

St. Martha's Episcopal Church
Vestry Meeting
April 9, 2017

The Vestry of St. Martha's Episcopal Church met in regular meeting on April 9, 2017 at the church. Fr. Ernesto Medina, Rector, Steve Henderson, Sr. Warden, Lu Ann Kluch, Jr. Warden, Chris Brockinton, Dario Gherzi, Faye Haggar, Chris Lathrop, Gary Lee, Jarrod Reece, Mary Quinby, Michele Sanchez and Marjorie Shaw were present. Also present were Phil Brown, Treasurer, Nancy Huston, Recorder, and Angela Lasher.

Gherzi opened the meeting with reflection and prayer at 12:48.

The minutes of the March meeting were approved as corrected: Lee will coordinate the spring startup of the sprinkler system.

The Treasurer's Report was accepted as presented.

The Pasta Night presently shows a \$2,300.00-\$2,400.00 income.

Lathrop moved that we spend \$2,000.00 remaining from the Sabbatical fund presented by Lilly for agreed on social event. The motion passed unanimously.

Lathrop announced that lights are being switched to LED as they burn out. Adaptors and ballasts need UAL approval. He is working to find a solution to sanctuary lights; there is a need to upgrade components and possibly require light fixtures. This does not present a high priority presently.

The Easter flower bed project is progressing: \$819.00 has been raised to date. All Easter flowers will be perennials; help will be needed to plant those flowers.

Lee reported that insecticide will be applied. Medina announced that the school will be consulted to determine the best time.

Haggar announced that May 21st, 4:00-6:00 is the date and time for the close of Sunday School Carnival.

Medina announced that theologically sound discussions of Inclusive and Expansive Language will conclude the Adult Forum on Sunday mornings in the month of May. Bp. Barker supports this study. Planning for next year's study will begin and continue by Mother's Day.

A church picnic including camping opportunity will be at Walnut Creek on Friday, June 9th. This year's outing will be a Southwest Theme.

Kluch is developing an Event and Hospitality book. Newcomers' brunches are listed as
Mary 7
February 4
August 6
November 5

An eighteen month schedule will be presented at the Annual Meeting.

Quinby announced that a Fuller Brush, non-electric sweeper has been purchased.

Henderson moved that the meeting be adjourned. Kluch seconded the motion with passed unanimously. The meeting adjourned at 1:45.

Faithfully Submitted,

Nancy W. Huston

Nancy W. Huston, Recorder