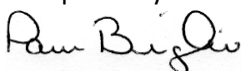


PRESENT: Vestry Members: Mmes. Aldrich, Bourque, DePlonty, Horst, Neveu; ABSENT: Ms. Chipman-Bergsma, Mr. Lynn; GUESTS: NONE.

1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: Ruth Neveu added service time and hymnals to New Business.
3. PUBLIC COMMENT: NONE.
4. MUTUAL MINISTRY: NONE.
5. APPROVAL OF MINUTES: **Sandy DePlonty made a motion to accept the January 19 and 26, 2020 minutes. Diane Horst seconded. Motion carried.**
6. TREASURER'S REPORT: Sandy asked to be informed regarding the Killan estate. A brief discussion followed. Sandy stated income was \$3,577.17 and expenses were \$9,878.60 with \$8640.83 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: There will be an ECW meeting on Sunday, March 1 after the 10am service.
  - c. Outreach Committee: NONE.
  - d. Vestry Responsibility Coffee Hours (4<sup>th</sup> Sunday of the Month):
    1. 2/23 – Linda Bourque
    2. 3/22 – Diane Horst
    3. 4/26 – Sandy DePlonty
    4. 5/24 – Ruth Neveu
    5. 6/28 – Dawn Aldrich
8. Sr. Warden's Report: NONE.
9. Jr. Warden's Report: Diane Horst wanted to clarify that she is the Jr. Warden in name only and Cal Woodward will be person to contact. Diane offered to make a checklist of usher duties so doors will be closed, bulletins are picked up, etc.
10. Old Business: NONE.
11. New Business:
  - a. Ruth stated she will be gone for three weeks in March.
  - b. Ruth also stated a parishioner was wondering if it would be possible to hold an informal afternoon service for those who can't make it to early service times due to medication or age. A brief discussion was followed by a suggestion to contact Freighter View to see if it could be held monthly in the afternoon. Pam will call them to see what would work for Freighter View and then inform Bob to take to the team.
  - c. A brief discussion asking if it would be possible to purchase more of the blue Gather hymnals, so everyone is using the same hymnal. The green Gather hymnal doesn't have some of the same hymns and the ushers have a hard time seeing if the covers they are handing out blue or green. **Sandy DePlonty made a motion to purchase 15 more blue Gather hymnals. Linda Bourque seconded. Motion carried.**
  - d. Linda Bourque has volunteered to conduct a children's service in the undercroft on the second Sunday of each month during the 10am service. She will hold one on March 8. This is also on Pancake Sunday, which Linda hopes will encourage more children in attendance.
12. **Linda Bourque made a motion to adjourn. Ruth Neveu seconded. Motion carried.**

12:10 p.m.

Respectfully submitted,



Pam Briglio - Clerk of the Vestry