

A Summary of Vestry actions taken on December 13, 2018 By Dual Macintyre, Clerk of the Vestry

Treasurer's report – Frank Robinson

Frank reviewed some highlights from his report and the second look at the 2019 budget. The initial projected deficit was \$55,000, but it is now estimated to be \$41,000.

- **Christmas Market** – Libby Tracey
Libby reported that the Christmas Market had brought in more than \$16,000, before expenses, better than any previous year. Additional payments are expected in the next few weeks.
- **Music Report** – Joe Hammer
Joe discussed the Choral Scholar/Section Leader program which has brought talent and depth to the choir. He hopes to add more voices in the future and to add several events such as Evensongs and summer concerts by visiting groups.
- **Caroline French Society** – Martin McKerrow
Informational material has been prepared but it was decided not to take any further distribution action until after the holidays.
- **Laundry Love** – Frank Robinson
The latest event was the most successful with 10 new families participating.

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

Resolution – Frank Robinson

Vestry Resolution No. 2018-12-1 is intended to satisfy the requirements of 26 U.S. Code § 107, which permits a clergyperson to exclude from gross income the fair rental value of a rectory, provided it is furnished as part of his or her compensation. The resolution was read in its entirety before the Vestry. A motion was made, seconded and approved unanimously to approve Vestry Resolution No. 2018-12-1.

Priest-in-Charge Comments – Max Wolf

Max thanked Frank Robinson for his extensive work and the time he has spent on various matters recently. His thoroughness and attention to detail are a great asset to the church. Max noted with sadness the number of funerals held during the past month, but he felt the joint service with New Life Ministries was a great success and will be repeated every other month in the future.

Fellowship committee report – Libby Tracey

Pam Goddard thanked all those who worked on the Friday evening preview party. Libby then thanked Harris Robinson for his patience and help with the logistics for the event.

Every Member Canvass – Pam Goddard

Pam reported that 125 pledges for 2019 have been received including 13 new ones. 41 families, or 30% have increased their pledges this year. The total to date for the pledges received is \$253,807.

Warden's reports – Pam Goddard

- **Nominating committee** Pam said the nominating committee has met and recommended several people for the vacant positions.

Other Business

Pam said Sheila and others have recommended replacing the folding chairs in Gardner Hall with plastic ones similar to those used by the First Congregational Church. The cost would be \$29 each and a motion was made, seconded and approved unanimously to purchase 100 new chairs for Gardner Hall.