

**St Paul's Episcopal Church  
Missions Trust Meeting Minutes  
May 9, 2011**

**In Attendance:** The Rev Maxine Maddox Dornemann, Nancy Pollock, Joel Goodman, Paul Getman, Jim Freed, Kim Zweibel, Gail Yard, Alan Lindsay, Susan Mislick, Amy Korman, Dave Banet, Leslie Kubera and Miranda Hodgkins.

Pastor Maxine opened the meeting at 7:15pm with a prayer in thanksgiving for friendship.

Nancy Pollock presented her proposal for the 2nd Quarter 2011 grant recipients. She has received a petition from the Nancy Hollywood Community Garden and Wellness Center. Nancy checked the Missions Trust Bylaws and the Garden and Wellness Center qualifies. Therefore Nancy proposed that we donate \$1500 to the Garden and Wellness Center and \$1500 to the Bridge of Hope.

Gail Yard proposed a motion to accept the proposal as presented. Kim Zweibel and Leslie Kubera seconded the motion with everyone in favor.

Pastor Maxine advised the group that the Hydrean family are interested in building a gazebo out by the Garden in memory of Father Lou McAfoos.

The Missions Trust Meeting closed at 7:25pm.

Respectfully submitted by:

Miranda Hodgkins  
May 20, 2011

**St Paul's Episcopal Church**  
**Vestry Meeting Minutes**  
**May 9, 2011**

**In Attendance:** The Rev Maxine Maddox Dornemann, Joel Goodman, Paul Getman, Jim Freed, Kim Zweibel, Gail Yard, Alan Lindsay, Susan Mislick, Amy Korman, Dave Banet, Leslie Kubera and Miranda Hodgkins.

The meeting began at 7:25pm.

Gail Yard proposed a motion that the Amended Minutes of the March 14, 2011 Vestry Meeting, be accepted. Jim Freed seconded the motion, with all in favor.

Dave Banet proposed a motion that the Minutes of the April 11, 2011 Vestry Meeting, be accepted. Amy Kormann seconded the motion, with all in favor.

**Accounting Warden's Report:** Paul Getman

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

- Whilst discussing the projects funded by the Capital Campaign, the Window Upgrade project was addressed again. Dave Banet reiterated his desire that we not commit to any further projects, including the windows, until all necessary funds have all been received. After discussion Jim Freed stated that this (the Window Upgrade project) is a funded project because of the commitments made by the various donors and therefore we are in a position to proceed.
- Alan Lindsay will investigate, with the Finance committee, the percentage figure of the operating budget recommended by the National Church that should be held as savings.
- The offertory received at the May 1st celebratory service for Pastor Maxine was \$950.
- Discussion followed about the comparison between our existing insurance company and the Philadelphia Insurance Company. The new policy would not start until our current policy expires. Dave Banet suggested we increase our basic deductible to \$5000 if possible. It was suggested that we want the umbrella coverage. Alan Lindsay asked if there is an additional charge to cover our Sunday School teachers, Counsellors, Spiritual Director etc. We need to ensure there is coverage for our musical instruments and find out if there are any other options that we could take advantage of. Paul Getman will contact the Company and email everyone about which insurance company to use.

## **Committee Reports:**

### **Building and Grounds:** Dave Banet

- Parking Lot and Passage Way: Work will begin soon on the new walkway between the Lockwood Reilly Building and the Parish Hall - there will be a ramp on one side and steps on the other - there will be railings and a drain to address the problem of collecting water in that area. The following week work will begin on repaving the upper parking lot and will include installation of two 2" pipes under the paving for potential use in the future.
- Smoke Alarm: The smoke alarm will be installed tomorrow. There will be a new alarm code.

### **Garden Committee:** Leslie Kubera, Co-Chair

- The irrigation system has been installed and completed.
- There will be a dedication ceremony on Saturday, May 14th at 9:30am followed by a plant sale. Nancy Hollywood's family will be here. Invitations have been sent to other local interested parties, eg Senator Dinniman, Church Farm School, Brinkmans, the PA Master Gardeners etc.
- Farmer's Market or Growers' Market: Pastor Maxine is in contact with someone about the possibility of hosting a Market in the Parking Lot on Saturday mornings. It is another different way to get people involved and bringing them here. There will be a different committee of people working with this project.
- **Rector's Warden's Report:** Miranda Hodgkins
- Permission was requested to purchase a laptop and necessary software, at a cost of about \$800, for Paula Brandl to use at home when she is unable to work in the office due to illness. The laptop will remain the property of the Church. Permission was granted with all in favor.

### **Rector's Report:** Rev Maxine Maddox Dornemann

- The Annual Meeting is scheduled for Sunday May 15th. It will be a time for the Community to be together. We will have breakfast together at 8:15am, followed by the meeting at 9am and then we will all worship together at 10am. We will be electing some new members. Miranda Hodgkins and Kim Zweibel will be running again as incumbents. Ted Harrison will no longer serve on Vestry. Paul Heinmiller, Joe Kubera and Sharon Metz will all be candidates. The Deanery Representatives should be the same as the Representatives for the Diocesan Convention.

- The Heritage Brass Quintet, an entirely US Air Force group of musicians, plan to present a recital at St Paul's on Monday, June 13th at no cost to St Paul's. There will be a free will offering to benefit St Paul's Music Programs.
- The Summer Schedule will resume on Sunday, June 26th with one service at 9am. Therefore Sunday, June 19th will be the last Sunday with two services until the Fall. We hope to have a couple of services outside over the summer months and perhaps some kind of activity for the children, to help and encourage families to continue coming in the summer.

**Old Business:**

- There will be a Silpada Silver Jewelry party on Thursday, May 12th to benefit the Concert Series.
- Pastor Maxine will also be hosting a tea party for 7, 8, and 9 year olds on Saturday, May 14th.

The meeting adjourned with prayer at 9:00pm.

The next meeting will be a family potluck at the home of Paul Getman on Sunday, June 12th at a time to be arranged.

Respectfully submitted by:  
Miranda Hodgkins  
May 20, 2011