

St. James Higganum

Vestry Minutes

May 17, 2015

In Attendance: Alice Bartolotta; Howie Burr; Kathleen Carron; Cherry Czuba; Mary Lou Heger; Karen Krol; Amy Soobitsky and Dick Thompson.

Absent: Anne and Frank Aloia; Ken Cotrone; Barb Keefe and Mary Riley.

Meeting opened with prayer.

Agenda- Accepted.

Minutes- Accepted.

**Financial:** We have \$9, 671.35 in the checking account. There were two questions asked-did we pay the floor company before they did the job of stripping and finishing the hall floors and is there another way of getting rid of the mice without paying 159.00 every few months (tabled).

**Buildings and Grounds:**

Signs-Cherry and Dick have two companies they are looking at for signs, they would like a third option to consider. New England Sign Carvers and Signs by Tomorrow are the two companies in the running.

Steps-Dick should hear from the contractor in the next week.

Floors-The stripping and finish application of the hall floors has been postponed until May 22<sup>nd</sup>.

Driveway-Diane Andrews sent in a proposal for the driveway to be sealed. A motion was made to accept the proposal and to proceed from there.

Dick presented a problem solving exercise to use in regards to the organ. The vestry began using the process but due to time constraints decided to finish at a later date.

**Upcoming Events:** The golf tournament is scheduled for June 27<sup>th</sup>. The spring dance is scheduled for June 6<sup>th</sup> and it is believed the time will be 8pm to 11pm.

**Cluster Council:** Cherry reported to the cluster the many activities happening at St. James. She reviewed the process for finding a priest for when Jim leaves. The June 9<sup>th</sup> cluster meeting will be with Tim Hodapp or his replacement to discuss the process.

**Resignations:** We will defer accepting any resignations until after the healing process is complete.

The next meeting is scheduled for June 14<sup>th</sup>.

Meeting closed with prayer.

Meeting adjourned at 11:25am.

Respectfully submitted;

Howard Burr

Vestry Clerk