

## **Vestry Actions, August 9, 2018** By Dual Macintyre, Clerk of the Vestry

A summary of the actions taken by the Vestry at its August 9, 2018 meeting.

### **Treasurer's report:** Frank Robinson

The financial results for June were reviewed. The Treasurer reviewed the termination agreement with the Lighthouse School and he noted recent communications with the school administration asking for additional time until August 21<sup>st</sup> to remove all their equipment. A motion was made, seconded and approved unanimously to approve the agreement as presented. The Treasurer then presented the *Independent Accountants' Report On Applying Agreed-Upon Procedures* for 2017. This report from Burke & Lamb, P.C., Certified Public Accountants, when combined with those sections of the Audit Program Checklist completed by the Audit Committee of the Vestry, will constitute the official audit for 2017. Frank reviewed in some detail the findings and recommendations contained in the report and described the proposed corrective actions to be undertaken. A motion was made, seconded and approved unanimously to adopt the official audit for 2017 and the actions to be taken. The delegates from St. Paul's to the Inter-Faith Council were discussed and Frank noted that Erin Schrader is not available for reappointment, but that he is willing to stand for reappointment. A motion was made, seconded and approved unanimously to appoint Frank Robinson as one of our representatives to the I.F.C. Candidates for the remaining position will be discussed at the next meeting.

A motion was made, seconded and approved to approve the Treasurer's report.

### **Fellowship Committee report:** Libby Tracey

Libby reported that the committee met on August 8<sup>th</sup> and discussed a letter from Penny Macintyre that outlines some challenges facing the group. Recruitment of additional people for the committee is a high priority and a minimum of four new members is needed. Changing the meeting time in order to make attendance easier for those who work and a line item budget to fund their activities were also discussed.

### **Priest-in-Charge Observations and Thoughts:** Max Wolf

Max said he is very pleased with the solid staff we have and how productive the staff meetings have been. He also noted he is still experimenting with the sound system in the church to make sure everyone can hear him clearly and with the length of his sermons. He also plans to use the pulpit more frequently to deliver his sermons. Max has been spending time moving about town and the island and has met a number of parishioners as a result.

### **Navy:** Martin Mckerrow

Martin asked whether the St. Paul's "navy" had ever been brought before the Vestry and approved. No one could recall whether the subject had ever been brought before the Vestry for a vote. A protracted discussion then took place about all aspects of the informal project with many questions raised which fell into two broad categories; safety and liability. An ad hoc committee consisting of Luke Thornewill, Frank Robinson, Lucy Leske and Dual Macintyre was charged with investigating the issues raised and developing a plan for the Vestry to consider. Until the question is settled, no reference to the "navy" will be made in any general communications from St. Paul's.

### **Warden's reports:** Lou Gennaro and Pam Goddard

Lou announced the second Ship's Inn Dinner this year will be held on Thursday, September 27<sup>th</sup>. A motion was made, seconded and approved unanimously to appoint Marshall Keys and Libby Tracey as our representatives to the Diocesan Convention this year.

The meeting was opened and closed with prayers and reflections by Malcolm MacNab.