

St. Paul's Church, Hampton

Minutes of Vestry Meeting

September 27, 2016

Present: Rev. D. Turner, Steve MacMackin, Pat Hanratty, Dawn Lent, Rev. Debbie Cochran, Donna Leonard, Christian Gowan, Joanne DiProse, Myra Stites, Shonaugh Moore. Jean Bates, Barb Langis, Clarence Miller.

1.1 Prayer and reading from Luke 17, v 5.

1.2 Regrets: Heather Miller

2 Adoption of Agenda - Jean Bates and Joanne DiProse

3 Minutes: Not distributed

4 Correspondence: Nil

5.1 Finance: Steve made brief comments on:

Payroll issue & communications with diocesan pay office now resolved

new chairs installed and paid for from Memorial Fund

slower envelope giving to date this year

Expenses down so far this year

3 year youth coordinator plan in place

Pews have been sold. Proceeds refunded to Memorial Fund.

5.2 Property:

Pat noted that there is work to repair block wall at rear of rectory this fall

Gate built and ready for install in stairwell to church hall

5.3 Land Use study: Donna Leonard made verbal report on possible options for church property land use. A request to ask Diocese for a grant to develop a Feasibility Study was approved after a Q&A session. Moved by Jean Bates, seconded by Barb Langis

- 5.4 Epinephrine auto injector kit: Presentation made by Dr. Hall in church on Sunday past.
Injector system to be installed after training session scheduled for Oct. 18th.
- 6 Worship: At a later meeting
7. Financial requests from individuals coming to church – Rev David to use discretionary funds – will have small supply of gas and food gift cards available. May need to reassess later
8. Reporting on financial condition to congregation requested. Rev. David will discuss with others as to format and detail and report back at a later date.
9. Next meeting: October 25th at 7:30 pm

cgm

28/09/16

APPROVED