

St. John's Episcopal Church

Vestry Meeting Minutes

July 16, 2008 (Bishop William White)

Present: Alicia Faxon, Lindsay M. Cannon, Rob Watters, Dawn Tesorero, Jim Ellis, Andrew Schieffelin, Vira DeFilippo, Nicole Valtz

Also Present: The Reverend Anne Fowler

Absent: Claire Laton-Taylor, Paul Cronin-Swalboski, Tom Ward, Lori Deane, Manny Fernandez

The meeting was called to order and opened with a prayer by The Reverend Anne Fowler at 7:35pm.

Review and Approval of Minutes

Attendance for June Vestry Meeting was corrected. Minutes were approved.

Rector's Remarks

Anne shared information about Bishop William White.

New Business

I. Upcoming Scheduling Dates

A. Progressive Dinner

1. This involves Lori's Committee.
2. The Progressive Dinner is usually held in September or early October.
3. Everyone decided it would be best to have it early-mid October.

B. Yard Sale

1. This involves Jim's Committee.
2. Jim proposed to arrange the Yard Sale during the Open Studios, around September 27th.

II. Mini-Status PSP/Pine Village

1. Rob reported that everything is moving along smoothly.
2. Pine Village found furniture from a pre-school that is closing.
3. The Sunday School Committee and Pine Village need to discuss any issues regarding the shared space.
4. Anne acknowledged that Andrew, Rob and Tom have been doing great and that we are all in debt to them.

III. Mini-Status Treasurer

1. There was nothing new or updated to report.

IV. Fall Visioning/Profiling Effort/Task Force

A. Anne's Plan/Vision regarding St. John's

1. Anne mentioned that she feels like we've finished a lot of activities last year and these seemed like important benchmarks.
2. Anne would like to begin helping everyone think about what is next for St. John's.
 - a. This includes opportunities we may have to take advantage of given Anne's seniority.
 - b. More systematic ways of getting events and other activities accomplished, for example, recruiting members for the Vestry.

B. Vestry entered an Executive Session at 8:10pm.

C. Task Force

1. Nicole reviewed Task Force Meeting notes and mentioned that Anne's suggestion and plans fit nicely into the objectives of the Task Force.