

Minutes of the Vestry Meeting January 8, 2008

The Rector, Elizabeth Bloch, opened the meeting at 7:00 PM with Holy Eucharist.

In attendance:

Rector Elizabeth Bloch, Sr. Warden Gary DeGregorio, Jr. Warden David Self, Franz Witte,
Treasurer Barbara Murphy, Ginny Ford, Virginia Macher and Sally Loken

December 2007 Minutes The attached minutes were approved as submitted.

Old Business.

Active Items

2008 Budget (Barbara) (See attachment) The 2008 budget with \$219,876 income, \$2238,862 expenses and \$26,151 carry over was presented and approved by the vestry. Approximately \$125,00 is available in the restricted funds.

Diocese Investment Fund (Barbara) \$10K from the checking account and \$20K from the money market account have been transferred to the Diocese Investment fund per the recommendation of the Investment Committee. See the attachment for details.

New Business

Annual Meeting January 27th (Gary) Ministry reports are due by January 14th.

Vestry Retreat will be starting February 29th

Karen Pierce Endorsement (Elizabeth) An endorsement for the support and approval for Karen to apply for Candidacy in the Process toward Holy Orders for the Diaconate was circulated and signed by all and will be sent to the Diocese.

Terrorism Insurance (Gary) A solicitation for adding this coverage was considered and rejected.

ECW Request A request for use of the parish facilities for a reenactment of Victorian Weddings event as a fund raiser was approved by the Vestry. It will take place on May 2 & 3 after our normal activities.

Matters of Life & Death (Elizabeth) A program for that event on Saturday January 19th was passed out and is attached.

Columbarium Regulations (Elizabeth) Elizabeth went over the current regulations and expressed a strong desire to have them relaxed. A motion to allow this latitude was passed.

Reminders (Gary) Annual meeting after a 9:00 AM Service on Jan. 27, Child Abuse program on

Feb. 10, Vestry Retreat on Feb 29,

Reports

Reports from Fellowship, Welcome, Outreach and Finance were passed out and are attached.

Rector's Remarks Elizabeth thanked all for the wonderful Epiphany Service and for every ones efforts over the year.

.Other (Gary) The Witte's and the Offutt's will serve as Diocesan Delegates. We still need alternates.

Next Meeting After annual meeting on Jan. 27th

Adjournment The meeting was adjourned at 8:57.

Respectfully submitted,

Owen Mulkey,
Clerk of the Vestry