

## **Vestry Meeting Minutes May 8, 2024**

**Present: Jim Grillo, Leah Nichiporuk, Joan Rogerson, Wayne Grimes, Richard Little, Gregg Learned, Virginia Kasser, Deb Bartlett, Karen Derr, (Treasurer), Father Craig, Donna Noteware(clerk)**

**Absent: Nick Forenz**

- 1. Father Craig called the meeting to order at 6:28 pm and opened the meeting with prayer.**
- 2. The Mission Committee requested \$1,000 for the Midwest Tornado Relief- The money will be sent through Matthew 25 Ministries. 100% of the donation to Matthew 25 Ministries will go toward the tornado damage. The mission committee also asked the congregation to donate. After discussion, Gregg made the motion to send \$1,000 now through Mathew 25 Ministries for the Midwest tornado relief. Jim seconded the motion and all were in favor so the motion carried.**
- 3. Approval of Minutes – April 10, 2024: After discussion, Joan made the motion to accept the April 10, 2024 minutes and Leah seconded. All were in favor so the motion carried.**
- 4. April Treasurer’s Report: After Karen explained some line items which included purchasing 2 Certificates of Deposit- Five Star Bank: \$70,000 in the Building Fund and \$114,000 Restricted Savings. Both CD’s mature 3/11/25. Jim made the motion to accept the Treasurer’s report, Virginia seconded- all were in favor so the motion carried. The Vestry thanked Karen for the report.**
- 5. Use/rent of building policy for non-parishioners. Gregg had been approached by people asking for permission to use the undercroft of St. James. After discussion, Jim made the motion that St. James should not be used for commercial endeavors. Father Craig seconded the motion and all were in favor.**

**After the above discussion of the use/rent of St. James, Virginia made the motion to form a subcommittee to establish a policy for the use of St. James by parishioners and non-parishioners and Gregg seconded the motion. All were in favor and the motion carried. The subcommittee will be Father Craig, Virginia Kasser, Joan Rogerson and Richard Little.**

- 6. Diana Paturzo’s request for additional use of the Undercroft- Father Craig has already spoken to Diana and suggested that she contact Carol Israel.**

7. **Replacement of Undercroft tablecloths/napkins.** Donna mentioned that the table cloths might need to be replaced. Some are stained. After discussion- Donna will check out the cost of replacing the white tablecloths.
8. **Teacher Recognition:** After discussion, Leah will research the pros and cons.
9. **Taylor Grant:** Leah mentioned that the Grant application needs to be in by the first part of June and that her daughter Tina will do it. After discussion, it was decided to ask that the grant be used for Masonry repairs on the front steps and carpet installation in the Sacristy.
10. **For the Good of the Order:**
  - a) **Baseballs/softballs:** The cost of purchasing them will be \$500. Leah made the motion that the \$500 come out of Evangelism Account, Gregg seconded and all were in favor. The motion carried.
  - b) **The Fine Arts Dinner** has been set for: - June 7, 2024 from 5:00 to 7:00 pm The menu will be simple- pizza, salad bar, dessert. Nick will donate \$500 to cover the pizza.
  - c) **Father Craig** said Baccalaureate will be June 14<sup>th</sup>. There will be a meeting May 21 to work out the details. Pastor Grace will be preaching and there will be an ice cream social afterwards.
  - d) Since Tom and Carol will be away the weekend of the yard sale, Leah volunteered her truck to take anything left over to the Once Again Shop in Penn Yan. Wayne has boxes and Gregg has boxes and tape.
  - e) **The Italian Dinner** will be September 28, 2024.
  - f) There have been requests to put the announcements in the Bulletin. They will be added as an insert.
11. **Father adjourned the meeting at 7:45 pm**

Respectively submitted, Donna Noteware, clerk