



5th ST MARTIN-IN-THE-FIELDS
E P I S C O P A L C H U R C H

Vestry Meeting Minutes

Date: June 8, 2023
Meeting Open: 7:06 p.m.
Next Meeting: August 3, 2023

Submitted by: Deanna-Marie DiPirro
Adjourned: 8:11 p.m.

Present:

Fr. Nick Evancho
Pete Schlau, Sr. Warden
Irene Ehde, Jr. Warden
Ellen Valvo
Melodie McEvoy
Allie Porter
Kris Dodge - *ABSENT

Dawn Farquharson
Jerry Cahill - *ABSENT
Amy Heist
Joe Childs - *ABSENT
Carol Northrup
Sharon Jones - *ABSENT

1. Fr. Nick Evancho led the Vestry in prayer.
2. Call for Additional Business
 - Fr. Nick added the Chicken BBQ to the Agenda.
 - Amy Heist added the 4th of July Parade to the Agenda.
3. Review/Acceptance of May Minutes
 - Fr. Nick asked if there were additions or corrections to the minutes of the May 18, 2023 meeting, and none were stated.
 - Pete Schlau motioned to accept the May minutes as written, and Amy Heist seconded the motion. The minutes were accepted by a unanimous vote.
4. Review/Acceptance of May Financial Report – *from Mike Somer
 - Fr. Nick stated that this financial report shows normal bills.
 - Pete Schlau stated that the Endowment money is in.
 - Fr. Nick will follow up with Mike Somer, and therefore there is no motion at this time.
5. New Business
 - a) State of the Capital Drive
 - i. Pavilion Update – This project is completed, and the certificate of occupancy has arrived. The current electricity package has been completed as well. There will be a quote for further electrical work.
 - ii. Pavilion Work Recognition/Opening Ceremony – This service will take place on July 2 at 9am outside under the pavilion. The Vestry also discussed recognition for volunteers and donors possibly taking place at a later time.
 - iii. Pavilion Use Policy – Fr. Nick contacted Church Insurance to see if we need to add the Pavilion to our policy. The Vestry discussed logistics and Fr. Nick will follow up with other churches who also have a pavilion and see what their policies are. The Vestry also discussed

AA using the space. Amy Heist motioned to allow AA to utilize the pavilion after the opening ceremony on July 2, and Allie Porter seconded the motion. The motion passed by a unanimous vote.

- iv. Church Roof Replacement Options – The Vestry discussed moving forward with how to choose the color for the roof. Carol Northrup motioned to choose black for the color of the church roof, and Amy Heist seconded the motion. The motion passed by a unanimous vote. The Vestry added that the timeline of this project depends on the availability of Jeff Miller.

b) Chicken BBQ

- Pete Schlau stated that there are no major issues this year, but the sales for the Shea's tickets have been slow so far. Pete also stated that they are in need of volunteers, and the signup sheet is posted.

c) Pet Pantry Proposal

- Fr. Nick stated that no decision has been made yet, and that space was the issue delaying the decision. The Vestry discussed possibly offering space on a "trial basis." Fr. Nick will reach out to the committee.

6. Additional Business

- Fr. Nick stated that he recently met with the youth minister from Trinity Church on Whitehaven, and they are interested in working with us for Christian Ed.

7. Adjourn

- Motion to adjourn was offered by Amy Heist and seconded by Allie Porter. The motion passed by a unanimous vote.

Next Vestry Meeting

- The next Vestry Meeting will be our summer meeting on Thursday, August 3, 2023 at 7pm.

Attachments:

1. Vestry Meeting Agenda – June 8, 2023 – Fr. Nick Evancho
2. May Financial Statement – Mike Somer
3. Vestry Meeting Minutes – May 18, 2023 – Deanna-Marie DiPirro