

Vestry Actions, February, 2018 By Dual Macintyre, Clerk of the Vestry

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

Ground rules for Vestry meetings: Lou Gennaro and Pam Goddard

The Wardens outlined the ground rules for future Vestry meetings.

Church calendar: Pam Goddard

A calendar of events of particular interest to Vestry members for the next six months was distributed and will be updated at each future meeting.

Treasurer's report: Frank Robinson

The financial results for January were reviewed and the results of a recent Finance committee were discussed. A motion was passed to move surplus cash from operating accounts into Money Market accounts.

Buildings and Grounds: Luke Thornewill

Some maintenance items have not been repaired in a timely manner because they were not reported to the church office. Vestry members were asked to take the lead in reporting items so the campus remains safe and secure.

Event fees: Pam Goddard and Curtis Barnes

The results of an ad hoc committee review of the current fees for church events was discussed. A motion was approved to amend the fee schedule according to the recommendations made by the committee.

Music Director search: Malcolm MacNab and Pam Goddard

The search for a Music Director is proceeding well. 23 applications were received and 10 of those were interviewed via Skype. Two finalists have been invited to Nantucket within the next two weeks.

Warden's report: Lou Gennaro and Pam Goddard

The Rev. Peter Chase has agreed to be our supply priest through Easter.

A motion was passed to designate Marshall Keys as our representative to the restructuring initiative by Bishop Gates.

A Roles and Goals workshop for the Vestry is scheduled for Friday, February 16th.

The Wardens will hold a forum for the parish on the Sunday following each Vestry meeting to discuss recent events and answer any questions.

Executive session:

The Vestry went in to Executive session at the end of the meeting and did not return to open session.

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