

St. Monica's Episcopal Church
Naples, Florida
Vestry meeting minutes, May 17, 2018

Present: Fr. Eric Cooter, Rector, Matt Devlin, Senior Warden, Tom Cote, Junior Warden, Janet Ross, Treasurer, Carol Hedman, Michael Kennedy, Ligia Rodriguez, Stuart Wisnom

Absent: Doug Ball, Jesus Prado, Betsy Smith

Fr. Eric called the meeting to order. He presented a brief review of Matthew, Chapter 18:15-20.

Approval of Minutes

Janet moved, Tom seconded a motion to approve the vestry minutes of April 19, 2018. Motion passed.

Rector's Report (as filed)

Education Ministry of Youth and Young Adults

Stuart reported the ministry currently is team led but the Fall program will need a youth minister. Communication will be essential for this ministry to continue to function.

Endowment Committee

Janet reported that the plaque to honor the Legacy Society has been mounted in the church.

Treasurer's Report

Janet reported that we are doing well; we are caught up with the Diocesan payment, operating income is good. Motion was presented by Janet to adjust the financial report to move the Blue Cup money from income to its own line item. Matt moved, Stuart seconded. All were in favor.

Junior Warden's Report

Tom informed the vestry the new thermostats have resulted in a decreased electric bill. Painting has been done. Bark mulch will be purchased and volunteers will spread. Lightning destroyed the dialing apparatus in the fire alarm. He said we should all read the report in the Messenger.

Latino Commission Report

Carol reported a party will take place at the Café of Life in Bonita. They will need to develop a budget. Music may be a live band. The committee is still working on details for signs, etc.

SWEEPSS

Fr. Eric lead a discussion after sharing a tri-fold brochure describing the organizational structure SWEEPSS (service, education, evangelism, parish life, pastoral care, and stewardship). The parish hall will have bulletin boards for each of these ministries. There was much excitement about this new structure.

St. Monica's Episcopal Church
Vestry Meeting Minutes
May 17, 2018
Page 2

Alcohol Policy

The alcohol policy of General Convention and Requirements were discussed by Fr. Eric. To be compliant St. Monica's will need to communicate to the congregation the changes for alcohol consumption at church events. Jill Ducatman will be responsible for educating each ministry under Parish Life.

Resolutions

Janet moved, Michael seconded the motion that we set the next Blue Cup project to be the beautification of the island in the church parking lot.

Carol moved, Matt seconded the motion that we set a list of priorities for Capital Repairs. Tom will develop a specific list.

Tom moved, Michael seconded the motion for the vestry to vote on a replacement member to come on the vestry to fill a vestry position which becomes vacant until the next annual meeting. There will be a revision in the vestry bylaws at the next annual meeting to formally amend the process for filling a vestry position.

Janet moved, Michael seconded the motion to modify the hall rental policy to include the 2015 alcohol policy of General Convention as discussed.

Matt moved, Stuart seconded that the Sexton be paid to setup and clean up when the parish hall is rented.

Matt moved, Tom seconded that Janet will be paid \$1,200/month for her working as bookkeeper for the past four months.

Matt moved, Tom seconded that the amount to be paid to Janet be \$1,300/month and the money should be funded from the Transitional funds.

All of the above resolutions that were in the form of a motion were approved by the vestry.

Janet moved, Matt seconded the motion to adjourn.

Respectfully submitted,

Donna J. Cote
Recording Secretary

St. Monica's Episcopal Church
Vestry Meeting Minutes
May 17, 2018
Page 3

Matt Devlin
Senior Warden

Fr. Eric Cooter
Rector