

## Vestry Minutes September 13, 2011

**Present:** Jerry Porch, Marian Daly, Phyllis Mroz, Dave Fisher, Marilyn Hutchinson, Dave Martin Sr., Ronnie Smyth, Frank Ritter, Fr. Kirk, Chris Gaffney, Suzanne McKenna, Kelly Sneddon, Don Hutchinson-treasurer.

Fr. Kirk opened the meeting in prayer at 7:00.

**M/s/p** the minutes from September 13, 2011 Vestry meeting are accepted as presented.

### **Communications:**

- ❖ Paying mechanism for \$19.95/month fee for web hosting.
- ❖ Sexual Abuse Training here this Saturday.
- ❖ Stewardship Workshop at Christ Church, Woodbury.
- ❖ Living into the Millennium Development Goals, Camden Convocation Meeting here – Saturday, November 19, 2011, 9-12, Louis Cavaliere is in charge.
- ❖ Trinity Cathedral Community Day Golf Tournament on Monday, October 10<sup>th</sup>, Louis Cavaliere offers \$100 for a “Hole Sponsor” flag for the tournament. **M/s/p** the Vestry accepts Louis Cavaliere’s designated gift of \$100.00 for a “Hole Sponsor” flag.
- ❖ Liz Martin and Robert Shrader ask permission to serve wine at their wedding reception in Morse Hall on Friday evening, September 30<sup>th</sup>. **M/s/p** Liz Martin and Robert Shrader have permission to serve wine at their wedding on Friday evening September 30<sup>th</sup>.
- ❖ Offering Plates, Offering bags, and Vestry-in-Charge duties.
- ❖ Proposed AA Group to meet here on Wednesdays, 7-8 p.m. in the St. Martha Room. **M/s/p** the AA group has permission to meet in St. Martha’s room on Wednesdays from 7-8pm. They will be made aware there will be occasions when they will need to be relocated to the library on some occasions due to the needs of church.

### **Treasurer’s Report:**

**M/s/p** the treasurer’s report is accepted as presented.

#### Solar Panels’ Project:

- ✓ Loan and Grant Committee Visit of today: Interest cost would be 4.0%, not 2.5% as promised, or \$4,800/year. Principal would be \$120,000 for 10 years, or \$12,000/year. Total cost would be \$16,800/year.
- ✓ SREC prices have declined to \$166 for September auction, down from \$640 in June and \$75 in July. Projected system earnings at \$100/SREC would be \$3,600/year, plus 95% of \$7,000 electric bill, or \$6,650. The total savings would be \$10,250/year.
- ✓ Recommendation: withdraw loan application, and reconsider Powell Energy & Solar Proposal to be updated this week. **M/s/p** due to the declining price for SREC we will withdraw our loan application from the diocese. We will inform Mercury/Sun we are not going to continue with their current or last proposal.

### **Property Committee:**

- ❖ Entrance Doors – to be completed 9/17 for \$4,550. A new door key is required.
- ❖ Thrift Shoppe lighting, painting, exit sign, and floor cleaning – Altar Guild pays for 24 new 2-tube fluorescent fixtures for back hall, former bathrooms, Book Nook, Main Room, and Large clothing room for \$946.
- ❖ Four bids to Replace #9 Knob-and-Tube Wiring: \$8,645; - \$13,750;
- ❖ Bids to Air Condition Front of Church: \$16,140 for 2, 5--ton split units.
- ❖ Roof leaks after Hurricane Irene – Kurk Roofing to handle.
- ❖ Steel stairs and railings need painting.
- ❖ Organ tuning needed - \$250/tuning.
- ❖ 2 storm windows will be replaced in #11.

### **Stewardship and Planned Giving**

- ❖ Stewardship Sunday October 23<sup>rd</sup>.
- ❖ Possible Challenges for 2012 –Add air conditioning to church for \$16,000? Web hosting and updating service? Rewiring #9? New windows for #9?

### **Ministry Committee:**

- ❖ Party for families of those baptized this year September 18<sup>th</sup>, 11:45 a.m.
- ❖ Youth Confirmation Classes, 7-8 p.m. on Sunday nights starting 9/25
- ❖ Adult Confirmation Classes: “God in America,” PBS videos begins 9/18, 9-10 a.m.
- ❖ Fall Fair on Saturday, November 12th

### **Junior Warden Report-none.**

### **Senior Warden Report:**

**M/s/p** We will purchase a fruit of the month club as a gift to Joan Reed not to exceed \$400. Chris Gaffney will be in charge of making the purchase.

**Fr. Kirk’s Report** – Companion Communion set needed for \$503 from CM Almy

Marian Daly  
Clerk