

CMEC

VESTRY MEETING

May 8, 2022

Vestry Members Present: Joseph Koons, Jenn Patterson, Dave Peterson, Erin Ryan, Jim Strader-Sasser, Sharon Shutovich, Deb Williams

Vestry Members Excused: Doug Cummings (Treasurer), Robin Kessler and Michelle Walczak

Fr. Jim opened the meeting with prayer and called the meeting to order at 9:02 am.

Approval of last meeting minutes

The minutes from the April 9, 2022 vestry meeting were accepted by unanimous consent.

Reports

Treasurer's Report

Doug provided his report via email in advance via email. As noted in his report, Doug is in the process of researching a replacement for QuickBooks, due to pricing. Jenn motioned to accept the treasurer's report as written; second motion carried by Dave. Motion carried 6/0/0.

Priest in Charge's Report

Fr. Jim reported positive attendance for Holy week services at both CMEC and St. Paul's.

Since Easter Fr. Jim has been spending most of his time on pastoral care calls, a few in the hospital visits.

Priest Associate Update

Fr. Jim is working on Allison's transition from short-term to long-term disability beginning May 11th. Joe motioned for CMEC to provide Allison with renumerated pay for the month of May; second motion carried by Dave. Motion carried 6/0/0.

Senior Warden's Report – No report provided

Dave suggested seeking volunteers to run production for virtual worship services. Time will be allocated during the June vestry meeting for further discussion.

Junior Warden's Report – Report provided via email.

Lezzers completed repair of Pine Street mortise lock and installed a handicap wall panel and post at the Market Street doors - \$2775.

Jeremiah Asper worked with Lezzers to exchange baptismal fonts in yard and church (\$350), and Jeremiah kindly fixed the Pine Street toilet! (\$50)- total \$400

Orkin completed outdoor spraying for spiders a few weeks ago and indoor pest control this past week.

Diehl's Construction will meet with Fr. Jim and Michelle to gather information on a quote for installation of spotlights in the rear of the church to improve lighting over the baptismal font.

Dave motioned to receive the written report as offered; second motion carried by Erin. Motion carried 6/0/0.

Committee Chair Reports

Mission and Outreach – No updates.

Sharon requested to have an usher schedule; she has been the only usher since COVID. Father Jim will draft a schedule for June to include ushers, production, readers and acolytes. In addition, Fr. Jim will ask Cindy print 20 more booklets to be handed out by ushers on Sunday's and Sharon will create a checklist for ushers to reference.

Hospitality

The May Day lunch was a great success. A picnic will be planned for Summer, Father Jim suggested July 24th when the Bishop will be at St. Paul's.

We will bring back coffee hour for 10:30 service, a sign-up sheet will be placed in the community room.

Finance – No updates.

Shaped by Faith

Erin reported the grant applications are now open, the first deadline is June 1st; she will reach out about the potential rental property and work on the application. The application will be submitted under the Episcopal Diaper Bank. The committee is also considering having a food service included in the application process.

Youth/Worship - Fr. Jim suggested delaying Sunday school until September due to summer schedules, and to allow time for better coordination.

Advertising /Video Productions – Previously discussed.

New Business

June 18th - Shared Vestry Meeting is tentatively scheduled at 2pm. Vestry meetings will occur at 1pm and 3pm in coordination with CMEC and St. Paul's.

June 10th – Presiding Bishop Visit (Bellefonte – Shaped by Faith); **June 11** (Worship - Harrisburg)

June 24th - Bishop's Visit - Saint Paul's

Circle Way Check Out and Lord's Prayer (closing)

Time and date of next meeting tentatively set for Saturday, June 18th location TBD.

Meeting adjourned @ 10:19 AM.

Respectfully submitted,

Jenn Patterson

Class of 2022

David Peterson III
Sharon Shutovich
Deb Williams

Class of 2023

Erin Ryan
Robin Kessler

Class of 2024

Jennifer Patterson
Michelle Walczak
Joseph Koons