

Grace Episcopal Church
Vestry Minutes February 3, 2010

Vestry members present: Jerry Porch, Ronnie Smyth, Marian Daly, Chris Costa, John Brouse, Kelly Sneddon, Phyllis Mroz, Dave Martin Sr., Marilyn Hutchinson, Dave Fisher, Bette Butler,

Don Hutchinson-treasurer

A letter was written to the vestry by Marlene Garrison. She will retire as our secretary on March 1, 2010.

The meeting opened with a prayer read by Chris Costa.

Signatories for checking accounts at TD bank and PNC bank.

Marilyn Hutchinson moved and Chris Costa seconded the signatories for the banks will be Gerry Porch, Ronnie Smyth, and Donald Hutchinson will be signatories for the bank.

We will require 2 signatures on each check. This will not be required by the bank. It is important for our internal audits. Each check should have a signature of one of the wardens and a second signature.

Marilyn Hutchinson amended her motion to include Dave Fisher as a signer on the checking accounts. Chris Costa seconded the motion. The motion was carried unanimously.

Laurie Morgan, Donald Witzig and Margery Conti will be removed as signers on the accounts.

We will need to get the 2nd key for the drop box at PNC Bank returned.

The signatories must be done quickly. We will need to move \$10,000.00 from the TD account to PNC to cover expenses on Sunday.

A check to the oil company in December bounced.

Anything within the operating budget does not need to be voted on by the Vestry.

Mother Jayne Oasin will be the supply priest for the next two Sundays.

We will have one service on Ash Wednesday at 7 pm. Father John Bird will officiate.

Discussion of Priest in Charge candidates

We voted on a proposal for priest in charge. A letter will be sent to the Bishop with the proposal. After the Bishop approves the candidate, a meeting will be scheduled to elect the candidate. A notice of election will be sent to the Bishop.

Since the discernment committee voted using a secret ballot, the Vestry also voted to use a secret ballot. Jerry handed out the forms with the name of each candidate on it. Members of the Vestry voted for one candidate. The ballots were handed out. A priest in charge was proposed.

The salary was discussed. We will follow the minimum salary requirements for the candidate.

The meeting ended with the Lord's Prayer.

Submitted in the Love of Christ
Marian Daly