

St. Matthew's Episcopal Church Vestry Minutes

April 21 2009

Vestry members in attendance: Father Michael Richardson, Bev Van Zandt, Laurie Gough, Kim DeJong, Brandon Stewart, Jerry Grabowski, Whit Greene, Chris Hardy, Laurie Landry, and Jennifer Tinsley.

Clerk: Laurie Landry

Documents Disseminated: Agenda, Sunday Vestry Schedule 2009, St. Matthew's Financial Dashboard as of March 31, 2009 (Bev Van Zandt), March 17 Vestry Minutes (Laurie Landry), Parochial Report (Fr. Michael), letter—St. Matthew's Finance Update 04.03.09 (Kandy Halstead), Childcare Committee Report (Laurie Landry).

7:10 p.m., Fr. Michael opened the meeting with prayer.

1. March 2009 Minutes. Vestry member name typos on last page need to be corrected.
 - **Kim DeJong moved to approve the minutes with the name corrections. Passed.**
2. Parochial Report (Fr. Michael)
 - Fr. Michael gave us an overview of the Parochial report he prepared for 2009.
 - **Laurie Gough moved to approve the Parochial Report. Passed.**
3. Treasurer's Report (Bev Van Zandt)
 - \$5K profit reported for March.
 - YTD deficit of \$5.5K
4. Letter to Congregation on Finance Update (Kandy H., presented by Laurie L.)
 - Suggest a slight wording change in the 'Current Picture' section to reflect the improvement of revenues in March and to update the budget shortfall figure.
 - Send out electronically on its own, not as part of the Messenger. Hard copies of the letter can be mailed to the people who receive paper copies of the Messenger by mail.
 - Also post a copy in the Parish Hall.

5. Report on Childcare at St. Matt's (Laurie Landry)
 - After reviewing the info presented by the Childcare Committee (Whit Greene, Patsy Stewart and Laurie Landry), and in light of the better financial picture, we decided to use a sign-in sheet for the next month or more to collect data on nursery use before making any changes.
 - Revisit the issue next month.
6. Pastoral Care (Fr. Michael)
 - Chris Hardy and Jerry Grabowski both recovering well from surgery
 - Dave Clement still undergoing new treatment, feels like it is helping
 - Leslie Vinson's son Derek has found a place to live with needed support
 - Peggy Brasch is doing well
7. Christian Education
 - VBS planned for July 22-25. Laurie Landry coordinating.
8. Outreach
 - CROP Walk will be Oct 3, 2009. Laurie Landry
 - Relay for Life will be Aug 15 and 16th. Susie Chapin
9. Grounds clean-up will be May 2.
10. Vestry Workshop this Sat April 25. Meet in parking lot at 8 am to carpool.
- 11. Whit Greene moved to adjourn. Passed. Meeting closed at 8:37 p.m..**

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