

VESTRY MEETING

September 16, 2007

PRESENT: Vestry members: Mmes. Aldrich, Brown, McCall, Neveu, Sabatine, Wooley. Messrs. Rice, Stiling. Treasurer: Gillhooley. ABSENT: Bourque. GUESTS: Susan Harries

Meeting began at 11:30 a. m. Senior Warden, Lee Brown opened with a prayer. Minutes from the July meeting were reviewed with no corrections.

Treasurer's report – Ed Gillhooley reported that all payments are current.

Committee Reports:

ECW: The ECW will be hosting the lunch at the convention on Sunday. There will be a sign up sheet for rolls and coffee. There have been two weddings recently and things have gone well.

Memorial Committee: If a volunteer can be found the memorial book needs to be brought up to date.

Senior Warden: Lee Brown reported on the progress made on the upcoming annual Northern Diocesan Episcopal Convention which will be held at the Quality Inn. **Motion was made by Steve Stiling seconded by Larry Rice to have Lee Brown and Dawn Aldrich with Fran McCall being an alternate delegate at the convention. It was unanimously passed.**

Pam has moved her vacation time

Junior Warden: The fire alarm company has been changed to the new one as of August 1, 2007. There will be two tests per month.

Pat Thompson has ordered a new WWII plaque to replace the one in the entry. There will be a blessing of the flag and plaque. The garden patio will be dedicated next week.

There has been a report that the ladies room bathrooms are not flushing properly and need to be looked at. Also a new seat is needed on one of them. A time needs to be scheduled for the cleaning of the furnace room.

Mutual Ministry: Someone needs to be looking at creating an article for the featured church article in the Evening News. The mutual ministry team wants to be involved in this process.

New business: We need candidates for the new vestry. The budget needs to be focused on for November along with an audit and the eastern region budget.

Old Business: The Policy manual was reviewed at a special meeting in August with several adjustments being made to the language regarding mutual ministry, the vestry and the missioners roles.

The meeting adjourned at 12:15 p.m.

Respectfully Submitted,

Ruth Neveu
Acting clerk of the Vestry.