



St. Annes' Episcopal Church
Middletown, Delaware

Vestry Meeting
Sunday, February 22, 2009

Dan Bennett opened the meeting at 12 noon at the church office with a welcome. The opening prayer was given by the Reverend Jo Ann Barker.

Vestry Present: Rev. Jo Ann Barker, Dan Bennett, Scott Lawrence, Matt Wolinski, Sally Sutton, Shanna Shuler, Toni Meadowcroft, Larry Norfleet, Norene Taylor, Diane Dudderar-Foster, Ellen Jennings, Matt George and Anne Nutter.

Ted Nutter and Sandy Lind were also present.

Absent: None

Dan made a motion that Sandy Lind be elected to be secretary of the Vestry. Anne Nutter moved: seconded by Ellen Jennings.

Motion passed unanimously.

All present introduced themselves to the group. Everyone shared with the group how long they had been at St. Anne's, what is most memorable personally about St. Anne's and our careers outside of the church.

Diane distributed "The Vestry Resource Guide" to each member. She began with a passage in the front of the book by our Presiding Bishop, Katharine Jefferts Schori.

Minutes from the last Vestry meeting (January 25, 2009) and the Annual meeting were moved to be approved.

Motion passed unanimously.

Ted Nutter discussed the treasurer's report.

OLD BUSINESS

Resolution for Execution of Settlement

Authority given to Senior and Junior wardens to execute documents necessary for the sale of a small piece of Old St. Anne's property to the state of Delaware. Larry Norfleet moved: seconded by Diane Dudderar-Foster.

Motion passed unanimously.

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NEW BUSINESS

Committee Assignments:

Committee	Liaison
Worship	Rev Jo Ann Barker and Scott Lawrence
Church School	Matt George
J2A, Rite 13, YAC	Dan Bennett
Confirmation	Rev Jo Ann Barker
Personnel	Anne Nutter
Membership	Sally Sutton
DOCC	Rev Jo Ann Barker
Hospitality & Special Events	Toni Meadowcroft
Episcopal Church Women of St. Anne's	Shanna Shuler
Old St. Anne's	Matt Wolinski
Property	Ellen Jennings
Pastoral Care	Norene Taylor
Outreach	Shanna Shuler
Communication	Larry Norfleet
Finance	Wardens
Stewardship	Matt Wolinski

Received thank you note from the Diocese of Delaware
They were thanking St. Anne's for their increased contribution to the Diocese of DE.

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Usher of the Month

Ellen Jennings explained the responsibilities. All doors to the outside must be locked. This will include Old St. Anne's also during the summer months. Also, turn the coffee pots in the cafe area off and turn down the thermostat.

Month	Vestry Member
March	Matt George
April	Scott Lawrence
May	Diane Dudderar-Foster
June *	Larry Norfleet
July *	Sally Sutton
August *	Anne Nutter
September	Norene Taylor
October	Matt Wolinski
November	Toni Meadowcroft
December	Dan Bennett

* Includes Old St. Anne's

Upcoming Retreat

Saturday, February 28, from 8:30am - 4pm.

We will begin at Old St. Anne's and then return to the town church around noon for lunch and the remainder of the meeting. Please try to have your committee report ready for this meeting. We will be discussing the FACTS report in the afternoon.

Parochial Report

Dan motioned: Anne seconded, that the report be approved and sent to the Diocese. Motion passed unanimously.

The Reverend Jo Ann Barker said the closing prayer.

Adjournment:

Dan Bennett moved: seconded by Anne Nutter to adjourn the meeting at 1:05pm. Motion passed unanimously.

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Respectively submitted,

Sandy Lind
Secretary