

# APPROVED

## Minutes

Vestry Meeting – December 12, 2019

Present: Fr. Richard, John Grant, Susan Howland, Diane Nichols, Lorraine Brumskine, Tamsin Lucey, Rose Reith, Peg Nelson.

Regrets: Lana Pieczynski, Lynn Garland, Nancy Waugh

Fr. Richard opened the meeting at 7:03 p.m. with prayer and bible study: Matthew 11:2-11.

### Business

**A motion was made, seconded and approved to accept the November 2019 vestry meeting minutes.**

**A motion was made, seconded and approved to accept the November 2019 Treasurer's report.**

After reading from Genesis 41, Susan explained that we can meet our \$6,000 budget shortfall for 2020 by moving money from overbudgeted 2019 lines or by using insurance premium reserves and paying monthly with no service fee. **A motion made, seconded and approved to accept the 2020 budget with the proviso that we will revisit the budget if necessary in January.**

### Rector's Items

Fr. Richard's request for time off on Dec 29<sup>th</sup> to visit family in California was approved. A lay person will lead the Lessons and Carols service.

### Covenant Updates

We are awaiting the Rector's Responsibilities from Fr. Richard and Lorraine and the Congregants' Responsibilities from Tamsin and Nancy. The Rector's Letter of Agreement and the Vestry Responsibilities have been reviewed by the editors. Diane suggested that we complete these reviews before the next vestry meeting.

### Upcoming Events

- Christmas Eve Service will be at 4 p.m. on December 24.
- There will be an Epiphany Service and potluck supper on January 6, with no snow date. Gathering music will be at 5:30, service at 6, and supper at 6:30. Susan will be the point person with help from Rose, Diane, Lorraine and John. The set up crew will begin work at 4:30.
- For the Octave of Christian Unity, January 18-25, Fr. Richard will reach out to other churches to see if they would like to do an ecumenical service of Christian unity similar to the Thanksgiving Eve service
- The annual meeting will be on January 26 with a snow date of February 2.
- The Souper Bowl Fundraiser will be on January 26. Rose will organize.

### Building & Grounds

Tasse's continues to work on the heating system problems. They blew out the system with a compressor.

Closing prayer – Prayer for the Parish

Meeting adjourned at 9 PM

Next Vestry Meeting January 8, 2020 @ 7 P.M.