

St. Anne's Episcopal Church
Middletown, DE

Vestry Meeting
May 19, 2008

Senior Warden Charlie Wolf called the meeting to order at 6:50 p.m. Father Karney opened the meeting with a prayer in the Great Hall at St. Anne's Church.

Present: Fr. Karney, Charlie Wolf, Tom Vail, Diane Dudderar, Ellen Jennings, Scott Lawrence, Sue Norfleet, Anne Nutter, and Norene Taylor, Toni Meadowcroft, Shanna Schuler, Sally Sutton

Absent: Ed Fletcher,

Also in attendance: Ted Nutter, Treasurer

Agenda

Old St. Anne's Day is added under Old Business.

Minutes of Previous Meeting

Sue Norfleet moved; seconded by Norene Taylor to approve the minutes as amended.
Motion passed unanimously.

Old Business

Treasurer's Report

Ted Nutter provided an update for April.

Sue Norfleet moved; seconded by Diane Dudderar to move \$30,000 from the Master A account to the Barr account.

Motion passed unanimously

Art Update

None

FACTS Committee

Diane Dudderar presented an update of the FACTS Committee work.

Old St. Anne's Organ

Ellen Jennings moved; seconded by Shanna Schuler to purchase a Yamaha Digital Piano for Old St. Anne's to replace the organ that was moved to the Town Church, contingent on the instrument proving to have adequate sound when installed. Cost is \$3,879 plus delivery. The suggested retail price is \$8,295.

Motion passed unanimously.

Picnic Update/Church School Celebration

The Sunday School Event, a snacks and sweets celebration, is scheduled for Sunday May 25, 2008 on the lawn of the Town Church.

Old St. Anne's Day

Old St. Anne's Day is scheduled for Sunday, June 8, 2008 at Old St. Anne's Church. After the 10:00 a.m. service, light refreshments will be served in the Gazebo area. Toni Meadowcroft is organizing the donation of sweets and tea sandwiches as well as the assembly and serving.

Discernment Committee Update

A report and copy of the Parish Profile will be presented to Vestry over the few weeks. A special meeting of the Vestry, tentatively scheduled for June 16, 2008, with the Parish Profile being the only item on the agenda. The Vestry has formed a Transition Committee, headed by Betts Jackson. Members are: Helen Alford, Grace Lawrence, Scott Lawrence, Leslie Sparks and Teddi Dessin. The Transition Committee helps the incoming Rector feel at ease in the community by assisting in finding housing, local services such as a vet, local merchants, dry cleaners, etc., schools, and employment opportunities for spouses in the area. The committee remains in place as a source of information for the new Rector for one year. The Transition Team also conducts the exit interview with the Interim Rector.

New Business

Bookkeeper

The new bookkeeper is being trained. Becky Cronin will be recognized for her service to the parish in the May newsletter.

Cemetery

Fr. Karney provided an update on the cemetery plots and niches.

J2A Auction

Tom Vail reported the success of the May 18th J2A Dinner and Silent Auction. J2A is extremely grateful to the congregation for their generous donations of auction items and for their support of the event. Estimated proceeds are \$10,000.

Committee Reports

Vestry received and reviewed the committee reports.

Adjournment

Ellen Jennings moved; seconded by Shanna Schuler to adjourn the meeting at 8:07 p.m. The motion passed unanimously.

The next regular Vestry meeting is scheduled for June 23, 2008 in the Great Hall. A special Vestry meeting is tentatively scheduled for June 16 at the Town Church.

Respectfully submitted,

Anne Nutter

Anne Nutter, Secretary

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