

# Vestry Meeting Minutes

December 12, 2017

**Attending:** Fr. Guy Hawtin, Fr. Mike Kerouac; Paul Douglas ; Gordon Turner; Brock Johnson;; Bill Hawkins; Brice Richardson; John Cobb; Dick Huffman; Pricilla Huffman;; Deacon Dan Bursi (Not attending - John Karlsen , Peter Threadgill, John Woodall)

**Call to Order** - Opened with prayers at 7:01 PM. Quorum established.

**Minutes of Previous Meeting:**

1. Minutes unavailable and the reading was tabled until the next meeting.

**Treasurer's Report:** (Bill Hawkins).

1. Contributions up
2. Income up mostly because of return on equities instead of using bonds.
3. If income keeps on the same path will start to pay down on interim loan
4. Call to thank the Treasurer for his hard work - seconded and passed

**Rector's Report** (Fr. Hawtin):

1. Father Ludwig has returned and is handling Sunday 8 AM Mass and Saturday Family Mass
2. Gearing up for Christmas

**People's Warden Report** (Bill Hawkins) ;

1. No new issues. A/c and Heating working well.
2. Will be contacting Walt about removing the dead trees next door.
3. Discussion on how to get the two large wreaths hung. Dick Huffman to look into the Luthersville Fire Department helping out. If not, other volunteers will be approached.

**Parish Life Committee Report** (Dick & Pricilla Huffman)

1. Cookie walk did very well. About \$8000 net
2. Two debriefing meeting held with wonderful results. They results will be emailed out.
3. Already looking at spring Garden Party
4. Removal and vandalism of signage is still a problem
5. Tea Party – Thursday Dec. 14

**Sunday School Committee Report** (Brock Johnson)

1. Bishop will be at ST, Stephens on Jan. 28 to confirm Alan Gushue
2. Sunday school attendance doing well
3. Tracy and Diane have been sick and the mothers have stepped up and have done a great job.

**Grounds Committee Report** (Dick Huffman)

1. Everything is fine

**Stewardship. Memorials** – No Report

**Construction Committee** (Bill Hawkins)

1. It has been decided to hold over the Sunday school addition until next year.

**Old Business:**

1. Acoustic survey for church has been completed. The cost will be \$10,000 +/-

**New Business:** None

**Call to Close at 7:49** - Moved, seconded and passed.

*Recorder - Deacon Dan Bursi*