

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

A summary of the actions taken by the Vestry at its May 10, 2018 meeting.

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

The financial results for March were reviewed and the Treasurer noted there would be extraordinary expenses in June associated with the move of the Priest-in-Charge to the island. A motion was made, seconded and approved to accept the Treasurer's report.

### **Tower expenses:** Frank Robinson

The current status of the bell tower restoration was discussed and an estimate of the cost of the project will be prepared based on the original budget submitted with the grant application.

### **Audit of 2017 Financial results:** Frank Robinson

The Treasurer requested the Vestry authorize up to \$3,500 to pay for an operational review of the church's 2017 accounts. This audit will follow the guidelines contained in the *Manual of Business Methods in Church Affairs*, as required by the Diocese, and will be similar to those conducted in prior years. A motion was made, seconded and approved unanimously to authorize the expenditure as requested.

### **Buildings and Grounds:** Luke Thornewill

Luke reviewed the current status of the work on the tower. The mortar deterioration is much worse than anticipated but the contractor still believes the work can be completed by mid-June. The contractor and consultant have estimated the cost of the additional work required to be \$33,100. A motion was made, seconded and approved to authorize this additional expenditure under the provision in the contract for additional work when the full extent of the deterioration is known.

Luke asked the Vestry members to support the Parish Work Day planned for Saturday, May 19<sup>th</sup>. Robert Inglis and David Dick are coordinating the work assignments and have done a tremendous amount of work preparing for the event.

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

Lou noted we will continue with one service at 9:30 each Sunday through June 17<sup>th</sup>. Beginning the following Sunday, June 24<sup>th</sup>, there will be two services; Rite I at 8:00 am and Rite II at 10:00 am.

Pam and Lou will meet on May 11<sup>th</sup> to prepare a briefing list for the Rev. Max Wolf to prepare for his arrival. He and his wife Olly will arrive on island June 6<sup>th</sup>. Pam noted that the new Music Director, Joe Hammer, will arrive on May 22<sup>nd</sup> and begin with Sunday, June 3<sup>rd</sup>.

Lou announced the first Ship's Inn Dinner this year will be held on Thursday, June 14<sup>th</sup> following the June Vestry meeting.

The meeting was opened and closed with prayers and reflections by Martin McKerrow..