



# Ascension Episcopal Church

## Meeting of the Vestry - Minutes

15 May 2018; 7:00 P.M.; Parish Library

The May meeting was called to order at 7:04pm. Liz Goodman led the opening prayer. Father Bob verified a quorum was present. Liz Goodman reviewed the minutes from the April meeting. Margo Kaplan made a motion to accept the minutes. Doug Meyers made a second. The motion passed. Father Bob called for a Review of Posted Committee Reports. No additional conversation took place. Tom Sutton made a motion to accept the reports. Sharon Black seconded. The motion passed.

Father Bob gave the Interim Rector's Report. Bob presented the activities that he has been engaged in this month – Liz Goodman made a motion to accept this report. Doug Meyers seconded. The motion passed.

Glenn Criswell reviewed the treasurer's report and specifically addressed the addition of the church's credit card. Ann Sides created a policy for the church for card holders. **Glenn will review the policy, email it to all vestry members and call for an electronic vote to adopt.** Glenn reviewed rector pay. In speaking with Cannon Kaye and getting to review similar churches, we have decided to set the minimum package value at \$100,000. Tom Sutton moved to accept the treasurer's report. Margo Kaplan seconded. The motion passed.

Tom Sutton gave a report on the Search Committee work. Search committee will meet on Sunday and is currently working on organizational issues. Liz asked what the organizational issues were. Tom said that the search committee has a level of confidentiality and that while he is a member of the committee he is not able to report on the issues. Should be sorting through those and making progress. Francine says she has many interested candidates when the committee finalizes their part.

Father Bob reported on the addition of St. Philip the Evangelist Mission. Father Emanuel was welcomed at this past Sunday's church service. He is very tuned in to the idea that there may be cultural differences and he wants to be sensitive to those differences.

Father Bob brought the follow issue up to the vestry: Metro Star asked if a few people (up to 6 cars on work days) could park in our parking lot to be able to

carpool in to town. Father Bob asked for a release of liability and Metro sent that electronically. The vestry did not see any issue with this situation.

Tom Sutton addressed the need to reorganize the church committees. Each vestry member is asked to email Tom two or three committees they would like to be a part of.

Lee Nirider made a report on the Property Committee. Lee presented two items for repair that require significant financial commitment. Lee made a motion to repair the organ (key boards) for a total cost of \$8256. The motion passed.

Liz Goodman made a motion to accept Lee's proposal to modernize the controls for the thermostats in the parish life building - \$12,111. The motion passed.

No other business was addressed.

Margo Kaplan made a motion to adjourn at 7:57pm.