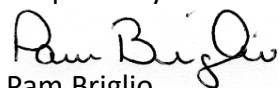


PRESENT: Vestry Members: Mmes. Aldrich, Bourque, Horst, Neveu, Rice; Messrs. Stiling, Woodard;
ABSENT: Ms. Chipman-Bergsma; GUESTS: NONE.

1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: NONE.
4. MUTUAL MINISTRY: The team discussed the congregational meeting and how to get the congregation more involved.
5. APPROVAL OF MINUTES: **Diane Horst made a motion to accept the October 20, 2019 minutes. Ruth Neveu seconded. Motion carried.**
6. TREASURER'S REPORT: Steve presented the financial statements for October 2019. Steve stated Income was \$2,584.00 and Expenses were \$12,093.75 and \$5,000 was taken from Endowment to cover operating costs including apportionments. After a brief overview, the financial report was placed on file.
7. COMMITTEE REPORTS:
 - a. Christian Education: NONE.
 - b. ECW: NONE.
 - c. Outreach Committee: The youth shopping for Christmas is scheduled for December 8.
 - d. Vestry Responsibility Coffee Hours (4th Sunday of the Month):
 1. 11/24 - Ruth Neveu
 2. 12/22 – Diane Horst
 3. 1/26 – Annual Meeting (Outgoing Vestry Members)
8. Sr. Warden's Report: NONE.
9. Jr. Warden's Report: Cal stated James Trinkle still has a few more jobs for the church. Joe Jazz has finished the lectern and hard-wired microphone. Thyssen-Krupps will replace the line on the stairclimber.
10. Old Business: NONE.
11. New Business: **a.** At the congregational meeting a discussion came up regarding having booklets on Christmas Eve instead of using the hymnals and prayer books. After a lengthy discussion and since Christmas Eve is a traditional service from the prayer book, it was suggested to forego a booklet on Christmas Eve and just use the hymnal and prayer book. **Cal Woodard made a motion to not have a booklet for the Christmas Eve service since the service is in the prayer book. Sue Rice seconded. Motion carried.** **b.** There will be a rehearsal for the "Bethlehem Rhapsody" puppet show on Saturday, December 21, 2019. **c.** Diane brought up e-giving to make it easier for donating and Pam explained it would be too costly for the church. **d.** The next vestry meeting is Sunday, December 15, 2019 after the 10am service.
12. **Diane Horst made a motion to adjourn. Sue Rice seconded. Motion carried.** 12:03 p.m.

Respectfully submitted,



Pam Briglio

Clerk of the Vestry