

## VESTRY MINUTES – March 20, 2018

God Cooks; we share the feast.

### **Present:**

The Rev. Ann Lovejoy Johnson, Rector

Laura Hart                      Eileen Christensen                      Jessica Tomic

Dotti Cannon                      Nate Carlson

Nancy Sampson

Gene Marinelli

Joy Dorin

**ABSENT:** Mechelle Tovar Olortegui, Harry Perry, and Sarah Tierinni

**Guest:** None

**Quorum:** Yes

**Call to order with opening prayer:** At 6:07 P.M. led by Ann with “Our Prayer to St. Mary’s Church”.

**Tools for Mutual Ministry:** Read with thoughtful reflections.

### **New Business:**

- Houses of Worship Training with the Manchester Police Department
  - o Attended by members of St. Mary’s and other churches.
  - o Responding to violence
  - o “Run! Hide! Fight!”
  - o Follow up Vestry discussion
- Security Assessment on March 15, 2018
  - o Walk through included MPD, Ann, Sandy, Randy, and Don.
  - o Raising awareness at different levels
  - o Limiting access once services and/or activities begin.
  - o Noting least secure areas.
  - o Written assessment to be sent to Ann.

### **Continuing Business:**

- Conversations following:
  - o Annual Meeting 1/21.
    - 1 Successfully completed objectives
    - 2 Highlight was Gene Marinelli’s presentation.
  - o Louis Fuertes presentation on 1/30 – How can larger churches utilize unused spaces?
  - o ECCT building program on 3/1. Working with other churches. Possibilities and benefits.
- Ideas and suggestions
  - o Building use survey – Updating work done by Sara Tierinni and Father Paul. Jessica Tomic to be in charge,
  - o Cleanup Project – perhaps after May Fair
    - 1 What needs to be done with the “discovered stuff”
    - 2 Discussion of when and how.
  - o Future investments.

- Becoming a Beloved Community
  - o “Three Churches, One Book”
  - o Reading So You want to talk about Race by Ijeoma Oluo
  - o Plans to join Emanuel and Concordia Lutheran Churches in this program
  - o Free and public is welcome.
  - o Two book clubs – day and evening
  - o Beginning April 25, 2018 at 6:30 with a Film: “A Time for Burning” at Concordia Lutheran Church.
  - o Belief that these plans are a step in the right direction.
- Proposed Music Outreach – Tabled to next meeting

**Break for Evening Prayer**

**Vestry Minutes** – The minutes of the February 20, 2018 Vestry Meeting were unanimously approved with three corrections. Motion made by Joy Dorin and seconded by Eileen Christensen.

**Rector’s and Wardens’ Reports** – None

**Treasurers’ Report:**

- Operating Account as of February 28, 2018
- February income: \$22,102.17
- February expenses: \$34,534.89
- Net **Loss** in February: \$(12,432.72)
- Non-Budget Funds as of February 28, 2018
- Ending balance: \$41,295.94

Note: Cash in Bank – 2/28/2018 - \$19,653

- Motion to approve the Treasurers’ Report as presented made by Nate Carlson and seconded by Eileen Christensen. Approved unanimously.
- Discussion of “Miscellaneous” Fund on the Non-Budget Funds list tabled until next month pending more information.

**Continuing Business:**

- Finance Committee has compiled a list of funds for memorial /honor gifts – Discussion and decision tabled.
- Resolution for Alcohol Use Policy tabled –pending the investigation of state licensing policy.

**Resolutions:**

- **Resolved** that the Vestry of St. Mary’s Episcopal Church table expanding the Music Outreach Ministry including the Latin concert. Motion made by Eileen Christensen and seconded by Dotti Cannon. **Passed unanimously.**

**Announcements: Holy Week Schedule**

- “The Three Days” called The Triduum, 2018
- The Sunday of the Passion: Palm Sunday, March 25<sup>th</sup> will be held at all three churches.
- Monday 3/26, Tuesday 3/27 and Friday 3/28 – Morning Prayer 9:15 AM and Evening Prayer 7:00 PM at St. Mary’s
- Thursday, 3/29, Maundy Thursday, 7:30 PM at Emanuel Lutheran Church
- Friday 3/30, Good Friday Liturgy 7:30 at St. Mary’s Church
- Saturday, 3/31 Holy Saturday Liturgy 9:15 at St. Mary’s Church
- The Great Vigil of Easter 7:30 at Concordia Lutheran Church
- Sunday, 4/1 The Day of Resurrection Easter Sunday will be held at all three churches.

**Adjourned** at 8:29 P.M.. Motion made by Eileen Christensen and seconded by Dotti Cannon.

**Next Vestry Meeting:** Tuesday, April 17, 2018, at 6:00 P.M. in Anderson Hall.

Respectfully submitted,

Nancy M. Sampson  
Clerk of the Vestry