

Special Vestry Meeting After Church Sunday August 11, 2024

Present: Jim Grillo, Leah Nichiporuk, Wayne Grimes, Richard Little, Gregg Learned, Deb Bartlett, Joan Rogerson, Nick Forenz, Father Craig, Donna Noteware (clerk)

Absent: Virginia Kasser

There were 2 items to discuss at the meeting:

1. Prior to the meeting Jim Grillo had sent an email from QKA Aging in Place, Carol Israel, Director asking for permission to use the Undercroft of St. James for a QKA Aging in Place Event on Wednesday September 18, 2024. Set-up for the event is at 4:00 pm and the event is from 6:00 pm to 8:30 pm.

Since it is St. James policy to have a Vestry member present for any event at our church, Jim asked the Vestry members if anyone could volunteer to be present. Vestry members asked to have a short meeting to discuss the event.

Jim said that Donna Noteware had volunteered to open the Church at 4:00 pm and that Virginia Kasser volunteered to come at 6:30 pm and close up the church after the Event. After a short discussion Richard made the motion to allow the event, Nick seconded and all were in favor. Father Craig will notify Carol Israel.

2. During announcements, Nick asked the congregation to contribute to the United Way of Steuben County because of all the damage caused by Hurricane Debbie.

Nick talked about the devastation in Steuben County and asked St. James to donate \$1000 through United Way. He suggested that the money could come from Mission or the Church. After discussion it was decided that since the Mission committee was meeting on Monday morning donating to United Way would be added to the agenda.

Nick made the motion that St. James contribute \$1000 to United Way of Steuben County for flood damage with the money coming either from Mission or St. James. Donations from parishioners will be added to the \$1000. Joan seconded the motion. All were in favor- the motion carried.

Respectively submitted, Donna Noteware, clerk