

## Vestry Meeting Minutes November 10, 2021

Present: Nancy Folts, Terry Channing, Gregg Learned, Wayne Grimes, Richard Little, Donella Barney, Joan Rogerson, Charlie Skinner, Donna Noteware (clerk)

Absent: Karen Derr, Marilyn Dowdle

1. Opening Prayer: The meeting opened with prayer at 6:55 p.m.

Approval of Minutes:

- a) October 13, 2021 Vestry meeting: Charlie made the motion to accept the October minutes and Gregg seconded. All were in favor.

2. Treasurer's Report:

- a) Monthly Review: October 2021 After Donella explained some of the line items, Joan made the motion to accept the Treasurer's report. Donella seconded it and all were in favor. The motion carried.

3. Committee Reports:

- a) Outreach and Mission

1. Mission Request for \$500. \$250 for Joey Rago Family; The check should be made out to Rose Rago and Leah will deliver it. \$250 for Lillie Bronson Benefit (the check should be made out to David Bronson). Rich made the motion to give the \$500 as requested and Terry seconded it. All were in favor.
2. Hammondsport Chamber of Commerce – Continue Membership? After discussion Rich made the motion to pay the \$95 membership fee and Charlie seconded it. All were in favor.
3. Socks for the VA: After a short discussion the vestry voted to collect socks again.
4. Town of Urbana 200<sup>th</sup> Anniversary June 11, 2022

Hammondsport Chamber working with area Churches - possibly have an ice cream social. We will participate.

- b) Buildings and Grounds:

1. Terry Channing—Follow up on faucets and leak in kitchen: Will replace the acristry faucet and fix the drain in the kitchen. And will pack the outside faucets.
2. Moisture Problem in Undercroft- after discussion it was decided that the air conditioners and dehumidifiers are worn out. Gregg will call Dailey Electric and get a proposal. Possibly the money could come out of the building fund.

3. Follow up with Gregg and Donna re: snow removal. Steve Viele declined as did Eric Bills. Gregg will ask Matt Doyle. He will let Nancy know and it could be announced in church to see if anyone is interested in shoveling snow.

4... Other Business:

- a) Follow up with volunteers re: printing the bulletins. Charlie, Wayne and Joanie will talk to Mary.
- b) Christmas Eve Service-- Lessons and Carols. Will need readers or a reader. Ellie and Mary will plan it.
- c) Request from Rev. Gary Edmister to Supply: Donella and Nancy will talk with the Dean of Transitions, Virginia Tyler Smith, about the request.
- d) Budget Committee for 2022: Jim Grillo, Leah Nichiporuk, Karen Derr, and Wardens. The congregation needs to return pledges before the budget meeting.
- e) Decorations: Karen Thompson will do the urns and use plaid bows so they can remain during January. Donna usually does the swags but decided we would not do them this year.
- f) Mary and Ellie suggested with the new networking system we should hire someone to run it and coordinate everything.

Charlie made the motion to adjourn the meeting and Terry seconded it. All were in favor.

We closed with the Lords Prayer at 8:15 pm.

**Next Vestry Meeting, December 8, 2021 at 7:00 p.m.**