

Vestry Minutes February 8, 2023

Present: Jim Grillo- Sr. Warden, Leah Nichiporuk- Jr. Warden, Karen Derr- Treasurer, Terry Channing, Richard Little, Joan Rogerson, Wayne Grimes- Administrative Assistant, Gregg Learned, Marilyn Dowdle, Donna Noteware- clerk

1. Call to Order: Jim called the meeting to order at 6:30 pm and all were present.
2. Jim opened the meeting with a prayer.
3. Approval of Minutes: December 14, 2022, and Special meetings- January 4, 2023, January 8, 2023, January 21, 2023. Terry made the motion to accept all of the minutes. Gregg seconded the motion and all were in favor. The motion carried.
4. Treasurer's report: January - 2023: One concern was the high NYSEG bill. Gregg believed that it was read wrong. Karen went over some of the line items. Richard made the motion to accept the treasurer's report, Leah seconded and all were in favor. The motion carried.
5. Parochial Report- 2022: Jim and Karen worked on the report prior to the meeting: the Vestry worked together on the last page. Jim will make the changes to the last page. Terry made the motion to accept the report with the corrections. Gregg seconded; all were in favor so the motion carried.
6. Ash Wednesday: Service is February 22, 2023 at Noon with Ashes: Jim will do the Chalice; Stella will read; Wayne is working on the programs. The Vestry decided to serve a light lunch (Karen, Leah and Marilyn will work together on the menu).
7. Bishop's visit- April 16, 2023: The Vestry decided to serve a dinner. Leah will organize it and Marilyn and Karen will work with Leah.
8. Information Packet for Father Craig: 1.
Leah put together some brochures and information about the businesses around the village. 2. Directory needs to be updated (the vestry started at the meeting). Wayne will work with the Hammondspport Librarian to use Publisher to make the new directories.
9. Good of the Order: a) Leah posted the picture of the Athlete's Dinner from Laker Lines; b) Jim read a thank you card from Kyle Bower, the Hammondspport Superintendent of Schools, thanking us for the Athletes Dinner c) Richard had a brochure about becoming sponsors at a Truck Show June 3, 2023. The Vestry will get more information and decide at the next meeting whether to participate or not. Joan was concerned because it is the same day as the Village wide yard sales with getting enough people to help. d) Karen will get more information about ordering Tee shirts and sweat shirts with our Logo.
10. Adjournment: Joan made the motion to adjourn the meeting at 7:55 pm. Marilyn seconded and all were on favor.

Respectively submitted, Donna Noteware, clerk

Next Vestry Meeting: March 8, 2023