

SAINT JAMES GROVELAND VESTRY MEETING

MONDAY, APRIL 19, 2020

Attendees: Alice Claps; Linda Chiango; Jim DiNapoli; Elaine Hatch; Cheryl Robinson. Todd Robinson/

Absent: Kim Berents; Randy Moormann; Pat Sorenson; Joyce Willett.

Also Present: Starr Anderson.

Meeting convened in the church hall at 7:04 p.m.

- Linda Chiango will send out email to people regarding names on bankbooks to ensure that the proper names are reflected on each bankbook..
- Starr Anderson updated the Committee on Sabbatical Team activity. Noted need to set rates for funerals. July 4th - Morning Prayers; August 8th - Julia Steer will preach. Charlotte Parker and Jim Harrison will officiate at morning prayer.
- On motion by Todd Robinson/Jim DiNapoli the minutes of March 8th and April 11th Vestry Meetings were accepted.
- Confirmation candidates: Anthony Costanzo, Garrett Sawyer, Molly Thomson. To be held at All Saints in Chelmsford.
- On May 15th, there will be a retreat at Rolling Ridge.
- Linda expressed concern about receipts, which are current as of April 12th. Motion by Alice Claps/Todd Robinson, the Profit and Loss vs. Actual Receipts was accepted/.
- Linda volunteered to have the Mission Leader plaque engraved to include the name of Mary Miner.
- Alice Claps reviewed upcoming calendar events.
- Mario Alvares, Dan Ploof, and Sharon Ducette will attend the next Vestry meeting on May 10th relative to the request from Integrity.
- Convening of the Audit Committee. Must be composed of persons who have not been involved in the financial report. (Larry Lusignan, Sue Mood, Neil Senfleben)
- Giving Back Day: Sunday, April 25, 2010.
- Tabled for discussion until after the auction: Altar Guild Fee; Organist Fee; Use of Church and/or Church Hall; Rector, etc.

- Alice will contact Randy about concerns about the installation of thermostat in the church and an assessment of the basements in both buildings.
- Bulletin: Items should be given to Roe by Wednesday. St. James Epistle articles due by May 6th.
- Christian Formation. Forgiving Ararat book discussion will be held on May 2nd.
- Haiti Donations will be sent to a specific individual. An anonymous donor will match those funds.
- Evangelism: Meeting at the Paszko's in May.
- Finance Meeting will be held May 12th.
- Mission Leader Celebration for Mary Miner on this past Saturday was a big success!
- Mutual Ministry Team will be invited to a future meeting.
- CHI has nothing to report at this time.
- SJEC will have access to Lincoln Hall from 12 noon to 10 p.m. the day of the auction. Vestry members are invited to go to Lincoln Hall prior to 7:30 p.m. on Wednesday night to assess proper utilization of space.
- Veasey Park's rental prices are similar to Lincoln Hall.
- Suggestions for the Kids' Table: I-Tune Gift Cards; \$50 restaurant gift certificates (Clambox, Ipswich; 1640 Hart House), lottery tickets, movie passes.
- Drop-off of Auction items for storage at SJEC should be by 12 noon on 5/30. Drop-off on the day of the auction by 12 noon at Lincoln Hall.
- Sharon Tripp will contact the Town Fathers of Groveland to request that they donate something to the Auction.

- New Business:

TD Bank Manager told Jim DiNapoli that they have a program in which non-profit organizations can participate. This "Infinity" program could result in \$500/year to SJEC. Jim can arrange for James Thomas, Rowley Bank Manager, to speak at a future Vestry Meeting regarding this program.

There being no further business before the Vestry Committee, this meeting adjourned by unanimous agreement at 9:08 p.m..

Submitted by,

Mary Klueber, Clerk