

**Vestry Meeting**  
**CHAPEL OF ALL SAINTS**  
**Monday, March 8, 2010**

**Attendance:** Beverly Cafer, Donna Cameron, Rebecca Ethier, Jean Glatiotis, Rick Scarpignato

**Absent:** Janet Cragin, Frank Ruggiero, Erika Scarpignato, Nick Storrs

1. **Opening Prayer:** the meeting began at 7:05 p.m. with prayers led by Jean Glatiotis. Rebecca will lead prayers at April meeting.
2. **Previous Minutes:** A motion to approve the minutes of the February vestry meeting was made by Beverly and seconded by Donna. The motion passed unanimously.
3. **Treasurer's Report:** (delivered by Rick Scarpignato)
  - a) Lenten collection proceeds have not yet been recorded.
  - b) Deficit is on current pace to match the annual projected deficit.
  - c) Hendy will be paid for 1 service on March 7 and two services on March 28 but will not be paid for March 14 and 21 due to All Saints' visiting other churches on those Sundays. Holy Week: Hendy will be paid for: 1 service on Maundy Thursday; 1 service on Good Friday; and 2 services on Easter.

Beverly moved to accept the Treasurer's report and seconded by Jean. The motion passed unanimously.

**4. Deanery/Canon 16 Report:**

- a) Shared Services are ongoing. General discussion about good feeling between the two parishes of Good Shepherd and All Saints. Almost 100 people attended the Bishop's March 7 service at Good Shepherd.
- b) Summer Schedule – discussion ensued about trading off months in the summer with Good Shepherd (e.g. July at All Saints, August at Good Shepherd) based on success of shared services so far. Rick will speak with Hendy about any vacation plans and Good Shepherd re: coordination.
- c) Next Deanery Meeting - will be held Thursday, April 8 at St. Mark's (date has changed). St. Mark's will provide all of the food. Discussion ensued about inviting members of the congregation to attend. Rick will check with Bill Coyne. Rick will bring up the Bishop's visit on June 20 at the meeting and whether the other parishes would like to have some

confirmations and receptions when the Bishop comes. There are definitely some people at All Saints' who wish to be received. After the Deanery meeting, the decision will be announced at services.

5. **Organist:** Linda Stevenson (organist at Good Shepherd) will play on Palm Sunday. Judy Gordon (recommended by Sue) will play on Easter Sunday. Lorna will cover other open dates until Sue returns after May 30.
  6. **Sharon Fernandes:** Sharon Fernandes has agreed to vacuum the sanctuary, focusing on pews. Vacuuming will be complete by Palm Sunday.
  7. **New member committee:** Jean and Beverly have had some discussions about recruitment of new members. They have come up with an idea of a reception for the neighborhood. More ideas will continue to be discussed.
  8. **Chapel assets and liabilities** – Rick will ask Erika to get moving on the asset and liability list and to coordinate with Frank, Nicholas Valiton and Sue Beauregard. This list will be important in assessing options going forward around merger, etc. Everyone in the parish should be involved and call or email Erika with items to be included in the list.
  9. **Junior Warden Report:** Kitchen outlets in Gurley Hall kitchen and the overhead light in the sacristy have been fixed. Donna will check on the remaining Gurley Hall outlets. Donna sent Maryellen, the sexton, a sympathy card upon the death of her mother. Donna will double check the cleanliness of the bathrooms before our hosting Sundays.
- Donna and Rick will discuss outside of the meeting a proposed date for a Spring clean-up day.
10. **Senior Warden Report:** Hendy reported his full allocation of pastoral care for the month of February which included weekday services and several home visits along with office hours.
  11. **New Business:** Discussion ensued about how to break the ice regarding merger discussions with another parish. Thoughts were shared around potential sharing of priests even after merger. A suggestion was made to have a special coffee hour after a Sunday service where all of the All Saints' congregation could discuss merger openly, and Good Shepherd could do the same. However, it was decided that the vestries of All Saints' and Good Shepherd should meet before the all-congregation meetings. The next step would then be to invite Good Shepherd to a pot luck dinner in April/May timeframe.

Donna had a flyer about getting the bell repaired. She will call the company to see if we can get a free estimate.

12. Beverly made a motion to adjourn at 8:15pm. Donna seconded and the motion passed unanimously.

The next meeting will be April 12, 2010.

Respectfully submitted,

Rebecca H, Ethier, Clerk