

MINUTES FOR THE VESTRY MEETING.....JANUARY 18, 2012

PRESIDING: Rev. Bill Smith

Treasurer: George Adams

Recording Secretary: Susan Adams

Vestry Member Absent: Carmen Mendoza

Others Present: Aurora Mata, Gertrude McLeod, Bruce McLeod, Arlene Mighty

-Opening Prayer: The opening Prayer was said at 6:08 PM by Fr. Bill Smith.

-Adoption of the Agenda: A motion was made to adopt the agenda. (Wayne Griffin, George Cleary).

-Adoption of the Minutes of December 15 Vestry Meeting: A motion was made to adopt the minutes. (Wayne Griffin, George Cleary)

-Matters Arising: No matters were brought forth.

-Adoption of the Minutes of the January 8 Annual Meeting: A motion was made to adopt the minutes put forth for the January 8 annual meeting. (George Cleary, Wayne Griffin).

-Matters Arising: No matters were brought forth.

-Adoption of the Minutes of the Vestry Organization Meeting January 8, 2012. A motion was made to adopt the minutes of the Vestry Organization Meeting. (Wayne Griffin, George Cleary)

-Matters Arising: Corrections were made to the wording Election of Treasurer and Assistant Treasurer instead of Appointment and also the spelling of Carmen Mendoza and corrected the spelling of Ultreya.

-Report of the Priest-in-Charge: Fr. Bill asked Arlene Mighty about the cards from Albertson's. Arlene mentioned that there hasn't been any response from the parish. A notice will be placed in Sunday's bulletin.

It was mentioned that there would be a banner made for the procession during the Consecration of the new Bishop in March.

A meeting was held in Palm Bay on January 15th to present the proposed resolutions and budget etc for the coming year so that the delegates could get a preview of all that has to be voted on January 21st at Trinity School in Melbourne. Those attending are: Bruce McLeod, Gertrude McLeod, Bonnie Claren, George Adams, Susan Adams and Father Bill Smith.

Father Bill asked George Cleary about the vents in the attic and whether the work was going to be done. He responded that he was waiting for Bruce and Wayne to see if anything was going to be done with the roof before the vents were constructed.

Father Bill asked about the donation to the Salvation Army. It was reported that \$30 was given.

The Parish Pictorial has been placed on hold and hopefully will resume in the fall. Arlene Mighty is willing to take responsibility for the pictorial project.

Father Bill thanked George Cleary for working with the Old Catholics placing the Creche in front of the church during the Christmas Season.

The midnight Christmas service saw an increase in attendance of 12 1/2% and other figures seem to be almost the same for the years 2010 and 2011.

There will be a workshop for the vestry on February 4, 2012 in the Parish Hall. It will begin at 10AM and end around 2:30 PM. A lunch will be provided by Father Bill. Every vestry member must make every effort to attend.

Father proposed that at the next year's annual meeting a resolution must be adopted requiring the rector to give details each month to the vestry concerning the expenditures of the discretionary fund. This should be in the by-laws. Father Bill is already giving this report to the vestry now at their request but it needs to be placed in the by-laws at the next annual meeting.

-Report of the Treasurer: George Adams mentioned that Gertrude McLeod printed a detailed analysis of income and expenses and also included a general final month and year to date totals. He thanked Gerturde for all her help in preparing this report for the meeting. Father Bill addressed the fact that the actual receipts from pledge and plate fell short of the budgeted totals for 2011. It was suggested that there needs to be more announcements to the the congregation that the pledge cards have not been returned. Aurora Mata informed the Spanish Community that they needed to return the pledge cards and also to give of time, and talent to the Church.

-Other Reports: The Hispanic Community has donated bags of mulch for the Church and will be delivering them on Sunday January 21st and will be placing on the side of the small building.

Bonnie Claren reported that the Search committee will be meeting in two weeks and the report will be given at the next vestry meeting.

George Cleary reported that the cleaning service, lawn service, pest control contracts have been signed for the year 2012.

Father Bill suggested that George Cleary speak to Miguel Pena concerning the placement of the

choir on Sundays, the covering and moving of the speakers to the choir space and questions of where guitars are being kept during the week. George Cleary will then report back to the vestry with the results of the discussion.

Wayne Griffin has asked George Adams, as the Treasurer, to be liaison for the vestry between the Stewardship and Finance Committees. He is only to organize, not to chair the committee. Wayne also asked Bonnie Claren to be a liaison for the vestry between the Greeters and to the Vision Committee. She also is only to organize, not to chair the meetings. They both have accepted these positions.

Father Bill announced that there is to be a retirement party for Bishop Howell on Saturday March 17th at the Canterbury Conference Center in Orlando 4:30PM to 8:00PM. Reservations are needed. If you reserve before February 1st the cost is \$30. after the price is \$40. per person.

A proposal and formal resolution was made that the parish give to the diocesan farewell gift for Bishop Howell. (Bonnie Claren, Olga Chavez) all approved.

Janet Clark reported that the Thrift Shop has earned about \$450.00 during the last two weeks. The shop needs pots and pans, small furniture, toys. Father Bernie brought in merchandise to the shop and Janet reported that it has been sold.

-Date of next meeting: Wednesday, February 15, 2012 at 6PM.

-Closing Prayer: Father Bill said the closing prayer and ended the meeting at 7:15 PM.

Respectfully Submitted,

Susan Adams, Recording Secretary