



St. Annes' Episcopal Church  
Middletown, Delaware

Vestry Meeting  
Sunday, June 7, 2009

The Reverend Dr. Jo Ann Barker opened with a prayer at 10:45am.  
The meeting was held in the great hall.

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

Absent: Matt Wolinski.

Corrections to the previous month's minutes were discussed.  
Norene Taylor moved; seconded by Scott Lawrence to approve the minutes from the 5-3-09 Vestry Meeting. Motion passed unanimously.

#### Treasurer's Report

Ted discussed that finances are on plan, but a deficit still exists.

#### OLD BUSINESS

##### OSA's

Report from MacIntosh engineers - the gazebo is OK structurally.

Bids to repair the floor of the gazebo are in progress.

Cement pad poured last month. Bench is to be installed this week.

Getting bids to paint the east and west interior walls.

Vandalism in the cemetery - Ellen suggested installation of cameras.

Mother Jo Ann suggested we hire a Sexton. Ted will explore financials to have a Sexton.

Anne Nutter moved; Ellen Jennings seconded to ask OSA's committee to look into barriers for the OSA's grounds. Diane suggested to organize a sub committee.

Motion amended by Dan Bennett; seconded by Norene Taylor, to have OSA's committee look into barriers and creation of a sub committee. Motion passed unanimously.

Hello Program is going well. It is run very professionally.

#### Committee Reports

Shanna mentioned that the women of St. Anne's bought a new refrigerator for the kitchen. The old refrigerator and new tables will be put in the pantry.

#### Property Committee:

Cox Street entrance, the bricks to the ramp need to be reset. Need to get bids to have concrete from the building to the sidewalk.

Need to have signs to church office. Matt George will change.

#### NEW BUSINESS

Faith Foundation has made a recommendation to go forward with land at St. Anne's school for new building.

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"Based upon the recommendation of the Faith Foundation, the Vestry of St. Anne's Episcopal Church finds that the preferred location for the church's new facilities is the St. Andrew's School property in close proximity to St. Anne's Episcopal School, and hereby resolves to enter into discussions with the necessary persons at St. Anne's Episcopal School, St. Andrew's school and the Diocese of Delaware to accomplish such goal."

Diane Dudderar-Foster moved; seconded by Larry Norfleet to begin discussions with the four groups mentioned above. Motion passed unanimously.

Safe church training has been announced by the Diocese. It's recommended that youth leadership, all lay leaders and the Vestry should take this training. There will be dates for this training in September and October. One of the training sessions will be held at St. Peter's in Smyrna on September 12. Registration forms will follow.

Dan Bennett moved; Norene Taylor seconded, to set a new date for our annual meeting. Motion passed unanimously. It will be January 17, 2010. The bishop will visit on January 24.

The four departing Vestry members (Diane, Norene, Ellen and Toni) have been asked to make suggestions for 6 potential candidates to take their places on the Vestry.

There will not be a Vestry meeting in July. Our next meeting will be the first Sunday in August.

#### Contact Service/ Fall Schedule

There have been several meetings about the contact service. The new hymnals have been ordered. Hope to have new music director in place by September. Proposed time changes (Rite I @ 7:30am, Contact service @ 8:30am, Sunday school from 9:30-10:30am and Rite II @ 10:30am).

Anne Nutter moved; Ellen Jennings seconded to refund Reverend Carl Kunz his money for a burial plot at OSA's. Motion passed unanimously.

Church directory is being printed. It should be available soon. We will be asking for donations to cover the cost.

Mother Jo Ann mentioned that we again have bats in the chapel. They will be removed.

Norene Taylor moved; and Scott seconded to adjourn the meeting.

Respectfully submitted,

Sandy Lind  
Secretary