

Vestry Actions, November 8, 2018 By Dual Macintyre, Clerk of the Vestry

A summary of the actions taken by the Vestry at its November 8, 2018 meeting.

Treasurer's report – Frank Robinson

Frank reviewed some highlights from his report and noted that our \$200,000 line of credit at Cape Cod Five has been renewed for one year at no cost to the church. The financial results for this month were better than the same month last year and he expects approximately \$100,000 in 2019 pledge/gift prepayments before the end of the year.

A motion was made, seconded and approved unanimously to appoint Sheila Daume as a second representative to the InterFaith Council (IFC) with a term to expire on June 30, 2019.

The first look at the 2019 budget was then presented and discussed. The initial projected deficit is \$55,000, but this is without any firm data on the outcome of the Every Member Canvass. It was generally agreed that a Fund Raising committee was needed and this will be addressed at a future meeting.

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

Every Member Canvass – Pam Goddard

Pam reported that 87 pledges for 2019 have been received including 7 new ones. 32 families have increased their pledges and this includes 13 who did not pledge last year or in 2017. The total to date for the 87 pledges received is \$196,000. Last year a total of 132 pledges were received.

Priest-in-Charge Comments – Max Wolf

Max was very pleased with the Halloween event and the positive feedback he has received about it. He commented that the Laundry Love project is going well on the second Wednesday of each month and the Men's luncheon was well attended and he hopes to have more in the future.

Fellowship committee report- Libby Tracey & Yvette St.Jean

They noted the Christmas Market will be the big Fellowship event in December, starting with the Crèche display, concert and preview party on Friday evening. The Market itself will run from 9:30 until 3:00pm on Saturday followed by the Lessons and Carols service on Sunday, December 2nd.

Warden's reports – Lou Gennaro

- ***Nominating committee*** Lou reminded everyone that new people are desired to insure broad parish representation on the committee. He also asked for names that may be considered by the committee for Vestry vacancies.

Other Business

Pam reported that the Halloween event did not make any money but that the excess expenses were covered by the Outreach committee. She has received many favorable comments from parents with children.

The meeting was opened and closed with prayers and reflections by Pam Goddard.