

**February 2011 Vestry Meeting
St. Peter's Church
February 21, 2011**

Attendance:

Clergy: The Reverend Denzil Luckritz, Rector

Officers: Ron Reed, Senior Warden; Carole Dwyer, Junior Warden; Chuck Gasior, Treasurer; Maureen Tempesta, Clerk.

Vestry: Gerard Armstrong, Mary Beebe, Jud Breslin, Jeff Callard, Linda Dill, Barbara Spillane

Absent: Neil Forster, Nancy Karami

Also Present: Jenn McDevitt

Maureen Tempesta led Evening Prayer in the church at 6:15 p.m.

Senior Warden Ron Reed called the meeting to order in the parish hall at 6:40 p.m.

Motion: That the minutes of the January meeting be accepted as written. Carried.

I. Rector's Report – Denzil Luckritz

- The Rector is spending a quarter of his time on the capital campaign and is working very hard to manage all the other tasks that are in his purview.
- The parochial report is almost finished. The church's diocesan assessment is down \$10,000.00 because of the work that has been done on membership.
- He thanked Barbara Spillane and Mary Beebe for their work in planning the successful retreat.
- Harold Munger's service will take place on April 16, 2011.

II. Stewardship Update - Jenn McDevitt (Attachment)

III. Treasurer's Report – Chuck Gasior (Attachment)

Motion: That the Vestry approve Option 1 of the 2011 budget proposal. Carried.

Ed Donoghue has been hired to help with St. Peter's bookkeeping, given the resignation of Diane Cooke from her position.

Motion: That the Vestry authorize a \$1,000.00 transfer from the Kit Anderson Scholarship Fund to be paid to the Outreach Committee for a scholarship. Carried.

IV. Jud Breslin – Capital Campaign (Confidential Attachment)

In short, the first phase of the Capital Campaign is going very well, and the committee is optimistic about its success. The range of the project will be determined

as the other phases of the campaign are completed. It is expected that the initial job will be awarded to a contractor around April 18.

Motion: That the Vestry approve the directional plan for construction starting July 1, 2011. Carried.

V. Annual Meeting/By-Laws Review

Neil Forster reviewed the by-laws with regard to changing the Annual Meeting from June to the first quarter of the year and determined that there is no need to revise the by-laws to allow this change.

Father Denzil requested that the Wardens and other officers continue their work for seven additional months and conclude their terms in January, 2012. He reasoned that continuity of leadership is important during the construction project and that by 2012 he will know the talents of parishioners more clearly than now. **Neil Forster** will be asked to do whatever legal step must be taken to accomplish this exception to the By-Laws.

Motion: That the Vestry authorize any legal work necessary to allow the officers to serve seven additional months ending at the Annual Meeting during the first quarter of 2012. (Carried)

The term extension will be ratified by the Annual Meeting and posted now in the same way that the Warrant is posted each year.

VI. Nominating Committee

- **Neil Forster** will chair the Nominating Committee. **Nancy Karami**, the other member leaving the Vestry, will be on the committee.
- **Maureen Tempesta** and **Barbara Spillane** will represent the Vestry on the committee.
- A request for two parishioners-at-large to be on the committee will go in the Cross Keys.
- The slate will be appointed by April 1 in order to satisfy the forty-five day requirement of posting before the Annual Meeting.

V. Property Committee – Mary Beebe (Attachments)

VII. Cottage Report – Gerard Armstrong (Attachment)

Jud Breslin offered the closing meditation. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Maureen Tempesta, Clerk

