

Grace Episcopal Church
7 E. Maple Avenue
Merchantville, NJ 08109

Minutes of the Special Vestry Meeting January 20, 2010

Members Present: Mother Joan Watson Laurie Morgan Dave Fisher
 Joan Atkinson Jennifer Short
 Florence Collins Bette Butler

Members Not Present: Phyllis Mroz Kelly Sneddon
 Dave Martin, Sr. John Brouse
 Chris Costa

Marge Conti, Treasurer was present.

This meeting was called in order to elect a candidate that we could recommend to the Bishop for the new Priest in Charge position at Grace Church. Because no quorum was present no election could be held.

In order to complete her assignment at Grace Church, Mother Joan Watson offered the following for our records:

Property

Stoves – Total cost was \$3,780 with a total of \$2,780 received from all sources. \$1,000 will be released from the Scott Smyth Memorial Fund to offset the shortage.

The grading work has been started. Tom Sweeney has ordered a new countertop for the Ladies Room sink and will install it and fix the leaks he found.

New windows will be installed in the basement.

Coat Racks will be replaced.

Roof – Jottan, Inc. came and made all the changes they were scheduled to perform. The release of the building liens has been received. The 20 year guarantee/warranty has been received.

Jennifer Short asked about any “assignments” for the Bulletin Boards. Mother Joan said we can go ahead and begin to use them.

Mother Joan’s last night with us is tonight, January 20, 2010.

A brief meeting of the Nominating Committee followed this meeting.

Respectfully submitted,

Florence Collins
Clerk of the Vestry
Grace Church