

**St. Monica's Episcopal Church  
Naples, Florida  
Vestry Meeting Minutes (APPROVED), March 15, 2018**

ATTENDANCE: Fr. Eric Cooter, Matt Devlin, Tom Cote, Janet Ross, Doug Ball, Carol Hedman, Micheal Kennedy, Jesus Prado, Betsy Smith

ABSENT: Ligia Rodriguez, Stuart Wisnom

Fr. Eric called the meeting to order and said a prayer.

**MINUTES**

MOTION was made by Doug Ball to approve the February 19, 2018 Vestry minutes as written, seconded by Janet Ross. Motion passed.

**RECTOR'S REPORT**

Fr. Eric discussed several items including some scheduled travel plans and meetings with various worship group leaders.

**SENIOR WARDEN'S REPORT**

Matt Devlin said he has more time available now to help out where needed.

**JUNIOR WARDEN'S REPORT**

Tom Cote spoke about the replacement of one air-conditioner, the gas line for the new stove, the need for trees to be pruned, and the need for caregivers for the Memorial Garden, as well as several other projects.

**TREASURER'S REPORT**

Janet Ross did not have a prepared financial report. She did say we are on track this year.

**DISCUSSION**

Celebration of New Ministry service is being planned for Fr. Eric.

**EMERGENCY PREPAREDNESS TASK FORCE**

Matt offered to take over the compiling of policies to suit St. Monica's Church needs.

**LATINO MINISTRY TASK FORCE**

Jesus Prado stated that the ministry could perhaps begin with Bible study. Need to find out what the Latinos' needs are. A meeting on March 20<sup>th</sup> will be held on Latino Ministry.

**EMAIL RESPONSIVENESS**

Janet is using GoDaddy for business email. She will work on resolving some issues with emails.

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**MID-SPRING STEWARDSHIP CAMPAIGN**

Fr. Eric has prepared a letter to be sent out to parishioners who have not responded to the campaign.

**PRESCHOOL TEACHER REQUEST**

Mary Carney submitted a letter to rent 2 rooms for the summer camp program for preschoolers during the month of July . MOTION was made by Carol Hedman to accept the request from Mary Carney to rent 2 rooms in July for camp, seconded by Doug Ball. Motion passed.

**RESOLUTIONS**

MOTION was made by Janet Ross to approve a single signature on checks for less than \$1,000. Tom Cote seconded. Motion passed.

MOTION made by MattDevlin to approve the disposal of obsolete computers after removing the internal hard drives. Tom Cote seconded. Motion passed.

**OTHER ITEMS FOR DISCUSSION**

EFM. Doug Ball has volunteered to be a teacher in the program.

Blue Cup. Tom will research a project for the Blue Cup collection.

Closing Prayer

Adjourned at 8:25pm

Respectfully submitted,

Donna J. Cote  
Recording Secretary

The Rev. Eric Cooter  
Rector

Matt Devlin

Senior Warden

