

## Saint Pauls Anglican Church Vestry Minutes

**Date:** Tuesday, April 24, 2016

**Present:**

Pat Hanratty, Dawn Lent, Myra Stites,  
Clarence Miller, Shonaugh Moore, Paul  
Martin, Joanna DiProse, Kitt Martin, Jean  
Bates, Roy Fletcher,

Rev. David Turner  
Treasurer Stephen MacMackin

**Regrets:**

Christain Gowan, Debbie Cochran

Agenda Item	Discussion	Date	Assigned
1.0 Call to Order			
2.0 Adoption of Agenda	2.1 Adopted		
3.0 Adoption of Minutes	3.1 Moved by Shonaugh, seconded by Joanna. Carried.		
4.0 Correspondence	4.1 Heather on vacation 4.2 Pat Hanratty – wardens & treasurer Day on Saturday		
5.0 Reports	<p><b>5.1 Finance</b> – treasurer circulated a report by email, nothing odd to report, everything on track.</p> <p><b>5.2 a Vestry Day</b> - David appreciated the discussion on who do we serve</p> <ol style="list-style-type: none"> <li>1. God</li> <li>2. The wider community</li> <li>3. One another</li> </ol> <p>5.2 b Take some time to consider the mission statement examples in the Agenda. What speaks to you? Would like to create presentation to the congregation with the top 3 choices.</p> <p>5.2 c Would like vestry meetings dedicated to committees in order to energize them. See the list in the Agenda.</p> <p><b>5.3 Property</b> - Pat Hanratty has prepared a report - April vestry meeting is dedicated to the</p>		

## Saint Pauls Anglican Church Vestry Minutes

	<p>Property Committee. Lay out a plan of work and call on helpers as needed to encourage participation.</p> <ul style="list-style-type: none"><li>• Inspecting the property on a continuing basis</li><li>• Coordination with contractor (not necessarily doing the work)</li><li>• Plan the next 4-5 years</li><li>• Meet to make plans, inspect budget</li><li>• 4 meetings a year on about these dates – Mar 31, June 1, Sept 1, early Dec</li><li>• What might be done this year</li></ul> <p>5.3 a Church</p> <ol style="list-style-type: none"><li>1. Cross on the steeple – there has been a donation. Jean’s question, “is the steeple rotten? Will it be inspected?” Pat and Dave Fillmore to make the cross</li><li>2. Trim boards and fascia – 3 or 4 days to cap &amp; fix</li><li>3. Add a guard around the basement stairwell to add height – also a gate on the steps</li><li>4. Steps by sacristy outside door is open to animals</li><li>5. Lighting is dark outside Dave’s office, and is being upgraded gradually</li><li>6. Gardens need to be cared for.</li></ol> <p>5.3 b Rectory</p> <ol style="list-style-type: none"><li>1. Do another water test</li><li>2. Rectory inspections regularly – central vac, air exchanger, furnace filter</li></ol> <p>5.3 c Coordinate with cemetery committee</p> <p>5.3 d Church seating project</p> <ol style="list-style-type: none"><li>1. Flooring - costs estimated in the event that it needs replacing</li><li>2. painting church inside</li><li>3. People who might participate – Bruce Kennedy, Lane &amp; Diane Bishop, Stan Brown, Justin Vautour</li></ol> <p>5.3 e Look to future – seniors’ housing</p> <p><b>5.4 Communication</b></p> <ol style="list-style-type: none"><li>1. Paul Martin asked who do we talk to about property issues?</li></ol>	
--	--	--

## Saint Pauls Anglican Church Vestry Minutes

	<p>2. About volunteering to a mission?          3. Suggestions</p> <ol style="list-style-type: none"> <li>a. Put an area in the newsletter</li> <li>b. Annual meeting – groups put up a display</li> </ol> <p>5.8 Upcoming – meeting June 1 for planning early June</p>		
<p>6.0 New Business</p>	<p>6.1 Clary Miller</p> <ul style="list-style-type: none"> <li>• Town wide yard sale – coordinated by Alice (noting that Alice will be at an MU conference that is occurring at the same time)</li> <li>• Hampton Action Committee is looking for volunteers – a new Syrian Family is coming</li> </ul> <p>6.2 David Turner - Deanery Days to build bonds between parishes within our Deanery</p> <ul style="list-style-type: none"> <li>• Want to have an event in later in the year</li> <li>• New rector St Augustine &amp; Hammond River is expected this spring. They will send out invitations to the induction</li> <li>• St Mark's Sussex Corner will send out invitations to come celebrate the completion of their renovations</li> </ul>		

## Saint Pauls Anglican Church Vestry Minutes

7.0 Other	<p>7.1 Directory</p> <ul style="list-style-type: none"> <li>• The question has been asked about an updated directory this year.</li> <li>• Not been a lot of changes in contact information</li> <li>• There are new people – contact info has been gathered</li> <li>• Privacy concerns – give the option to opt out</li> <li>• Date of birth is a so a privacy issue</li> </ul> <p>7.2 Communication June vestry meeting – to discuss</p> <ul style="list-style-type: none"> <li>• Our communication Strategy – good reason why we need or do not need a directory</li> <li>• Meeting dedicated to the Care &amp; Connection team</li> </ul>		
8.0 Adjournment	Moved by David Turner		
9.0 Date of next meeting	Tuesday May 24, 2016 at 7:30 pm		

Minutes recorded by Myra Stites

Approved

**Saint Pauls Anglican Church  
Vestry Minutes**

Approved