

**St. Thomas Episcopal Church**  
**Vestry Minutes for January 16, 2018**

**Present:** Bette Dufour, Rick Kiefer, Diane Mullen, Joan Allen, Thelma Martin, George Pawliczak, Gail Carlson, Nancy Conley and new member Beverly Cox.

**Not Present:** All present

Senior Warden, Bette Dufour opened the meeting with prayer at 7:05 pm.

**Treasurer's Report:**

The Treasurer's Report for December was reviewed. We will receive a final 2017 report as not all of the bank statements are in. Gail Carlson motioned to approve the report. George Pawliczak seconded, and the motion passed.

**Minutes:**

The minutes from the December meeting were reviewed. Rick Kiefer motioned to approve the minutes, Nancy Conley seconded, and the motion was approved.

**Senior Warden's Report:**

Bette Dufour reported on several messages from the Central Florida Diocese concerning area personnel. She welcomed Beverly Cox as a new Vestry member who will replace Janet Gizelt. Janet needed to resign due to health concerns.

Bette reported that she had received a job description from the organist which she will hold until we get a new rector. She will get job descriptions for all salaried employees and share with the Vestry so we can review. Bette is also working on a schedule for Vestry members to assist Lisa Labud with the counting of money on Monday mornings. (Diane, Bette, Joan, Beverly, and Gail volunteered to assist.)

She reported that Fr. Ted is still on medication following his surgery but is doing well. Fr. Ron is still visiting the VA Hospital and his wife has been in the hospital for a month. Both are doing better now.

**Old Business:**

Bette is still working on the total monies we owe the Diocese. Delegates to the Diocesan Convention on January 26-27 in Vero Beach will be Bette Dufour, Gail Carlson and possibly Kay Ikeler.

**New Business**

The Thrift Shop Outreach Report was presented. Nancy Conley moved to disburse the funds (\$8,853.) as presented. Joan Allen seconded, and the motion passed. Lenten Suppers were discussed. Nancy Conley suggested that we provide soup and bread in house. Fr. Ted will present the Lenten discussions on six Thursdays during Lent.

Gail Carlson ask about funding for summer camp for a grandchild. She can get matching funds if we have some funding. Bette will look into this for her.

Bette passed out the proposed budget for discussion. Bette will present this to the parish at the Annual Parish meeting on January 28<sup>th</sup>. With several recommended changes, Joan Allen motioned to approve the proposed budget. George Pawliczak seconded, and the motion passed.

Diane Mullen reported on the calendar proposals:

Carol Anne Nestor indicated that the Craft Group will continue to meet every Wednesday from 10-12 in Wisdom Hall. The Fellowship Luncheons will continue every 4<sup>th</sup> Wednesday at 11:30 in the Parish Hall.

Choir Practice will continue to be every Wednesday at 7:00 pm in Wisdom Hall.

Nancy Conley reported that Kitchen Crew will coordinate the following:

1/28/18	Annual Parish Meeting	12:00	Parish Hall
2/4/18	Super Bowl	12:00	Parish Hall
4/1/18	Easter Brunch	9:00	Parish Hall
5/13/18	Mothers' Day Brunch	9:00	Parish Hall
6/17/18	Fathers' Day Brunch	9:00	Parish Hall
7/1/18	Independence Celebration	(in planning stages)	

Fund Raisers and outreach possibilities were discussed. Joan Allen and Gail Carlson will work on "Drop In After Drop Off" on Wednesday mornings for Eustis Elementary parents. Diane Mullen will meet with the Eustis Elementary staff to see how we can best assist students and parents there.

It was determined that is is too late to become involved with George Fest for this year, but we should consider it for next. Other ideas included a Rummage Sale, Salad Luncheon, expanded Pet Blessing Day, and a Fall Festival. However, we would need someone to volunteer to coordinate these events.

The Vestry decided to sponsor a Shrove Tuesday Pancake Supper on February 13 from 5:30 – 7:00 pm. In the Parish Hall. Cost will be \$5. Volunteers to coordinate this event will be Nancy Conley, Bette Dufour, Rick Kiefer, Thelma Martin and Gail Carlson. Other Vestry will assist.

Junior Warden, George Pawliczak is planning a Campus Work Day for Saturday, March 17 from 8:00-Noon to help beautify the campus for the Easter season.

Diane Mullen made a motion to adjourn at 8:40 pm. Rick Kiefer seconded. The next Vestry meeting is scheduled for February 20 at 7:00 in the Parish Hall.

Respectively submitted,  
Diane Mullen