

St. Martha's Episcopal Church Vestry

September 18, 2016

The St. Martha's Vestry met in regular meeting on September 18, 2016. Fr. Ernesto Medina, Rector, Michael Drew, Senior Warden, Chris Brockinton, Sue Haffke, Jarrod Reece, Mary Quinby, and Marjorie Shaw were present. Also present were Phil Brown, Treasurer, Angela Lasher, and Deacon Nancy Huston, Recorder of the Vestry. Michael Heller, Luann Kluch and Gary Lee were absent.

The meeting was opened with prayer at 12:20 P.M.

Huston reported that there was a correction of the August meeting: the cost of the proposed Landscaping was \$16,000.00 not 1,600.00. Jarrod moved that the minutes be approved as corrected; Haffke seconded the motion which passed unanimously.

Brown presented the Treasurer's Report.

We re \$320.00 in the red for the month

\$100.00 is needed to pay off the undercroft debt

Drew moved that the report be accepted as presented; Lathrop seconded the motion which passed unanimously.

Ernesto presented the following statement regarding gifts to the church:

Saint Martha's is happy to accept gifts from Parishioners and Friends. The policy shall be that anything donated should be sold by the donor and then give to the church a cash or check donation. Exceptions may be approved by the rector or vestry.

Lathrop moved that the policy be accepted; Quinby seconded the motion which passed unanimously,

Ernesto reported that he had met with the Executive Committee of the Diocese. They asked that we work with the Diocese to access our full Faith Asking. The Treasurer gave him seventeen questions to be answered. He distributed these questions to the members of the Vestry asking that they respond to them, returning their answers to him.

At the request of Medina, Lathrop moved that the Vestry, Lasher, Brown and Huston go into Executive Session. Drew seconded the motion which passed unanimously.

The Vestry came out of Executive Session at 1:13.

Medina present a list of projects and considerations:

- The original altar now placed in the west entrance on the lower level will be set apart so as not to be disturbed.
- Return 'To Do' lists to Lathrop
- Clarity of what the finished proposed landscaping will look like to Brockinton
- The report of the Carnival will be forthcoming.

Jarrod moved that the meeting be adjourned at 1:22.

Faithfully submitted,

Nancy W. Huston

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Recorder