

**MINUTES**  
**Vestry Meeting – June 15, 2011**  
**St. Peter's Episcopal Church**  
**Salisbury, MD**

**PRESENT:**

Todd Kissam	Rector
Sean Fahey	Senior Warden
Bob Souza	Junior Warden
Ken Osman	Treasurer
Kyle Heberle	2012
Sarah Fielding	2013
Laura McCarthy	2013
Marc Sevigny	2013
Gil Allen	2014
Buck Bailey	2014

**NOT PRESENT:**

G. A. Harrison	Registrar
Phil Bradshaw	2012
Pete Evans	2012
Tom Robinson	2014

Opening Devotion – Father Todd

Rector's Report –

Discussion of the upcoming Appreciative Summit and the Appreciated Discernment process. Sean Fahey discussed using Sunday's for interviews. Buck Bailey asked about using a sign-up sheet.

Father Todd discussed the advantage of using this process to build relationships with the parishioners.

Bob Souza asked for an academic sermon.

Discussion of the award of the Jackson Bogart Scholarship award to Lisa Della-Ratta

Minutes – May 18, 2011 Meeting

Moved to accept by the Buck Bailey

Seconded by Junior Warden

Accepted unanimously

Kyle Heberle –

Reported on the Young Families get together.

Senior Warden discussed using the old copier room as a separate nursery for older kids.

Father Todd mentioned putting the Lawsons on the Parish Register.

Ken Osman's wife Kirsten is willing to provide marital / family counseling to parish members at no charge.

Marc Sevigny –

Reported on the clean-up day at Parson's Cemetery.

Senior Warden discussed the Mayor's derogatory remarks about Parson's Cemetery.

Senior Warden also discussed the need for termite remediation at the Annex. A motion to hire an exterminator was approved unanimously.

Senior Warden informed the vestry that the Property Committee will meet the following week to discuss the security concerns. Therefore no action needs to be taken at this time.

There was discussion of whether or not we had recovered all of the CESP material from Mick Haensler. Buck Bailey had received a couple of baskets of material, but has not sorted through it all yet. There was also a discussion of dates.

Laura McCarthy discussed that there was a parish in Seaford, DE that wanted a Stephen Ministry class.

Sarah Fielding updated the vestry on Vacation Bible School. It is scheduled for July 18<sup>th</sup> – July 21<sup>st</sup>. Sarah Fielding discussed possible outlets for publicizing VBS.

Discussion of setting up meetings regarding a re-vamped website. A meeting will be set up with Mattice Interactive.

Treasurer's Report –

Ken Osman discussed the problems of reconciling all of the checkbooks to the parish P&L. All funds are accounted for, but the P&L doesn't reflect all of the accounts. The number of bank accounts have been reduced, but

Motion to take \$5,000 from the property account.

Moved by Marc Sevigny

Second by Gil Allen

Passed unanimously.

Motion to accept the Treasurer's Report

Moved by Buck Bailey

Seconded by Bob Souza

Passed Unanimously

No Correspondence

New Business

Discussion of extending wireless coverage within Parish.

Discussion of electronic payments from parishioners to the parish.

Discussion of "Ask the Experts" as a means to help parishioners and to build relationships among parishioners. Consensus is to start with having questions submitted and answers published in the "Key". Parishioners can be informed via the listserv. Can start publishing as a monthly "Tip". Instead of "Ask the Experts", possible title is "Keys to Daily Living".

Discussion of alternative revenue sources such as advertising in the "Key".

Buck Bailey briefed the vestry on the status of donating to the ministry which delivers bread each week for the soup kitchen.

Old Business – None

Prayer

Adjournment

Submitted – July 20, 2011

G. A. Harrison

Registrar