

A Summary of Vestry actions taken on February 14th, 2019 By Dual Macintyre, Clerk of the Vestry

Music Director update – Joe Hammer

Joe presented a design for a portable ramp to be used for moving the piano and other items from the floor of the nave to the chancel. There was agreement to proceed with the construction of the ramp.

Treasurer's report – Martin McKerrow

Martin summarized the January results and noted that the income for the month was less than the previous year primarily because the prepaid pledges made in 2018 for 2019 were less than the prior year. Martin went on to point out that three items are important to watch in the coming months: the success of the EMC campaign; the success of the Fair and Christmas Market; and the plate offerings, which have been increasing in recent months.

The W. Ripley Nelson Fund – Dual Macintyre

Dual reviewed the restricted bequest from W. Ripley Nelson and the process by which the church withdraws an amount each year from the fund. After discussion, a motion was made to withdraw 3.0% this year. This will result in approximately \$7,700 coming to the church and it will be divided equally between the Rector's Discretionary fund and the general Operating account and used for the maintenance of the church.

Priest-in-Charge Comments – Max Wolf

Max reviewed some of the highlights in January including the Annual meeting and the Martin Luther King day service at the Summer Street church. Max also announced he and Olly will be on vacation for two weeks starting on March 18th.

Fellowship committee report- Libby Tracey

Libby reminded everyone that there will be the traditional Shrove Tuesday supper on March 5th. There is an Illuminarae Organ concert at 7 pm on Friday, March 1st by our Music Director, Joe Hammer. The free concert will be followed by Parisian desserts in Gardner hall. The latest Laundry Love event on February 13th served more than 20 people, the highest number so far, with many new faces.

Warden's reports – Lou Gennaro and Pam Goddard

Lou reviewed the three-phase Diocesan process during a Priest-in-Charge tenure, noting that the next phase for us is Planning and Goal Setting. Lou also discussed how best to welcome newcomers. There are tentative plans to hold a dinner for newcomers in the Rectory. Pam discussed the EMC results so far and noted that we still have a shortfall. Those who have not pledged will be contacted by phone rather than by letter. Lou said that Fairwinds has requested the use of Gardner Hall for two nights the week of July 15th. Tiles have been ordered for the ceiling in Gardner Hall and Lou asked Robert Inglis to provide an update at the next meeting. He also asked that photos of Vestry members be posted in Gardner Hall.

Other Business

Lucy Leske discussed some new ideas for the Silent Auction and Frank Robinson noted that donations for the new chairs have covered a greater portion of the cost than expected.