

VESTRY MEETING

May 17, 2011

6:00 PM

Present: Fr. Jim, Richard Jodoin, Mark Polderman, Pat Polderman, Steve Maas, Nita Layton, Don Schubert, Teresa O'Connor, Dori Peterson, Virginia Breazeale, Joyce Withers

Opening Prayer: Fr. Jim opened the meeting with a prayer.

Secretary's Minutes: The April minutes were unanimously accepted as written.

Treasurer's Report: Mark reported that April income of \$27,954 was below budget by \$617 but greater than expenses by \$927. On an YTD basis income exceeds budget by \$5,559 with expenses of \$107,233 running close to budget. The bottom line YTD shows a surplus of \$5,308.

Mark mentioned two account variances of significance, the first being an \$800 charge to tile and repair the floors in the Parish House and the second one, a \$500 charge for a county storm water fee.

Regarding the Consolidated Fund Report, Mark reported that total cash in the bank was \$115,723 and cash available for operations was \$28,863. The Endowment Fund balance on April 30th was \$331,894.

Steve Maas motioned to accept the Treasurer's Report as presented. The motion was seconded by Donn Burrows and passed unanimously.

Reports: Jr. Warden – Don Schubert conveyed that Kelly's Property Service will be taking care of the yard maintenance at the Edgewater warehouse.

Old Business: Cudas Un-Hooked – The property south of the church is still a project in process. Fr. Jim and his friend Jeff McNeil met with the city and found out that a single family residence could be put in without any zoning changes or variances. We would just have to vacate Washington Street. However, it still may be possible to put a PUD (Planned Unit Development) in also, but more research is needed. First we must decide what we want to do. As more information becomes available it will be passed on to the Vestry.

Edgewater Warehouse – Virginia has shown the property and promoted it enthusiastically throughout her real estate office and has 1 party that is somewhat interested. She will also put a For Sale by Owner sign as soon as possible.

New Business: Giving Envelopes – Dori said that she has been a money counter (teller) for 4 or 5 years now and finds that most money comes in by check and only 4-6 of the envelopes that are received contain cash. She feels it would be a step to green up, save a little money and expedite the whole counting process if we asked people who contribute by check to NOT use envelopes. Envelopes are really only necessary if the person is giving cash. Richard feels that many use envelopes out of habit and some actually keep track of their giving by using the envelopes. After a little discussion it was decided to revisit the issue in September and to possibly implement an education process this fall letting everyone know that envelopes are not necessary unless they are giving cash, and we will even promote using Bill-Pay as a preferred giving method.

Communications - Pat reported that Jen Noble has received many positive comments regarding the new format "The Pages", our church newsletter. She also discussed the idea of going with a quarterly

newsletter rather than the monthly newsletter. With the increased use of e-mails and articles on the website, it was felt that a monthly publication would no longer be needed since more current information is readily available on the website. By verbal consent, Vestry approved producing a quarterly rather than monthly newsletter, to be supplemented by timely e-mail announcements and reminders.

Pat also said that Jen and Joyce will be working on incorporating the church directory into the website. They will investigate the various options and choose the one they feel best fits our needs.

Rector – Asking who was going to be in town for the summer, Fr. Jim brought up the schedule for Vestry meetings, and after some discussion it was decided that the Vestry will meet in June, not in July and to see what August brings.

Jim informed the Vestry that he is now a licensed Mediator for the Florida Supreme Court in Orange, Seminole and Volusia Counties.

Fr. Jim received letters concerning St. Peter's involvement with Family Promise from both Steve and Lois Spollio stating they feel that St. Peter's support of the Family Promise ministry has gotten the parish off focus. After speaking to them, Jim established they had legitimate questions that needed answers such as; if the organization fails, what happens to the monies that have been raised, does it stay local; how many churches are now committed host churches, and how much money do they have in reserve? Jim told them that we've been told the organization will not accept any families unless 12 churches were committed as host churches and that no church would have to house families more than 4 times per year. Richard Jodoin will confirm answers to these questions and report back to Fr. Jim.

Closing prayer and adjournment: The meeting was closed with everyone praying the "Our Father" at 7:20 PM.

Respectfully submitted,



Joyce A. Withers