

St. Paul's Episcopal Church
Pleasant Valley, NY
Vestry Minutes December 9, 2019

Present: Jackie Allerton, Barbara Jane Haight, Rick Harris, Ginny Johnson, Rudy Macak, Kay Mackey, Kim Marker, John Stubbs, Roger Tumbarello, Liz Whitman; Treasurer Marilyn Kirchner, Clerk Debby Glynn

Absent: Karen Garrison

Meeting called to order by: Roger Tumbarello, at 6:32 p.m.

Opening Prayer: Barbara Jane Haight

Clerk's Report: Motion to accept the minutes of the November meeting as presented: Barbara Jane Haight; Seconded: John Stubbs Motion carried

Treasurer's Report:

1. Monthly Report: On the Balance side, the A/C fund is at almost \$5,000.00. New vases for the altar flowers are a gift of the Williamson daughters. They were blessed yesterday, 12/8/2019, and will be engraved.

On the Budget vs. Actual side, it was noted that we are under for the Rector line and over for Supply, because of having no current rector.

Motion to accept report as presented: Kay Mackey Seconded: Ginny Johnson; Motion carried

2. Budget for 2020: We are not using Reserve for running expenses. \$6,000.00 was taken from Reserve, but it is being put back.

Health Insurance costs for new rector: Single: \$14,000. Single plus 1: \$25,000. Family: \$39,780.

The budget is balanced.

Motion to accept 2020 budget as presented: Liz Whitman Seconded: Barbara Jane Haight Motion carried

Committee Reports:

Program and Fellowship: Christmas services will be at 2 p.m. and 5 p.m.

Outreach: The Food Pantry always needs help on distribution days

Fundraising:

1. \$25 Adams cards are available
2. Response to Rural and Migrant Ministry toy drive was wonderful
3. Festival of Lights:

- a. Gingerbread Houses: 26 made, \$50.00 collected in donations, which will go into the A/C account
- b. Float was a lot of work—needed an excavator to get out of snow; lights added; live animals thanks to the Ottaways. Kids loved it
- c. Parade bigger and better this year

Children and Youth Christian Education: Sunday School going well

Buildings and Grounds:

1. We will wait on getting prices for cleaning the church rug until after winter.
2. Rectory porch staining completed
3. Wednesday AA broke window; Schmaling Glass repaired for \$185. Group is lagging in repayment
4. Rectory screens repaired
5. Cleaning out of Rectory
 - a. Megan has moved out
 - b. Some things taken to dump
 - c. Love in the Name of Christ (Love Inc.) took some furniture and other things

Communications/Website/Social Media: Jon Symer got contracts for Tai Chi; Roger will review

Old Business:

1. Candidate for Rector: Postpone review until January
2. Priests for January and February: Contacted by Rita Carver
3. Bulletin covers: Joe Sebik is doing this.

New Business:

1. Greening of the church: Bryant donating wreaths. Need to buy one tree, garland and bows
2. Parish Discernment Committee: Group has had one meeting with Father Mike.
3. Stewardship update: We have 45 pledges so far
4. Thank you letters to Supply Priests: Rita Carver agreed to do this
5. Possibility of grant to get rid of mold in ceiling of church basement. Talk to Karen Garrison about this

Next Meeting: January 13, 2020

Meeting adjourned at: 7:48 p.m.

Closing Prayer

The vestry thanks the Harris family for their hospitality in hosting the December meeting and Christmas potluck.

Respectfully submitted.

Debby Glynn Clerk

.