

MOTIONS FROM VESTRY MEETINGS IN 2017

January 11, 2017

Motion made to accept the minutes from the December Vestry meeting emailed January 7, 2017, seconded and carried. Motion made to accept the Treasurer's report emailed on December 27, 2016, seconded and carried.

February 8, 2017

Motion made to accept the minutes from the January vestry meeting emailed January 31, 2017, seconded and carried. Motion made, seconded and approved to accept the Treasurer's report emailed February 4, 2017. A motion was made, seconded and approved to keep the flower fund balance at \$500. All flower donations will be put into the fund for payment of the flower bills and the \$200 balance will be moved to pay for the pew card project. A motion was made, seconded and approved to accept the John Miller life insurance gift of \$10,000. A motion was made, seconded and approved to close out the Brennan reserve and move \$8,961.29 to the building fund. A motion was made, seconded, approved to accept Anne Bouvier-Monroe's new contract. A motion to accept the Parochial Report as presented was seconded and approved.

March 8, 2017

A motion to accept the minutes from the February vestry meeting emailed February 11, 2017, was seconded and carried. A motion was made, seconded and approved to accept the Treasurer's report. A motion was made, seconded and approved to move \$3,000 from the building fund into the organ fund.

April 8, 2017

On March 30, 2017, Tamsin Lucey emailed the following motion, requiring no second: To pay the sexton (Brian Canty) a starting rate of \$12.50 per hour. Following a review between the 3rd and 6th month to increase the hourly rate to \$13.00. To include in the package 1 week's (11 hours) paid vacation per year, eligible after completing 6 month's employment at a prorated per month rate. The motion was approved by email.

Motion made to accept the minutes from the March vestry meeting emailed March 13, 2017, was seconded and carried. A motion was made, seconded and approved to accept the Treasurer's report. A motion was made, seconded and approved to pay \$250 for half a solar panel for Bethlehem Lutheran Church. A motion was made to move forward on applying for a Congregational Development Grant to help bring the building up to code. Motion seconded and approved.

May 10, 2017

Motion made to accept the minutes from the April vestry meeting and vestry retreat, emailed April 25, 2017, was seconded and carried. A motion was made, seconded and approved to accept the Treasurer's report. A motion was made, seconded and approved to submit an application for an Aubuchon Hardware credit account. A motion to approve the \$10,000 Ministry Development Grant application with its attached budget showing that the vestry has committed \$15,000 toward this project was seconded and approved.

June 14, 2017

A motion to approve the minutes from the May vestry meeting, emailed May 17, 2017, was made, seconded and approved. A motion to accept the Treasurer's report, emailed June 12, 2017, was made, seconded and approved. A motion was made, seconded and approved that the vestry is on board with the philosophy of supplying lunch for the Southbridge summer lunch program for the last two weeks of August, depending upon the availability of manpower.

July 12, 2017

A motion was made, seconded and approved to accept the minutes from the June vestry meeting , emailed June 21, 2017, as amended. A motion was made, seconded and approved to accept the Treasurer's report, emailed July 6, 2017.

August 9, 2017

A motion was made, seconded and approved to accept the minutes of the July vestry meeting, as amended, emailed July 26, 2017. A motion was made, seconded and approved to accept the Treasurer's report as emailed on August 6, 2017.

September 13, 2017

A motion was made, seconded and approved to accept the minutes of the August vestry meeting, emailed August 18, 2017. A motion was made, seconded and approved to explore with the Ecumenical Council the possibility of presenting the Laugh in Peace program. A motion was made, seconded and approved to accept the Treasurer's report emailed September 8, 2017.

October 11, 2017

A motion was made, seconded and approved to accept the minutes of the September vestry meeting, emailed September 26, 2017. A motion was made, seconded and approved to accept the Treasurer's report emailed October 7, 2017. A motion was made by Susan to put the YMCA income into a reserve account minus 10% to go to the mission and outreach fund to be used as needed. Motion seconded and approved.

November 8, 2017

A motion was made, seconded and approved to accept the minutes of the October vestry meeting, emailed October 18, 2017. A motion was made, seconded and approved to accept the Treasurer's report emailed November 5, 2017. A motion was made, seconded and approved by the vestry to pay our full 2018 diocesan assessment of \$9,500.

December 12, 2017

A motion was made, seconded and approved to accept the minutes of the November vestry meeting, emailed November 14, 2017. A motion was made, seconded and approved to terminate the existing relationship with the Quinebaug Valley Singers. A motion was made, seconded and approved to affirm the staff salary figures as they now stand in the 2018 budget.

Respectfully submitted by Peg Nelson, Clerk