

Vestry Minutes, St. Peter's Church
Aug. 15, 2011

Attendance:

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

Vestry: Gerard Armstrong, Jeff Callard, Gretchen Perry, Barbara Spillane, Mark Thomas

Excused: Mary Beebe, Jud Breslin, Linda Dill, Jennifer McDevitt, Greg Winkler, The Reverend Denzil Luckritz

Senior Warden Ron Reed called the meeting to order at 6:20. The assembled group recited the Campaign Prayer together.

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

- I. In the absence of the rector a written report was submitted. (Attachment)
- II. Update on the Church Restoration Project – Ron Reed
 - Concrete has been poured for the footings of the steel supports.
 - ConServ has made good progress so far.
 - The project has received excellent newspaper coverage.
- III. In the absence of the treasurer a written report was submitted. (Attachment)
 - A \$400,000.00 line of credit through TD Bank North is in process using the cottage as collateral.
 - The appraisal of the cottage has been prepared and will be submitted soon.
- IV. Capital Campaign

The receptions have been held, and phone calls are being made as follow-ups to the distribution of materials about the project and campaign.
- V. Deanery Review Committee

A committee has been formed and will address the role of the Deanery and St. Peter's membership in it.
- VI. Liaison Reports – Maureen Tempesta

Since this year's Vestry term will end in January rather than the usual June, reporting assignments will be fewer and given only from October to December.

The meeting adjourned at 7:18 p.m. Maureen Tempesta offered the concluding prayer.

Respectfully submitted,

Maureen Tempesta, Clerk

