

Regular Meeting of the Vestry
THE NEVIL MEMORIAL CHURCH OF ST. GEORGE, ARDMORE, PA
Tuesday, August 2, 2016

ATTENDANCE

Present: Chris Butto, Joan Cesare, Sarah Farnsworth, Paul Joslin, Stephen Krouse, Susan LaBrake, Janet Reddin, Catherine Stuart, The Very Rev. Ryan Whitley

Absent: Rob McGarvey

Supplemental Documents:

- a) June 2016 Financial Report

The meeting convened at 7:01 p.m.

OPENING BUSINESS

- Opening Prayer
- Approval of the July 2016 Minutes
A **MOTION** was made by Catherine Stuart to approve the minutes for the July 2016 meeting as amended.
The motion was seconded by Paul Joslin.
It passed unanimously.
- Action Items follow-up
- Spiritual Exercise: on the Order of Bishops

FINANCE, ADMINISTRATION and WORSHIP

Accounting Warden's Report (*in absentia*)

- In Rob's absence Fr. Ryan presented the June 2016 financial report.
A **MOTION** was made by Janet Reddin to receive the June 2016 financial report.
The motion was seconded by Chris Butto.
It passed unanimously.

Rector's Report

- Fr. Ryan discussed the consecration of the new Diocesan Bishop, Daniel Gutierrez, held on Saturday, July 16. Bishop Daniel will make his first visit to St. George's on January 29.
- Fr. Ryan reported that the painting contractors that The Ark selected have offered to repaint the main stairwell leading from the parking lot in our choice of colors for \$2,400. After discussion it was agreed to replicate the colors in the Dining Hall.
A **MOTION** was made by Steve Krouse to accept the bid from FG General Painting LLC to paint the stairwell.
The motion was seconded by Paul Joslin.
It passed unanimously.
- Fr. Ryan informed the Vestry that the search for a new accountant may be over. Linda Scafiro, a partner of Brinker, Simpson and Company, will meet with Kelly, Rob and Fr. Ryan. She was recommended by an Ark parent. She would charge the same as the current accountant and has said she would meet with the Vestry twice a year.
- This year's parish audit will be conducted by David Farnsworth and Ed Brocklesby. The deadline for completion is November 6.

- None of The Children's Ark employees has expressed interest in providing nursery care for 0 to 4 year olds on Sundays (Joanne has asked twice). Fr. Ryan will start advertising the positions with the goal of hiring four people to ensure that two are available every Sunday.
- Fr. Ryan suggested that, given all the young children currently attending St. George's, the Vestry should begin planning for the next 10 years, looking ahead to consider what we'll be able to offer the 7 to 10 year old age group.

Rector's Warden's Report

- Capital Campaign Update
 - Ceiling Fans: Paul will meet with the ceiling fan installer this Friday to set a date for the installation.
 - Parking Lot: The paver texted Paul on Sunday that the parking lot repair will occur in the last week of August.
 - Kitchen Renovation: The following parishioners have agreed to serve on the kitchen renovation committee: Steve Drabkowski, David Farnsworth, Paul Joslin, Pete Ricci, Bryn Smythe and Katherine Coonradt. Pete will chair the committee.

SOCIAL, OUTREACH, CALENDAR AND COMMUNICATIONS

- Upcoming events:
 - American Red Cross Blood Drive – Tuesday, August 9, 2016, 2 to 7 PM
 - Bring Your Own Meal – Sunday, August 14, 5:00 PM
 - Blessing of the Backpacks – Sunday, September 11, 2016, 10 AM
 - Outreach Committee meeting – Monday, September 12, 7 PM
 - ~~— Fall Feast — Saturday, September 17, Organizers: Gary Bullock and Pete Ricci~~
 - Start of Stewardship Campaign – Sunday, September 18
 - Wiffle Ball Tournament and BBQ – Sunday, September 25 after 10 AM service
 - Haverford Township Day Parade – Saturday, October 1
 - Blessing of the Pets – Sunday, October 2, 10 AM service
 - Tastes of the World – Saturday, October 15
 - Commitment Sunday – Sunday, October 16
- Outreach Report – Catherine reported that Bernadette Matthews has decided she cannot serve as chair of the Outreach Committee. Names of possible replacements were discussed. Catherine will do the asking.
- Catherine will coordinate this year's ministry fair, to be held after both services. Last year it was scheduled on the same Sunday as the Blessing of the Backpacks.

STEWARDSHIP

- Chris and Steve reported that they plan to ask Doug Stuart to head the Stewardship Campaign this year. They will put notices in the E-Tale in August to notify parishioners of the earlier timing of this year's campaign (Sept 18 to Oct 16).

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*

BUILDINGS AND GROUNDS

- Susan is still working to get a contract from PTE (Professional Tank & Environmental) for the oil tank removal, now scheduled for the last week in August. Time is running out to do all the necessary notifications so she will keep at him.
- Paul will ask Ed Brocklesby to look at the Rectory porch to see whether patching and painting will be sufficient to repair the post. If so, Mark Alston will handle it.

SHEEP CONCERNS

AFFIRMATIONS

To Sam Soldan for her work developing bylaws for The Children's Ark.

ADJOURNMENT

A **MOTION** was made by Paul Joslin to adjourn the meeting.

The motion was seconded by Steve Krouse.

It passed unanimously.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Janet Reddin, Secretary