

## **Vestry Minutes: January 10, 2013**

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

Fr. Kirk opened the meeting with prayer at 7:05 p.m.

**M/s/p** the minutes from the December 13, 2011 meeting is accepted as presented.

### **Communications:**

- Thank you received from Trinity Cathedral for \$100 Community Day Celebration 10/10/11.
- Christian Educator's Day with Bishop Councill Jan. 21<sup>st</sup>, "Make a Difference in the World," Adults Empowering Children and Youth"
- IHOC Annual Meeting Jan. 17, 7-9 p.m. St. Mary's RC Church, Cherry Hill
- PBS Video Series, "From Jesus to Christ" begins in Adult Forum this week

### **Treasurer's Report**

- December 2011 Report.
- Stewardship Results for 2012 and Proposed Budget. 71 pledges received to date.

**M/s/p** we will have 2 separate budgets presented at the annual meeting. One budget will be for operating expense and one will be for capital improvements, as presented in previous years. \$30,000 given by Grace Cornforth will be shown in the capital improvements budget as an offset for capital improvements to air condition Morse Hall and supplement the air conditioning in the Nave.

**M/s/p** the Treasurer's Report and Budget for 2012 are accepted as presented.

- Letter of Agreement with Fr. Kirk regarding salary and benefits – see attached sheets.

### **Solar Panels' Project**

- Solar Power System Financing Note with Maple Avenue Power Associates, **M/s/p**.
- Estimated start date of operation is March 1, 2012

### **Finance Committee:**

- Possible study of reformatting pledge statements in Quick Books with CPA Solutions of Merchantville – meeting Wednesday, Jan. 11<sup>th</sup>, at 9:30 a.m.
- Sources of funds to be lent to Maple Avenue Power Associates: \$26,500 to be determined.
- Annual Parish Meeting: 11:15 a.m. Sunday, January 15<sup>th</sup> Luncheon plans: Sandwiches, letters A-K; Salads or Desserts, Letters L-Z; Beverages by Men's Club, Some cookies from the Youth Group in the refrigerator.
- Diocesan Convention is Friday and Saturday, March 2-3, Cherry Hill Crowne Plaza

### **Property Committee**

- Sample pendant lamp for Morse Hall – new sample on ceiling; and see attached sheet.
- Rough estimate to replace church steam boiler: \$40,000 by Hawks & Co., West Deptford.

- Mark's Stump Service removed #9 cherry tree and ground roots today; Don Hutchinson to haul away wood. We will give him the wood and ask that it be hauled away promptly.
- Oak tree in front of #9 has serious deterioration in trunk estimate is \$1,100 to remove.
- John Costa adding a second railing into #9 basement, per Ronnie Smyth.
- Shall we explore having large boiler and heating system specifications prepared for bids for #7? Such specifications could be done by a heating engineer and would encompass: boiler sizing, possible changing to hot water heating, zone valves, etc. Deferred until February Vestry meeting.

#### **Ministry Committee:**

- Would greeters at entrance doors before and after church services be helpful? We had greeters some years ago. The Vestry person in charge is to help greet people.
- New Companion Communion Set is being used and is appreciated by home bound members.
- On Shrove Tuesday February 21<sup>st</sup> the men's club will sponsor a Pancake Supper from 5:30-7:00 pm.

#### **Junior Warden Report:**

- Wall paper was removed from the bathroom in #11. There is a \$100 dollar balance for painting done.
- Help is needed on Saturday January 14<sup>th</sup> to clean out the Sexton closet by the Counting Room so that items may be stored there now located in the Kitchen

#### **Senior Warden Report:**

- Jerry thanked all Vestry members for their service during his tenor. He also thanked Marilyn and Suzanne for their help with the Self-Study Committee. Lastly, he thanked Don for his service as Treasurer.

#### **Fr. Kirk's Report:**

- To attend Episcopal Election Committee Jan 11, 4:30 p.m. and Jan 28<sup>th</sup>, 9 a.m.
- "Evolution Sunday," February 12<sup>th</sup>, A Simple Observance. See M. Zimmerman article, last page in packet.
- End-of Term Feedback to Rector and Vestry from Retiring Warden and Vestry Members, and End-of-Year Feedback from all Vestry members
- Fr. Kirk to probably be asked to serve on the board of S. J. Planned Parenthood.

The meeting adjourned at 9:00 p.m.

Marian Daly  
Clerk