

**VESTRY MEETING MINUTES
ASCENSION EPISCOPAL CHURCH**

May 3, 2016

Present: Jim Anderson, Mike Black, Cindy Breton, Cheryl Coppock, Carol Goulet, Miranda Griesbaum, Doug Meyers, Matt Murphy, Lee Nirider, Dick Stabell, Tom Sutton, Rev. Todd Bryant, Jeri Platt, Clerk

Absent: Clement Falayi

Opening Prayer/Call to Order – Fr. Todd Bryant asked for any prayer requests and opened the meeting with a prayer for all and for special needs. Mike Black called the meeting to order at 7:05 p.m.

Consent Agenda – Motion #1: Dick Stabell made a motion to accept the Consent Agenda, Cindy Breton seconded the motion, there was no discussion and the motion carried.

Finance Committee – Matt Murphy reported all is going well and as of the end of March the church has a surplus of \$2000. Matt asked if there were any questions and there were none. **Motion #2:** Cindy Breton made a motion to accept the Finance Committee report, Carol Goulet seconded the motion, there was no discussion and the motion carried.

Property –

- a. **Pavecon:** Miranda Griesbaum, Jr. Warden, reported that late this afternoon she did hear back from Pavecon and they have a meeting set for this coming Thursday morning. Mike Black and possibly Jim Hofstetler will join Miranda at this meeting.

- b. **Bldg. 100 Water Heater:** Miranda also reported that the water heater in the 100 building needs to be replaced. There are many items that must be fixed in order for a new water heater to be in compliance with new regulations. One item is an electrical disconnect must be installed close to water heater. Miranda recommends we accept Facilities Mechanical estimate of \$506 for this installation. Also, a drain pan needs to be installed along with a drain line to the outside of the building. There are also rusting galvanized pipes leading from the ceiling to the water heater that need to be replaced. She recommends we accept the bid from Capital Plumbing for \$2454 which includes a 6 yr. warranty on the water heater and a 1 yr. warranty on labor and materials along with the cost of permits. **Motion #3: Dick Stabell made a motion that we accept the bid from Facilities Mechanical and Capital Plumbing to replace/repair the water heater in Bldg. 100, Matt Murphy seconded the motion. Discussion followed with Matt reporting there was money in the budget for these repairs. The motion carried.**

New Business –

- a. **Ratify AES 2016/17 School Year Trustees:** The Trustees for AES for the 2016/17 school year are Jim Anderson, Thom Fenner, Diego Parra, Kevin McNulty, Tim Gilheart and Amanda Candler. Fr. Todd spoke about each of the Trustees. **Motion #4: Dick Stabell made a motion to accept the Board of Trustees, Miranda Griesbaum seconded the motion, there was no further discussion and the motion carried.**

- b. **Director of Religious Education** – Fr. Todd reported Robi Lassiter will be leaving Ascension at the end of the summer to join her husband, a minister, in Louisiana. He is in the process of setting up an ad hoc committee to determine the best candidates and the best route going forward. His suggestions are as follows 1) hire new DRE 2) hire one person who would be DRE as well as Newcomer Minister or 3) hire one person as DRE and one as Newcomer

Minister. Fr. Todd asked for members of the committee as well as members of the Vestry to be thinking about the best way to proceed. His hope is that there will be a smooth transition upon his return in August.

Adjourn – **Motion #5: Tom Sutton made a motion to adjourn, Matt Murphy seconded the motion, there was no discussion and the motion carried.**

Closing Prayer – The Vestry and Fr. Todd adjourned to the Sanctuary for a special evening prayer with Communion as this is the last meeting before Fr. Todd leaves on Sabbatical.

Respectfully submitted,

Jeri Platt
Clerk