

CHRIST EPISCOPAL CHURCH
Vestry Minutes
March 21, 2010

The meeting was called to order by Mark DeMichele, Senior Warden, at 11:15 A.M. Vestry member Nancy Iverson was absent and excused.

Minutes of the February 21, 2010 Vestry Meeting: *Suzie Heap*. It was moved and seconded (Vicki Morris/Rick Wilson) to approve the minutes as E-mailed to Vestry.

OFFICER REPORTS

Senior Warden: *Mark DeMichele*. Upon a motion, Sue Stevens was elected to the vestry. Sue will chair the Long Range Planning Committee and serve on the Financial Planning committee. Vestry member Lissy Rooney tendered her resignation for personal reasons. The evaluation of St. Clair's cottage has been completed. The construction consultants have recommended repairs to the foundation, installation of a French drain and elimination of mold. Hopefully, these repairs will extend the useful life of the building for five or more years. The youth center will be painted in the coming weeks.

Junior Warden: *Frank Gibbons*. The Long Range Planning Committee is preparing to update the needs assessment of all church activities. This will take place in April.

Rector's Report: *Edward Harrison*. Father Edward was not present.

Treasurer: *Terry Farrelly*. The church finances are in good order.

Clerk: *Carla Fargo*. No report

CANONICAL COMMITTEE REPORTS

Finance: *Terry Ferrelly*. An audit committee for 2009 needs to be formed. Names should be submitted to Terry Ferrelly.

Planned Giving: *Vicki Morris*. A presentation on the Legacy Circle will be made after the adult forum on May 16, 2010.

Property: *Rick Wilson.* The youth center renovation will begin shortly. Maintenance work at CCDS, including gutter repairs and painting the fascia will also be done. Windows in Hind Hall will be caulked and painted. Mark reiterated his desire to add a CCDS parent to the Property committee and the long term planning committee.

Day School: *Tami Sandke.* Having met with Kathleen Ireland, Tami reported that CCDS's proposed 2010 budget will be presented in April. The school board is considering a bylaw change which would increase the size of the board from 7 to between 9 and 11. The number of parent members and church members-at-large will likely be increased. Also the rector may become a voting member. A motion passed (Sandke/Wilson) to have Bud Edney's term on the school board commence on April 1 vice the normal commencement in July, due to the vacancy created by Kathleen Ireland's resignation. The results of the school accreditation will be posted on the church website. The team evaluating CCDS was very complimentary, due to the nurturing environment by faculty and the excellent academic results achieved.

OLD BUSINESS

1. Vestry vacancies: Due to the resignation Lissy Rooney from Vestry, replacements candidates will be interviewed and presented at the April Vestry meeting.
2. Vacant Committee Chairs: Edye Denney is considering the chairmanship of Hospitality and Fellowship committee. Mary Taylor will take on Lay Ministry committee and Polly Morelli will chair the Greeter committee.
3. A resolution was passed authorizing the following to act on behalf of the investment board: Edward Harrison, Mark DeMichele, Terry Ferrelly, Sam Ward and Christy Tugend (administrator).

NEW BUSINESS None

There being no further business the meeting was adjourned at 12:02 P.M.

Respectfully submitted,

Carla Fargo
Clerk