

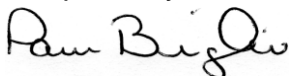
PRESENT: Vestry Members: Mmes. DePlonty, Julius, McCall, Rice, Sabatine; Messrs. Galey, Schumann; Treasurer: Mr. Rice; ABSENT: Ms. Rath; GUESTS: NONE.

1. Larry Rice opened with prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: NONE.
4. APPROVAL OF MINUTES: **Pat Galey made a motion to accept the minutes of November 20, 2011 as printed. Fran McCall seconded. Motion carried.**
5. TREASURER'S REPORT: Larry Rice stated income is up \$4,234.76 and expenses were down \$2,000.56. The November Financial Statement was placed on file.
6. COMMITTEE REPORTS:
 - a. Christian Education: Susan Harries requested to borrow the NOOMA DVD's. **Pat Galey made a motion to allow Susan Harries to borrow the NOOMA DVD's. Pat Julius seconded. Motion carried.**
 - b. Finance Committee: NONE.
 - c. ECW: The bazaar was held November 19, 2011 and showed a profit of \$2,135.
 - d. Endowment: Larry Rice stated the Endowment Fund was down by \$33,265.
 - e. Outreach Committee: NONE.
7. Sr. Warden's Report: NONE.
8. Jr. Warden's Report: The radiator at the back of the church leaked and ended up leaking on the ceiling of the Centennial Room. Clint will call Baril Plumbing to have it checked. After a brief discussion **Sandy made a motion to join the MIFP&L as long as Selden agrees to pay for it like she had offered. Pat Galey seconded. Motion carried.**
9. Mutual Ministry: Larry Rice stated there will be a food basket in the back of the church for non-perishable food to collect for the food bank. Cathy Clark the missionary-elect will be at St. James on December 23 at noon for a meet and greet lunch.
10. Old Business: NONE.
11. New Business: a. The next vestry meeting is January 15th and the vestry decided to have the Annual Meeting on January 29, 2012 after the 10am service. The reports will be due in the office by Wednesday, January 18.
12. **Sandy DePlonty made a motion to adjourn. Fran McCall seconded. Motion carried.**

The meeting adjourned.

11:49 a.m.

Respectfully submitted,



Pam Briglio,
Clerk of the Vestry