

St. Monica's Episcopal Church
Naples, Florida
Vestry Meeting, January 19, 2018

Attendance: Matt Devlin, Tom Cote, Janet Ross, Bill Chairs, Jill Ducatman, Michael Kennedy, Jesus Prado, Steve Popper, Ligia Rodriquez, Stuart Wisnom

Jill led the opening prayer.

Financial Reports

Reports for the months of November and December were reviewed and discussed. Books for fiscal year 2017 are closed and we have approximately \$8,000 in the black even though it was a tough year. Janet did report that pledges for 2017 were not paid resulting in almost \$43,000 of unfunded income. MOTION WAS MADE BY JILL DUCATMAN TO ACCEPT THE FINANCIAL REPORTS. TOM COTE SECONDED. ALL WERE IN FAVOR.

Minutes

There was no discussion regarding the minutes from November and December. MOTION WAS MADE BY JANET ROSS TO ACCEPT THE MINUTES FROM NOVEMBER AND DECEMBER. BILL CHAIRS SECONDED. ALL WERE IN FAVOR.

New Business

Endowment Committee

Matt informed the vestry that two members, Steve Borchers and Fred Swendeman, were termed out. Both Steve and Fred have offered to continue on the committee. They are presenting at the annual meeting. MOTION WAS MADE BY JANET ROSS TO ACCEPT THE CONTINUATION OF STEVE BORCHERS AND FRED SWENDEMAN ON THE ENDOWMENT COMMITTEE. TOM COTE SECONDED. ALL WERE IN FAVOR.

Pilgrimage cost for church

A discussion regarding the amount of the contribution was tabled until more information was provided to the vestry from the Pilgrimage committee.

Staff Resignation

Matt report that Betsy Smith, Finance Manager, has tendered her resignation, effective January 31, 2018. Janet will work with Betsy to prepare for her leaving. Betsy has offered to help with the Parochial report.

Vestry Candidates

Three vestry members will be termed out; Bill Chairs, Steve Popper and Jill Ducatman. As of today's meeting several members of the congregation have expressed interest in running for the openings.

Old Business

Review of Rector Candidates

After discussion the vestry voted unanimously to eliminate two candidates. A voice vote was taken with the unanimous election of The Reverend Eric Cooter to be called to serve as the new rector of St. Monica's.

Final prayer

Meeting adjourned

Respectfully submitted,

Donna J. Cote
Recording Secretary

Matt Devlin
Senior Warden