> anniversary is April 28<sup>th</sup>.

The talent show is May 18<sup>th</sup>.

The dance is on April 20<sup>th</sup>.

Anne's birthday bash is on June 30<sup>th</sup> with a band.

The chicken barbeque is on August 3<sup>rd</sup>.

The fair is November 9<sup>th</sup> and the tag sale is on November 16<sup>th</sup>.

Next meeting is March 17, 2013.

Meeting closed with prayer.

Respectfully submitted;

Howard Burr, Vestry clerk

The minutes presented here have not been approved and will not be approved until the next vestry meeting.