

WORSHIP • OUTREACH • PASTORAL CARE

We make God’s love known through active ministry I the community in which God has placed us.

Vestry Meeting Minutes for Monday, February 25, 2019

NOTE: These were not available at the March meeting. Chair only offers them as a reconstruction of the notes of the presiding agenda at the request of vestry.

Presiding: Fr. (Doc) Whitaker (Priest in Charge)

Members present: Calvin Barnstead (warden), Carl Vallely (Treasurer), Vestry members: Barbara Brownrigg, Brenda Barnstead, Deb Todd (warden), Alan De Wolfe, Marian Ruty.

Not present: Peggy Chaffee,

Others present: Chris Jansen (Facilities Manager)

Parish Members: Mary Jane Belinky, John Ward

The meeting opened at 6:00 p.m. with an opening prayer and “Dwelling in the Word”.

A quorum was established.

TOPIC	DISCUSSION	FOLLOW-UP
Minutes	Deferred. Beth absent.	
Treasurer’s Report	Treasurer’s Report was deferred.	
Wardens Report	Received and enter into the record.	
PIC Report	<p>Doc requested and received vestry’s advice on what they wanted for Lenten, Holy Week, and Easter services. Same to be published on website and bulletins.</p> <p>Doc advised on plans for Fr. Van den Blink’s funeral services. Grace is hosting the Diocese of Bethlehem and St. Paul’s, Troy; this is their service, requested by the family, Bethlehem Bishop is the celebrant.</p> <p>Parochial Report data presented and explained. Financial section pending.</p> <p>Draft OTM Profile [circulated by email] was presented as complied from submitted essays and complied notes from 11 February meeting, plus email comments on the draft from the Barnsteads, Carl Vallely, Mary Jane Belinky, and Cannon Carrie. An extremely spirited discussion followed, resulting in a cautious approval of the draft with minor revisions. Final will be presented at Transitional Ministry Conference in Salt Lake City by Canon Carrie and published on the website.</p>	
Old Business:	Internal and external audits still not complete	
New Business	Diocesan pledge and assessment passed. Doc will forward to diocese.	
Open Discussion:	None.	

After a closing prayer, the meeting was adjourned at 8:10 p.m. The next meeting is on Monday, March 18, 2019 at 6:00 p.m