

Vestry of St. James Episcopal Church

December 8, 2008

7:00 PM to 9:00 PM
35 King George Drive
Boxford, MA 01834

Meeting Minutes

Page 1 of 2

Present: Vestry: Mario Alvarez, Alice Claps, John Cole, Elaine Hatch, Jim Harrison, Chick Holmes, Cheryl Robinson, Jayne Smallman
Marya DeCarlen, Rector, Linda Chiango, Treasurer, Jennie Newcomb,
Absent: Pat Sorenson
Guest Mark Prescott

Warden, John Cole called the meeting to order at 7:35 PM

GUEST see Property Report

How have you experienced a God given gift (your own or through someone else)? Members shared

MINUTES Alice Claps presented the minutes from the prior meeting.

Motion: To table approval of November minutes
John Cole moved, Jim Harrison seconded, approved unanimously.

TREASURER'S REPORT Linda Chiango presented the Treasurer's Report.

For the month of November total receipts were \$12,745.36 and total expenses were \$10,466.61 (see report). Holiday Fair revenue about \$4K.

Motion: To approve the financial report as presented:
Chick Holmes moved, John Cole seconded, approved unanimously.

RECTOR'S REPORT

Minutes on the Web – Table to the January meeting along with format and level of detail.

WARDENS' REPORTS.

There are three openings on the Vestry. Also seeking Junior Warden for next year.

ACKNOWLEDGEMENTS

Jennie Newcomb presented the list of individuals to whom she had send cards or notes of recognition or gratitude during the past two month.

VESTRY LIAISON REPORTS

Christian Formation: see report

Evangelism: Jayne Smallman – Recognition of Church Fair.

Fellowship: Mario Alvarez – see report

Mission: Elaine Hatch – \$579 to MSPCA

Property: Mark Prescott – see report.

Stewardship: Cheryl Robinson – see report.

Worship: Jim Harrison – see report..

OLD BUSINESS none

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NEW BUSINESS none

ADJOURN

Motion: To approve adjournment

Chick Holmes moved, Jayne Smallman seconded, approved unanimously

Marya led us in a closing prayer

Meeting ended at 9:35 PM

Respectfully submitted,

Alice Claps, Clerk