

Vestry Meeting Minutes

Date:	December 2, 2018	Submitted by:	Peter J. Schlau
Meeting Open:	12:25p.m.	Adjourned:	12:57p.m.
Next Meeting:	December 13, 2018		

Present:

Fr. Chris O'Connor	Marylou Pohl
Pete Schlau, Sr. Warden	Marge Schlau
Ellen Valvo, Jr. Warden - Absent	Dave Porter
Beth Boron	Kris Dodge
Molly Ehlenfield	Elizabeth Wynne
Megan MacConkey	
Bob Mesmer	

Fr. Chris led the Vestry in prayer.

The Capital fund is currently at \$24,681. Upcoming capital projects (rectory, parking lot, and lighting) were reviewed. Current estimates for kitchen upgrade and parking lot repair were reviewed. Plans for a capital drive will be formulated at an upcoming Vestry meeting.

Vestry decided to establish Sunday December 9th and January 6th for Rectory open house.

It has been confirmed that a home inspection of the rectory is required by the Diocese. Kris Dodge submitted the following motion;

“Assuming the Diocese will not cover home inspection costs, Vestry will contract with Dan Wagner of Advance Home Inspections at a cost of \$300, to be funded from Capital Fund. Pete Schlau is to confirm the Diocese position on responsibility for funding the inspection.”

Marge Schlau seconded the motion. He motion passed by unanimous vote.

The scope of work under proposal for lighting upgrade was reviewed. Options for funding proposal two were reviewed. Marge Schlau submitted the following motion:

“Vestry contract with Lime Energy per their proposal dated November 26th, at a lump sum cost of \$2,234.56, funded from Capital Fund. Vestry will budget repayment of the Capital Fund from 2019 operating budget, over 12 months at a monthly expense of \$186.21.”

This motion was seconded by Beth Boron. The motion passed by unanimous vote.

Beth Boron motioned for the meeting to adjourn. Kris Dodge provided second. The motion passed by unanimous vote.

