

## **A Summary of Vestry Actions taken at its June 13<sup>th</sup> Meeting.**

**Treasurer's report** - Martin reported that our liquidity is good and that we are within \$700 of our budgeted estimate so far this year. He noted that the consolidation of the accounts is proceeding as planned and that Peter Lamb, the accountant hired for the audit, has approved the consolidation and the Quick Books tracking process to follow the previous accounts. Martin presented a plan to standardize the signatories for the Church's financial accounts. After discussion, a motion was made, seconded and approved unanimously to approve the standardization of the account signatories. A motion was made, seconded and approved unanimously to approve the Treasurer's report.

**Audit Committee** - An audit committee is needed to complete certain sections of the required check list and to incorporate the report from Peter Lamb into a final report to the Vestry for 2018. Lucy Leske, Mark Beale, Phil Smith and Dual Macintyre volunteered to be this committee and the committee was approved by the Vestry.

**Resignation** – Frank Robinson tendered his resignation as Assistant Treasurer but indicated he planned to continue to attend the Vestry meetings.

**Inter-Faith Council Delegates** - A motion was made, seconded and approved unanimously to reappoint Frank and Sheila as our lay delegates for the next year.

**Fair Update** - Lou reported that Gift Chalet and Hodge Podge still need donations and that some excellent items have been obtained for the Silent Auction. Lucy Leske added that we needed to increase the number of people at the event; she asked everyone to bring several friends with them. The Festival will be set up in several rooms in the Parish house and will extend outside to the patio. Lou said volunteers for KidStreet are also needed, especially for face painting and other related children's activities. Hodge Podge will relocate this year to Gardner Hall and be co-located with the book sale.

**Priest-in-Charge Comments** - Max summarized many of the events during the Bishop's visit. He said he had visited both the VFW and the American Legion following the Memorial Day requiem and that the VFW promised to provide a color guard for the service next year. Max announced he will be attending the Credo in New Hampshire again this year in September. As a result, the date for the September Vestry meeting was changed to Thursday, September 19<sup>th</sup>.

**Fellowship committee report** - Libby thanked Yvette St. Jean and Sr. Susanna Margaret for the coffee hour for the Bishop's visit. She also reported the recent Ship's Inn dinner was oversubscribed and there were several positive comments about the random seating arrangement.

**Warden's reports** - Lou said Scott Widmeyer was working on a newsletter, which will be distributed soon.

**Other Business**- Curtis said an ad with the service times and other information will be placed in the Inquirer and Mirror six times this summer to assist visitors. Max said that new microphones for the church sound system will be installed next week.