

Regular Meeting of the Vestry
THE NEVIL MEMORIAL CHURCH OF ST. GEORGE, ARDMORE, PA
Tuesday, July 5, 2016

ATTENDANCE

Present: Chris Butto, Sarah Farnsworth, Stephen Krouse, Susan LaBrake, Rob McGarvey, Catherine Stuart, The Very Rev. Ryan Whitley

Absent: Joan Cesare, Paul Joslin, Janet Reddin

Supplemental Documents:

- a) May 2016 Financial Report
- b) By-Laws for the Children's Ark at St. George's

The meeting convened at 7:08 p.m.

OPENING BUSINESS

- Opening prayer
- Spiritual exercise - Transgender Awareness
- Approval of the June 2016 Minutes

A **MOTION** was made by Susan LaBrake to approve the minutes for the June 2016 meeting.
The motion was seconded by Steve Krouse.
It passed unanimously.

FINANCE, ADMINISTRATION and WORSHIP

Accounting Warden's Report

- Rob presented the May 2016 financial report.
A **MOTION** was made by Steve Krouse to receive the May 2016 financial report.
The motion was seconded by Chris Butto.
It passed unanimously.
- Tim Berman's accounting office continues to deliver inferior services. Rob and Fr. Ryan will begin the process of looking for a new accountant that will deliver full accounting services for nonprofit corporations.
- Rob agreed to contact T-Mobile to recoup about \$400 that we paid in business taxes for their cell tower.

Rector's Report

- Mark Alston's concerns about his wages have been alleviated. It turns out that the accountants were not reading his time card correctly and were not paying him enough. This has been rectified.
- The Children's Ark By-laws were presented.
A **MOTION** was made by Rob McGarvey to approve the Children's Ark By-laws.
The motion was seconded by Steve Krouse.
It passed unanimously.
- The Children's Ark board member nominees were presented.
A **MOTION** was made by Steve Krouse to approve Lauren Tamburro for the board.
The motion was seconded by Sarah Farnsworth.
It passed unanimously.

A **MOTION** was made by Steve Krouse to approve Maxine Guy for the Children's Ark board.
The motion was seconded by Chris Butto.
It passed unanimously.

- Toneh Williams, a Deacon-in-Formation, will begin her 9-month field placement at St. George in September. Her focus will most likely be in education and outreach associated with the veterans community.

Rector's Wardens' Report

- John Pili finished the repair work and painting of the Ark's infant room. Catherine contacted Jack Tinkler about this progress. Jack will send out a thank you note to John.

SOCIAL, OUTREACH, CALENDAR AND COMMUNICATIONS

- We will not need to give money to the Bishop-elect gift fund. Enough money was raised and the gifts were purchased already.
 - St. George has a full set of purple vestments in excellent condition that Fr. Ryan will give to Bishop Gutierrez.
- The Outreach Committee will use Outreach funds to finance the St. George float at the Haverford Township Day parade in October. Donna DiPaulo will organize the parade participation.
- This summer we will collect lunch box items for the "Box Lunch and a Book" program run by Zion Baptist and Main Line Reform Temple. There are volunteer opportunities to assemble and distribute the lunches as well.

STEWARDSHIP

- This year's stewardship campaign will run for 3 weeks to include the last week in September and the first two weeks of October.
- The committee is looking for a new person to lead the campaign. A few names were mentioned. Chris and Steve will pursue this.
- The "What St. George Means to Me" talks are always well received. Perhaps we could have "What We Do" presentations as well. We could hear from various committees to highlight the good things we all accomplish on behalf of St. George

BUILDINGS AND GROUNDS

- Big Ass Fans are painting our fans and will contact us soon about an installation date. [Update: The fans have arrived and we await an installation date.]
- The parking lot paving bids have not been finalized. We are waiting on McPhillips to get back to us with a new quote so that we can compare it with the TMC bid that covers the same ground. At that point, we will make a decision. [Update: We received the adjusted McPhillips bid and have decided to use them to resurface the specified areas of the parking lot.]
- The oil tank will be removed Labor Day weekend so as not to disrupt the Children's Ark community. Susan will try to get a confirmation for the exact day of the removal. An announcement will be made at church and put in the E-Tale concerning this.

Class of 2017
Paul Joslin
Robert McGarvey, *Accounting Warden*

Class of 2018
Chris Butto
Susan LaBrake
Catherine Stuart, *Rector's Warden*

Class of 2019
Joan Cesare
Sarah Farnsworth
Stephen Krouse
Janet Reddin, *Secretary*

- Caterer Matt Hutelmeyer will not be pursuing the use of our kitchen for his catering business this summer after all. He discovered that securing the appropriate health code permits would take much longer than he anticipated. Perhaps next summer.

SHEEP CONCERNS

- A sympathy card will be sent to retired Bishop David Joslin on the death of his wife, Catherine.

AFFIRMATIONS

- We will send notes of thanks to Chad Strickland and Andy Coonradt for organizing and running the chicken barbeque.

ADJOURNMENT

A **MOTION** was made by Rob McGarvey to adjourn the meeting.
The motion was seconded by Chris Butto.
It passed unanimously.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Catherine Stuart, Secretary *pro tem*