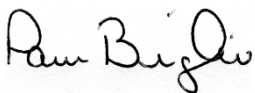


PRESENT: Vestry Members: Mmes. Aldrich, Chipman-Bergsma, Horst, Neveu, Rice; Messrs. Stiling, Woodard;  
ABSENT: Ms. Bourque; GUESTS: Rev. Gin Mannisto.

1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: NONE.
4. MUTUAL MINISTRY: The next MST meeting is Thursday, February 21, at 7pm. During Lent, Wednesday services will be at 11:30 a.m. followed by soup and a program.
5. APPROVAL OF MINUTES: **Diane Horst made a motion to accept the January 20, 2019 minutes. Cal Woodard seconded. Motion carried. Diane Horst made a motion to accept the January 27, 2019 minutes. Dawn Aldrich seconded. Motion carried.**
6. TREASURER'S REPORT: The January Financial Statement was placed on file with the correction of the date on the first page.
7. COMMITTEE REPORTS:
  - a. Christian Education: Katie stated there were about 10 people at "Fabulous Friday."
  - b. ECW: The fellowship lunch is Monday, February 18, at Applebee's.
  - c. Outreach Committee: NONE.
  - d. Vestry Responsibility Coffee Hours (4<sup>th</sup> Sunday of the Month):
    1. 2/24 – Cal Woodard
    2. 3/24 – Sue Rice
    3. 4/28 – Ruth Neveu
    4. 5/26 – Dawn Aldrich
    5. 6/23 –
    6. 7/28 –
    7. 8/25 –
    8. 9/22 –
    9. 10/27 –
    10. 11/24 – Ruth Neveu
    11. 12/22 -
8. Sr. Warden's Report: NONE.
9. Jr. Warden's Report: Cal stated he called Otis Elevator to repair the stair climber. The take up line was pinched. It now works and once the weather gets warmer, Otis will come and finish the repair. Cal also is requesting a quote for a contract with Otis as opposed as Thyssen-Krup that services St. James now.
10. Old Business: None.
11. New Business: a. Ruth Neveu asked if the EUP Horsemen could hold their meetings on Monday evening. She will get back with them. b. The March vestry meeting is Sunday, March 17, 2019.

**Sue Rice made a motion to adjourn. Katie Chipman-Bergsma seconded. Motion carried.** 11:47 a.m.

Respectfully submitted,



Pam Briglio  
Clerk of the Vestry