

St Paul's Episcopal Church
Missions Trust Meeting Minutes
February 14, 2011

In Attendance: The Rev Maxine Maddox Dornemann, Nancy Pollock, Joel Goodman, Paul Getman, Paul Hydrean, Jim Freed (via skype), Kim Zweibel, Gail Yard, Alan Lindsay, Susan Mislick, and Miranda Hodgkins.

Pastor Maxine opened the meeting at 7:18pm with a reading from The Samaritan's Prayer.

Nancy Pollock presented a proposal for disbursement of the 1st Quarter Missions Trust funds to Safe Harbor of West Chester, the Friends Association and Community Volunteers in Medicine. Each organization will receive a grant for \$1,000.

Joel Goodman proposed a motion to accept the proposal as presented. Susan Mislick seconded the motion with everyone in favor.

The Missions Trust Meeting closed at 7:25pm.

Respectfully submitted by:

Miranda Hodgkins
February 24, 2011

**St Paul's Episcopal Church
Vestry Meeting Minutes
February 14, 2011**

In Attendance: The Rev Maxine Maddox Dornemann, Joel Goodman, Paul Getman, Paul Hydrean, Jim Freed (via skype), Kim Zweibel, Gail Yard, Alan Lindsay, Susan Mislick, Leslie Kubera and Miranda Hodgkins.

The meeting began at 7:25pm.

Jim Freed proposed a motion that the Minutes of the January 17, 2011 Vestry Meeting, be accepted. Susan Mislick seconded the motion, with all in favor.

Accounting Warden's Report: Paul Getman

Paul circulated and discussed the January Accounting Warden's Report.

- We were advised that we are now paying by the hour for snow removal.

Committee Reports:

Building and Grounds:

Heating and Air Conditioning

- Paul Hydrean raised concerns that the quote as proposed by the electrical company, Stahl Electric, was too high for the labor costs. After considerable discussion it was agreed by consensus that Paul Hydrean would seek a second quote for the electrical work to be carried out in the Church by Monday, February 21st.

Smoke Alarm

- Several months ago we received a quote from Vector for a wireless smoke alarm for approximately \$7,500. Paul Hydrean will contact ADP for another smoke alarm quote.

Parking Lot and Passage Way: Rev Maxine Maddox Dornemann

- Dave Banet has received two quotes each for the upper parking lot and also the passage way between the Parish Hall and Lockwood Reilly building:
 - \$3,500 to patch up the parking lot only and \$6,800 to repave the parking lot and make it as good as the lower parking lot.
 - to widen the passageway, remove the shrubs and make it handicap accessible was quoted at \$8,000 or \$13,000.

Dave recommended that we repair the top parking lot completely for \$6,800 and spend \$8,000 on the passage way.

It was requested that paperwork be presented to the Vestry for consideration before any decision be made.

Sound System

- Pastor Maxine had previously received a quote to install an up-to-date and improved sound system in the Church and it would be more cost effective to install it at the same time as the electrical work is carried out. Pastor Maxine will bring the quote to the next meeting.
- Discussion about installation of possible data ports in the Church ensued.

Garden Committee: Leslie Kubera

- The Committee is looking at other ways to raise money since we were unsuccessful in our Pepsi Refresh bid. However it must be noted that we did receive a lot of great publicity and interest during the get-out-the-vote period.
- The Wellness Seminar that had to be postponed due to inclement weather is re-scheduled for February 26th.
- Church Farm School is starting seeds for the Garden. These will be heirloom plants and they will be ready for planting and also, for sale to the community, at the Dedication Ceremony in May.

Concert Committee: Susan Mislick

- The concert on Friday, Feb 11th was a great success. There were over 100 people in attendance. The concert was followed with a wonderful reception, provided by the performers.
- Cici Lebling has been helping with the marketing of the concerts and has brought a lot of energy. Eastern University will be helping with the promotion of the concerts. 3CTVLive.com took a video of Friday's concert, with the performers' permission, which will be released for community service. The local news stations were informed about the concert.
- Susan has submitted a grant proposal to the Hankin Group. Jim Freed will follow this up with Mr Hankin, as he is a personal friend of his.
- The Peoples Light and Theater will be promoting our concert series with fliers at the theater. Also Hersheys Mill will be promoting the concert series.

Worship Committee:

- There will be a meeting on February 21st for the upcoming season of Lent, which begins on March 9th. This will enable preparations for a a co-ordinated and penitential season.
- There is an Acolyte Meeting scheduled for March 6th.

Rector's Warden's Report: Miranda Hodgkins

- It was decided that the Vestry Minutes would be posted on the website for three months before being moved into an archive file.
- Paul Getman will be sending the Accounting Warden's Reports from December 2010 on to Paula Brandl in the office to have them put onto the website and they too would be visible for three months before being moved to an archive file.

Rector's Report: Rev Maxine Maddox Dornemann

- Alan Lindsay and Pastor Maxine accompanied three young people to the National Cathedral in Washington DC. Pastor Maxine expects these three to be the core leaders for the older youth group. It was a very enjoyable day and the three young people bonded well. Out of the discussions it was noted that they are interested in being Acolytes more often and that they may be interested in working towards a Mission Trip in the future. Alan noted that the restaurant they had lunch at has catering facilities and may be a good location for a future adult trip to the Cathedral.
- Twenty invitations were sent out for the Golden Girls' Luncheon and 16 attended. It was a great success. After a light lunch provided by The Ship Inn, Kedron Miller entertained the ladies with songs in French and German. They have requested a contact sheet to keep in touch and plans are to schedule a luncheon once a month.
- The Lenten program will be a soup supper on Wednesday evenings followed by a lenten play in the Church.

Old Business:

- Paul Getman requested direction on whether to renew our subscription in the Yellow Pages. It costs \$900 per annum - approximately \$80 per month. Pastor Maxine recommended that Sarah Freed, as Chair of the Communications Committee, be asked to make a recommendation to the Vestry.
- Paul Getman advised the Vestry that he and Bill Pollock will be stepping down from their respective positions in 2013. This notice will ensure a smooth transition to a new team in due course.
- Susan Mislick took a group of 13/14 young people plus four adult chaperones to the Bishops Bash in January. A wonderful evening was had by all.
- A Newcomers Welcome Reception was held at the home of Miranda and Paul Hodgkins in January. 24 new households were invited and 10 new households attended plus a selection of existing members with different ministry interests were represented. The evening was very enjoyable.

The meeting adjourned at 10:00pm.

The next meeting will be Monday, March 14 at 7pm.

Respectfully submitted by:
Miranda Hodgkins
February 24, 2011