

**MINUTES**  
**Vestry Meeting – April 20, 2011**  
**St. Peter's Episcopal Church**  
**Salisbury, MD**

**PRESENT:**

Todd Kissam	Rector
Sean Fahey	Senior Warden
Kyle Heberle	2012
Sarah Fielding	2013
Laura McCarthy	2013
Gil Allen	2014
Buck Bailey	2014
Tom Robinson	2014
G. A. Harrison	Registrar

**NOT PRESENT:**

Phil Bradshaw	2012
Pete Evans	2012
VACANT (Joe Lappin)	2013
VACANT	Junior Warden
VACANT	Treasurer

**GUEST(S):**

Barb Fisher

**Opening Devotion – Rev. Todd W. Kissam**

Gave a reading from the Gospel of John.  
Senior Warden called the vestry to be stewards of the Church.  
Fr. Todd spoke to the healing that is taking place in the parish.

**Minutes – March 16, 2011 Meeting**

Amendment to change the name of “Closed Session” to “Executive Session”.  
Amended minutes not approved at this time.

**Election of Junior Warden**

Bob Souza nominated by Rector  
Seconded by G. A. Harrison  
Elected unanimously

Election of Treasurer

Ken Osman nominated by Rector  
Seconded by Kyle Heberle  
Elected unanimously

Election of Registrar

G. A. Harrison nominated by Rector  
Seconded by Buck Bailey  
Elected unanimously

Election to fill vacancy left by the resignation of Joe Lappin

Marc Sevigny nominated by Senior Warden  
Seconded by Junior Warden  
Elected unanimously

New vestry members asked questions regarding March 16, 2011 Executive Session. Vestry moved into Executive Session to discuss the previous month's session.

Vestry moved back into regular session.

Minutes –

Executive Session

Acceptance moved by Rector.  
Seconded by Kyle Heberle  
Motion passed unanimously

Regular Session

Acceptance of amended minutes moved by Rector  
Seconded by Kyle Heberle  
Motion passed unanimously

Rector's Report

Retreat –

Will begin on Friday, April 29 – Saturday, April 30.  
Retreat will begin Friday at 5 PM with dinner and a worship service.  
Retreat will continue on Saturday at 9 AM.

Barb Fisher gave an overview of what to expect at the retreat and what will be expected of the vestry members. The training will continue on the May 18 meeting.

The Rector had all present introduce themselves to one another.

### Senior Warden's Report

Change will begin on Easter Sunday with a 3 part "homily" delivered by Todd, Sean, and Bob.

Todd – will acknowledge that this has been a challenging year. We can build on the foundation we have.

Bob – Vision for the future.

Sean – How we get there!

How do we get there?

Pray

Communicate with the Parish.

Senior Warden handed out assignment portfolios to all vestry members.

### Committee Report – Activities

Picnic is moving on schedule for June 5<sup>th</sup>.

### Committee Report – Christian Education and Youth

Vacation Bible School is scheduled for July 18 – 22

Opportunity for an inner-city mission trip.

### Committee Report – Communications

No Report

### Committee Report – Worship

Laura- on Song Book

Waiting for response on additional songs.

Table of Contents and page numbering complete.

Discussion of volunteer needs for Easter Sunday.

Finance / Treasurer's Report

Treasurer's Report

Moved for acceptance by Buck Bailey

Seconded by the Senior Warden

Approved unanimously

To Modify the 2<sup>nd</sup> Mortgage on Peter's Place

Moved for acceptance by Laura McCarthy

Seconded by Buck Bailey

Approved unanimously

Discussion of moving billing to Affordable Bookkeeping.

Senior Warden –

We want to move to electronic payments.

We want to move to having an electronic withdrawal option for giving.

Barb Fisher – St. Alban's is using a service called "Parish Pay"

Correspondence – none

Old Business – none

New Business - none

Adjournment

Submitted – May 17, 2011

G. A. Harrison

Registrar