

VESTRY MEETING St. Stephen's Church  
July 16, 2009  
7:30 p.m.

Keith Conforti  
Sheri Anderson  
Davenport Crocker, Jr.  
Robin Fusco  
Robin Lualdi  
Fran Burnham

Kris Broe  
Sandy Emler  
Roger Hill  
Kathie Brooks  
Paul Pitts  
Ginny Wieland  
Rob Jurgel

**Vestry Cornerstone Goals**

Decentralize decision-making and two-way communication.  
"Tithing Plus" allocated to outreach plus increased awareness and participation  
Financial Health  
Changing worship needs for a growing church

**Vestry Circles**

Worship/ formation/Outreach  
*Davenport Crocker, Jr., Robin Lualdi, Robin Fusco*

Parish Organization/Property  
*Roger Hill, Rob Jurgel/Fran Burnham*

Parish Life/Hospitality/Evangelism  
*David Theodore*

**Life In The Spirit**

Opened the meeting with Vestry Handbook Prayer  
Nearer To Christ-vestry members shared experiences  
Minutes – the minutes were voted on and approved  
Agenda – agenda voted on and approved

Robin Lualdi stated she would be sharing a response to the vestry's actions in regard to the Discernment Committee Report with the vestry at a later date.

- I. Reports to Vestry
  - A. Senior Warden's Report – distributed, went over highlights
    - How can we utilize the information that Fran shared?
    - Family Camp was amazing
    - Carillon Concerts still in need of host families
    - Faith on Tap – 8 men showed up

- B. Treasurer's Report Packet distributed and discussed  
In summary – income vs. actual summarizes expense items by category – focus on dollars over budget  
-Pledges remain positive  
-Expenses running close – Property expense under discussion  
Hopefully coming in on budget – e-mail with any questions.  
-There was a discussion about what to share and how to share it with the parish – not an official report, but summaries and visuals for clarity. The Finance Committee will be instrumental in assisting with this.

## II. New Business

### A. Audit Update

Tony Roselli is not performing to expectations and his services should be terminated. It was so moved, voted on and passed for Keith to consult with legal counsel to proceed with the termination of his services.

### B. Trustees of Endowment Appointment

Legal documents were distributed in support of appointing Nick Noon and Tim Brooks as Trustees of the 1981 Endowment. There was a motion that was seconded, voted on and unanimously passed to approve the appointments in writing.

### C. Budget Changes

Colette's departure would have us realize a surplus of \$4,000 per month:  
- We have a \$6,000 short fall in pledges  
- Opportunity not to borrow money to pay for audit  
- Increase for Margot would be \$2,000 starting July 1<sup>st</sup> annualized 2 ½%

Discussion – Executive Session

It was moved that we vote on a 2½% increase for Margot effective July 1<sup>st</sup>. The motion was voted and passed. We will put something in writing to record for her file.

- D. A non-agenda new business item was raised to move Vestry meeting start times from 7:30 to 7:00 pm. There was a motion that was seconded, voted on and passed to approve the change in start time.

## III. Old Business

### A. August 9<sup>th</sup> Celebration for Colette

Sheri reported on event planning process  
A letter will be sent to the parish  
Bring dog and cat food  
Sandy is in charge of a "purse"

D. Ministry Fair will be September 13<sup>th</sup>

Circles – appropriate colors

Spirit

Life

Growth

We need to introduce the circles

C. Finance Committee working on “Burning the Mortgage”

There was a motion to adjourn at 9:50 p.m. that was seconded, voted on and passed unanimously.

Respectfully submitted,

Kris Broe

Clerk