

All Saints Church Vestry Minutes
Tuesday, September 24, 2019

Present: Rev. Bill Bradbury, Laura Barry, Dave Kuzara, Cynthia Bennett, Tracey Blanchet, Linda Ouellette, Linda Coles, Laura Geary, Bob Friesner, Mary Cooney

Absent: Liz Landers, Don Van Dyne, Jennifer Dowd, Nico Charbonnier

Dinner Host: Linda Coles

Fellowship-Story sharing

Contemplative Prayer-Silence

Opening Worship:

Discussions

Endowment Committee Nominees: Laura Barry

9 possible nominees for the Endowment Committee were submitted: Kate Blount, Ron/Carol Cannistraro, Beth/Dave Moore, Adolf Olbert, Tom Richert, Craig Blanchet, Linda Masielo, Christy/Adam McCusker, Chris/Laurie Mills.

Suggested adding Sharon West to the list.

Nominees must be active, pledging members. 2 new members will be chosen.

Monthly Items

a. Acceptance of Minutes

No changes or corrections needed.

MOTION: " Move to accept minutes from August 20, 2019."

MSC Cynthia / Dave.

Sent to office on September 29, 2019

b. Thank you notes: Laura Barry

Welcome Back Picnic: Parish Life

Kitchen Wall Removal: Frank Ouellette and Dave Cahill

New Snuggery Windows: Frank Ouellette, Dave Cahill, Andrew Barry, Dave Kuzara

Mystery Club: Laura Marshall, Brian Hunter

Weed Pulling: Betsy Eisenmann, Angie Egan

Audit: Betsy Hirst and Team

Area Updates

a. Stewardship:

Campaign begins Sept. 30. Announcement will be in the E-bulletin this week (Sunday Sept.29). Paper work ready; will be stuffing envelopes the week of October 13.

Need volunteers to man tables and answer questions before and after church Sunday October 13, 20, 27. Pledges due November 3.

b. Worship: Liz Landers

Meeting October 8th

c. Parish Life: Linda Ouellette

Nothing planned at this time

d. Church School: Laura B.

Over 80 registered.

Prepping for October FUNdays and Fall Carnival October 26

e. Fundraising

Pie Baking: November 16. May need to set up tables in the Parish Hall depending on availability of the kitchen at that time.

Christmas Fair: December 7.

e. Living Stones Finance / Implementation

*Kitchen project is underway

*Reviewed pledges, 39 pledges outstanding with \$89,000 to collect. 9 pledges were determined to be uncollectable. \$109,000 available for projects.

*Communication wall in the Parish Hall is up.

*Not able to move the kitchen cabinet because of ductwork. Will need to modify this plan.

*Removed the wall for the freezer. Equipment has been ordered. There will be one sink in the island instead of two. This sink will be for washing vegetables. The hand-washing sink will be in the corner.

*Getting information and quotes for lower level project.

f. Outreach

* With the Thrift shop closing, team coordinators for Food for Friends are concerned about funding. Suggested they submit a budget to the vestry at the end of the year.

* RIM update: Janet Ceasar gave an update at church on September 22. 30 people came to the fund raising dinner.

*Linda C. suggested using the Angel Tree type model when requesting donations for the family. She will speak to Janet and suggest she form a committee.

MOTION: "Move that the vestry supports ASC's involvement in RIM" MSC Laura B. / Bob

* Cynthia asked if we are continuing to support Habitat for Humanity, as there is no ASC liaison right now.

*Muslim Women's Perspective: Talk by Mindasari Daniar on November 16 at coffee hour.

Treasurer's Report

Margie will be sending out quarterly reports.

Endowment Funds (\$11,200.00) were taken. We have spent \$1,100.00 of those monies.

Masonry loan, down to \$3,100.

MOTION " Move to accept August Treasurer's Report as presented."

MSC Bob / Laura B.

Junior Warden's Report

*New snugery windows were replaced

*Looking for volunteers to paint the Thrift Shop and trim on the snugery windows.

*Contacted Chelmsford Lock and Key about keyless entry. Decided not to put it on the kitchen door. Will consider security option on the Parish Hall door, but may want to replace the door first.

*Need to work on advertising our space, Will meet with Andrew about putting more information on our website.

Senior Warden's Report

No report

Rector's Report

Bill reports that he will make an announcement at this Sunday's service that he plans to retire at the end of January.

Rev. Martha Hubbard, who is in charge of transition, will meet with the vestry at coffee hour to answer questions. Laura Barry spoke to Martha. It will be a 12-18month process. We will need a search committee and a parish profile.

Keep Martha Smith in your prayers: hospitalized for heart issues.

Prayer for concerns/celebrations

Closing Prayer: Dave K.

Next Meeting: October 15, 2019

Host: Mary C.

Opening Prayer: Linda O.

Closing Prayer: Tracey B.

Thank You notes: ?

Respectfully Submitted,
Mary Cooney, Parish Clerk