

St. Peter's Church Vestry Minutes

September 20, 2010

Attendance:

Clergy: The Reverend Denzil Luckritz

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

Vestry Members: Mary Beebe, Jeff Callard, Linda Dill, Neil Forster, Nancy Karami, Barbara Spillane

Excused: Gerard Armstrong, Sue Soares, Jud Breslin (Leave of Absence)

Senior Warden Ron Reed called the meeting to order at 6:45 p.m.

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

I. Rector's Report

Motion: That Jud Breslin be granted a leave of absence until December for personal reasons. Carried.

- The Sunday School program Godly Play is being reviewed and adapted to the needs of the children of the parish. The 9:15 children's service in the lower level chapel was powerful and successful. A schedule for priests' assignments is being worked out for the Sundays when the children's service takes place.
- The Adult Forum had a great discussion of Safe Church policy including elder abuse, counting money, LEV visits, friendship visits.
- The rector will visit his family in Iowa from October 31 to November 7.

II. Treasurer's Report (Attachment)

III. Stewardship – Neil Forster

The committee will meet with Denzil in the near future.

IV. Capital Campaign

- **Linda Dill** is managing the receipt of bids from consulting firms in the absence of Jud Breslin. Documents have gone out to four consulting firms and three responses have come in.
- A brochure will be given to the chosen consultant and redone or accepted and readied for circulation.
- The project will happen "in God's time."
-

V. Property – Mary Beebe (Attachment)

- Commendations were expressed to Will Beebe and Carole Dwyer for their work on the irrigation system and buried valve situation.
- A manual is being put together to guide the annual checking of property-related things and services.

- The sprinkler system will be blown out now by Bartlett Co. Starting in the spring, there will be a contract with the Merlesena son who will do the job gratis.

VI. Action Items

- The windows in doors required by Safe Church are being done.
- The remaining project in the Rectory, the updating of the upstairs bathroom, is happening now. Brian's son will inspect the chimney since a piece of mortar has fallen into the fireplace. The chimney needs to be cleaned. The yard will be thatched in the fall and seeded in the spring. There is no need to replace the fence behind the property.
- Selling "kringles" (Danish coffee cakes) at Easter is a possibility for fundraising.
- Will Beebe is working on new ways to fill the holes in the doors in the church hall.
- Church insurance coverage is still to be reviewed.
- The purchase of a commercial refrigerator is still being worked out.
- Will Beebe is working on our compliance with the fire inspection report.

VII. Other Business

- Jeff Callard will meet with Karen to plan the future of the music program.
- The Open Mic night was fun and successful.
- A retreat committee (Barbara Spillane, Mary Beebe, Maureen Tempesta) will meet to plan a winter retreat for the vestry.

Barbara Spillane offered the closing prayer.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Maureen Tempesta, Clerk