

St. Monica's Episcopal Church

Vestry Meeting for May 23, 2019

Present: The Very Rev. Eric S. Cooter, Rector; Tom Cote, Senior Warden; Ray Lapiere, Junior Warden (conference call); Janet Ross, Treasurer; Doug Ball, Clerk of Vestry; Carol Hedman; Michael Kennedy; Sarah Meador, Sharon Sparrow, Janet Wise.

Excused: Cooper Dearborn

Call to Order

- Fr. Eric called the meeting to order at 6:30 PM and opened with prayer.
- The Vestry recited the Vestry Covenant before the start of business.

Approval of Minutes

- Sarah moved, Janet seconded the motion to approve the minutes of April 25, 2019; motion passed.

Treasurer's Report

- Doug moved, Michael seconded the motion to accept the report. Motion passed.

Other Reports and Information

- Rector's Report (as filed) --Fr. Eric continues to seek youth minister candidates. utilizing his network of diocesan and Episcopal Church contacts.
- Senior Warden's Report (as filed)—Tom mentioned that everything at St. Monica's went well while the Rector was on vacation.
- Junior Warden's Report (as filed)—Ray's comments focused on the Lifeline Screening event to take place at the Parish Hall and the New Horizons Ministry.

Resolutions

- Disaster Preparedness-Task Force/Active Shooter Plan--Discussion ensued on the matter of an active shooter program for St. Monica's. A team consisting of the Rector, Senior Warden, Junior Warden, Treasurer, and Betty Gamel, Matt Devlin, Jennifer Flint (Parish Administrator), and Sue Gibson would proceed to develop/revise the parish Disaster Preparedness plan. The Naples Deanery is also exploring a deanery-wide disaster plan. Sarah moved, Sharon seconded the motion to proceed with the task force; motion passed.
- New Horizons Lease Agreement—Carol moved, Ray seconded the motion to approve this lease. Both motions were passed by the Vestry.
- Fr. Eric announced that our computer service provider will need to re-partition our server in order to continue our Carbonite backups and to protect our data. This service will require an \$800 charge which will be a cost over-budget. Janet moved, Carol seconded the motion to proceed with this task; motion passed.

- Fr. Eric announced that the St. Monica's 2019 Survey Results report will go out to the parish next week.
- There will be a Newcomers Gathering at the home of Terri and Fr. Eric on Sunday afternoon, June 9th; Vestry member Ray Lapierre and spouse Sharon has volunteered to represent the Vestry at this event.
- It has been discovered that there is a nonactivated Wi-Fi router at St. Monica's; there is a go-ahead to activate it.
- There was a brief discussion about increasing the maintenance line in the budget by the amount of the reimbursement from FPL due to their recent energy audit. This proposed resolution has been referred to the Finance Committee.
- With no more matters to discuss, Sharon moved, Janet seconded the motion to adjourn this Vestry meeting. Motion passed.

Respectfully submitted,

Doug Ball, Clerk of Vestry