

xSt. John's Vestry Meeting
April 2, 2019, 7:00 PM

In attendance: Fr. Sandy Key, Terrence Green, Kathi Bacchi, Olive Grant, Roger Bullard,
Danielle Sullivan, Bill Schwartz, Sandra Clarke, Anne Mavor
-Sharon Guinta present for Formation & Operations Report

Opening Prayer

Formation:

- Holy Currencies Presentation by Terrence Green & Kathi Bacchi
 - review of Chapters 1-2: Overview; hand out provided

Information:

Operations Report by Sharon Guinta

- handout provided
- Boiler/chimney:
 - installed & working;
 - McGowan came out for inspection today, found a few leaks they repaired
 - passed state and insurance inspections; waiting on City inspection
 - waiting to hear about delivery of burner
- Rectory
 - Sharon drew up a spread sheet priority list of things that need to be done
 - hopes to have contractors lined up in next couple of weeks
 - Sharon asked a few people to check grounds; reports is that there are tree branches down in the yard
 - Sharon looking into arrangement with current landscaping group we have been working with
- Safe Church
 - new guidelines we are mandated to comply with;
 - includes computer security as well
 - discussed network speed and security that we aren't utilizing;
 - need to update speeds because of addition of security cameras
 - may need to update equipment (could be approximately \$1,000)
 - meeting with computer consulting company on April 11th
 - due to the new guidelines, we will need to run certain background checks on certain employees
 - Vestry to decide how to approach this
 - Maddie & Sharon working on language and implementation
 - will update Vestry on progress
 - Discussion re Betania and Epiphany need to be on board too
 - Safe Church is about teaching people how to keep the church safe; how to identify where problems may lie
 - once implemented, falls under ministry pathway

- AC Unit
 - old units, coolant not made anymore;
 - if they break down, we may have to replace the unit
- Font/Alter painting
 - discussion re returning it back to its original look

Thrift Shop Update by Kathi Bacchi

- starting 2nd week in July; Saturdays
- painting in May, seeking volunteers
- re volunteers: reaching out to teens who need service hours

Approval of Vestry Minutes

- Discussion re revisions to February 2019 minutes
- February 2019 minutes approved as submitted with changes discussed
 - seconded, all in favor, no abstentions
- March 2019 minutes approved as submitted
 - seconded, all in favor, Roger Bullard abstaining because he was not present at that meeting

Discussion:

Cemetery Fence

- Cemetery behind St. Andrews; new construction by Inspirica nearby
- Told we should have our cast iron fence repaired or replaced
- Suggestion that it should remain intact because of history of cemetery
- Dante and Ron to look at it to see what it takes to repair it

Update on Cricket Club Donation

- Terrence and Jane in discussion with Owen regarding some fundraising ideas to pay back the donation
- going forward, he will be able to use our facilities to fundraise needed dues in the future

Senior Associate Rector Report by Father Sandy

- Holy Week Schedule: mailed, also in bulletin
 - Palm Sunday: we begin in St. Francis garden for procession of palms
 - Stations of the Cross: week days at 10:00 am
 - Agape dinner: Maundy Thursday at 6:00 pm
 - service at 7:00 pm
 - night watch from 9:00 pm Thursday until 6:00 am Friday
 - 2-4 people for each hour slots
 - discussed security procedures
 - suggestion: asking people on Palm Sunday to write out individuals

- names to pray for during night watch
 - Good Friday: one service, 2 hours, at 12:00 pm
 - Easter Vigil
 - begins at sundown, 7:30 pm; beginning in garden with new fire
 - procession into church; service will probably last 1.5 hours
 - possibly one baptism
 - Easter Day:
 - 10:15 am service, then Easter egg hunt after conclusion of service
 - start by gathering all children in front of church at last hymn
 - explanation about Easter; dismiss children by age (youngest go first)
 - should be no competition in hunt; nothing in eggs
 - bring eggs to exchange for goody bag; everyone gets the same at the end
- Easter Baskets
 - Sheelagh Schlegel coordinating baskets
 - anyone interested in volunteering, contact Father Sandy
- Fr. Sandy at St. John's from Palm Sunday through Easter 2
 - St. Barnabas rector on sabbatical May-July; Fr. Sandy only rector there during this time
 - Fr. Sandy sought permission to seek supply clergy for weeks he is absent at St. John's
 - Vestry approves

Decision:

****Vestry enters Executive Session****

Other Parish Business and Concerns

- Olive's report on Hospitality Pathway to be tabled for next meeting
- May Formation discussion to be led by Bill & Sandra

Closing Prayers