



**ST MARTIN-IN-THE-FIELDS**  
E P I S C O P A L C H U R C H

## Vestry Meeting Minutes

Date: August 5, 2021  
Meeting Open: 7:01 p.m.  
Next Meeting: September 9, 2021

Submitted by: Deanna-Marie Nati  
Adjourned: 7:58 p.m.

### Present:

Fr. Nick Evancho  
Amber Root, Sr. Warden  
Mark Korzelius, Jr. Warden  
Lynn Clark - ABSENT  
Sharon Jones - ABSENT  
Eric Boron

Pete Schlau  
Irene Ehde  
Melodie McEvoy  
Allie Porter  
Kris Dodge - ABSENT  
Dawn Farquharson - ABSENT

Fr. Nick Evancho led the Vestry in prayer.

### Add to Agenda

- Fr. Nick Evancho asked if there was anything to add to the Agenda:
  - Amber Root added the plan for the Installation and Confirmation Reception on September 12
  - Fr. Nick added the Snow Plow Contract
  - Mark Korzelius added the Water Intrusion information

### Review of Minutes

- Fr. Nick Evancho asked if there were additions or corrections to the minutes of the June 10, 2021 meeting.
- Fr. Nick stated that the correct spelling of the company that was giving us a quote for the air-conditioning was “Just Right” (not “Just Rite”)
- Pete Schlau motioned to accept the minutes, and Mark Korzelius seconded the motion. The minutes were accepted by a unanimous vote.

### Financial Report – \*from Mike Somer

- Fr. Nick stated that in July we were \$5238 in the black, and - \$3000 in /June.
- There was a single-time cost in June, and more money coming in in July.
- Fr. Nick stated that we had the lawnmower repaired, and an old invoice to ACAR was paid because of an accounting error.
- Eric Boron suggested inviting Mike Somer to our Vestry meeting in the Fall.
- Mark Korzelius stated that the profit from the Chicken BBQ was approximately \$7000.
- Amber Root motioned to accept the financial report for the months of June and July as written, and Melodie McEvoy seconded the motion. The financial reports for June and July were accepted by a unanimous vote.

## New Business

### Carpet Replacement/Air Conditioning Install

- Pete Schlau stated that the company for the carpet installation was just waiting on materials, and should be installing the new carpet the last week of August or first week of September.
- Mark Korzelius inquired as to which account these funds were coming from for this project, and Fr. Nick stated that he believes the carpet was the Capital Fund, and the air-conditioning project would be a Capital Drive.
- Pete Schlau stated that he has not received a quote from John Locke for the air conditioning. And Fr. Nick will follow-up with Joel and request a paper quote from him.

### Painting Estimate

- Fr. Nick stated that there is also a painting quote for downstairs/stairwell for approximately \$1300.
- The Vestry discussed the need for this painting project and decided to keep it on the Vestry Agenda and wait for more parishioners to return to in-person worship.

### Jack & Jill Lease

- Fr. Nick is waiting for Jack & Jill to sign this year's lease. They did not see the email that Fr. Nick sent them.
- He will also meet with the President because they have some questions.
- There was a \$100 late fee per 10 days added to the lease this year.
- And we will inform Jack & Jill that we will be using the downstairs this year for Christian Ed, Coffee Hour, etc., as we did not use this space last year due to COVID

### Christian Education Leader Planning

- Fr. Nick stated that there is new J2A curriculum, as well as for the younger children.
- The Rite 13 curriculum is still in-progress.
- Fr. Nick will be sending out a Christian Ed Registration article after the Pilgrimage.
- Fr. Nick stated that he has not received any information regarding COVID guidelines for the fall as of yet.
- Allie Porter will forward information to Fr. Nick regarding Social Media approval for children under 18.
- Eric Boron suggested sending out pictures of previous Christian Education classes to remind people.
- Fr. Nick stated that the leaders are:
  - J2A: Joe Childs & Jeanne Percival
  - Littles: Lisa Hoyt & Amy Heist
  - Rite 13: \*TBD

### Installation & Confirmations

- The Installation of Fr. Nick & Confirmation of Trenton Childs, Alessandra Smith, and Mike Percival, Jr. with the Bishop, will be Sunday, September 12 at 3pm.
- There will be a 9am service in the morning, and possibly a tent reception in the afternoon.
- There are roles for the Vestry and leaders during the Installation service.

2587 Baseline Road ♦ Grand Island, NY14072-1656

Phone/fax: 716-773-3335 ♦ Email: stmartingsi@gmail.com ♦ Website: www.stmartingsi.org

Priest-in-Charge: The Rev'd Nick Evancho, SOSC ♦ Bishop Provisional: The Rt. Rev'd Dr. Sean W. Rowe

- Fr. Nick stated that anyone who wishes to be confirmed that day may present themselves.
- Amber Root will lead the Planning Committee for the reception.
- Discussion took place regarding using monies from the Gift Fund for the reception.
- Pete Schlau motioned to allocate up to \$1000 from the Gift Fund for planning of the reception on September 12. Mark Korzelius seconded the motion. The motion passed by a unanimous vote.

#### ACAR

- Fr. Nick requested that Deanna reach out to ACAR to see what this year's quote would be, and to add on the driveway at the Rectory.

#### Water Intrusion

- Mark Korzelius stated there was water damage from the recent heavy rains, and that this has been a problem for years.
- Ken Killian has detailed background information and may work with Bob Mesmer on this.
- Also, add on for Bob Mesmer to remove the tiger lilies at the Rectory.

#### Church Cleaning

- Discussion took place regarding cleaning both the upstairs and downstairs level of the Church again, and Pete Schlau stated that there is a log book downstairs with a checklist for cleaning.
- Amber Root inquired if we could consolidate the Sunday School Superintendent and J2A/Rite 13 Coordinator position, as we have no leader now. Fr. Nick was open to this suggestion, and asked if the Vestry had anyone in mind. Fr. Nick suggested Denise Dunbar, and will follow-up with her to see if she would be interested. Eric Boron added that the position is actually a management position, not a teaching position, when looking to see who is interested.

#### Next Vestry Meeting

- The next Vestry Meeting will be in-person on Thursday, September 9, 2021 at 7pm.

Motion to adjourn was offered by Eric Boron, and seconded by Pete Schlau. The motion passed by a unanimous vote.

#### Attachments:

1. Vestry Meeting Agenda – August 5, 2021 – Fr. Nick Evancho
2. June & July Financial Statements – Mike Somer