

**MINUTES
Vestry Meeting – March 16, 2011
St. Peter’s Episcopal Church
Salisbury, MD**

PRESENT:

Todd Kissam	Rector
John Atkins	Senior Warden
Sean Fahey	Junior Warden
Lynette Clark	2011
Nancy D’Erasmus	2011
Phil Bradshaw	2012
Erik Fisher	2012
Sarah Fielding	2013
Mick Haensler	2013
Kyle Heberle	Treasurer
G. A. Harrison	Registrar

NOT PRESENT:

Glenn Della Ratta	2011
Pete Evans	2012
Joe Lappin	2013

GUESTS:

- Rt. Rev. James Shand – Bishop, Episcopal Diocese of Easton
- Ernest Cornbrooks – Chancellor, Episcopal Diocese of Easton
- Barbara Fisher
- Laura McCarthy

Opening Devotion – Mick Haensler

Minutes – February 16, 2011 Meeting
Approved Unanimously

Rector’s Report

Fr. Todd Kissam deferred to Bishop Shand. Bishop Shand addressed information he received regarding disharmony within the Parish. He stated that he wished to be supportive.

Vestry moved into Executive Session. (See Attachment)

The Vestry moved back into regular session.

Senior Warden's Report

We did get the new copier in. We have received \$2,000 from the congregation to help pay for the new copier.

Thanks to everyone for showing up and working on Shrove Tuesday.

Need five (5) person for Vestry. (3 for the class of 2014, a Treasurer, and a replacement for Mick Haensler.

Scholarship went off well. Over 25 application packets given out.

Committee Report – Activities

Discussion of handling money on Sundays.

Parish Picnic is scheduled for June 5, 2011. Discussion of a possible change of venue in the future.

Annual meeting is scheduled for April 10th. Breakfast will start at 0845 and the meeting will start at 0930. Need people to help set up Saturday and to wash dishes.

Committee Report – Christian Education and Youth

Will include more EYC info in the *Keynote* to provide better communication.

Not getting much support regarding a new leader and more parental involvement.

Chili Cook-off cleared over \$270.

Discussion of potential for a Young Adults Ministry and its possible structure.

Discussion of funding for this new ministry and the possibility of charging a fee for Young Adults and EYC.

Committee Report – Communications

Nancy is the only person on the Communications Committee and her term on vestry is ending. We need someone to take her place.

Discussion of the need for a new / updated website.

Need to include the vestry nominees, Diocesan Convention delegate nominees, and the proposed by-laws change need to be in the *Key*.

Committee Report – Worship

Worship Committee is working on Easter.

Making lots of copies of music that is (should be) already in the loose leaf books. Need to do a table of contents with page numbers.

Finance / Treasurer's Report

Old Business

Discussion of covering for nursery if Savannah is not at St. Peter's during Sunday worship.

New Business

What should outgoing vestry members do with their manuals.
Erik Fisher needs someone to be Sunday Vestry person on Easter Sunday. G. A. Harrison will fill in.
Next meeting will be on April 20th.
Vestry retreat will be on April 30th.

Adjournment

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Meeting was called back to order by the Rector. A motion was made by the Junior Warden to appoint Laura McCarthy to serve the remainder of the term left open by Mick Haensler's resignation. The motion was seconded by the Senior Warden. The motion passed by a vote of 7 – 0, with one (1) abstention.

The meeting was again adjourned.

Submitted – April 19, 2011
G. A. Harrison
Registrar

ADOPTED – April 20, 2011

MINUTES OF EXECUTIVE SESSION
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The vestry met in Executive Session to discuss a personnel matter, receive legal advice from the Diocesan Chancellor, and counsel from the Bishop.

Submitted – April 19, 2011
G. A. Harrison
Registrar

ADOPTED – April 20, 2011