

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

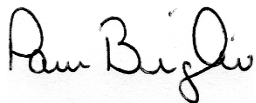
1. Dawn Aldrich opened with a prayer.
2. REVIEW AGENDA: NONE.
3. PUBLIC COMMENT: Katie Chipman-Bergsma asked if she could have the Cub Scout Blue-Gold Dinner on Sunday, May 19 from 4-6 p.m. No one was opposed and as there was nothing on the calendar for that evening, Katie was told go ahead.
4. MUTUAL MINISTRY: The MST met and discussed eliminating the Maundy Thursday service during Holy Week or holding it on Wednesday evening. After a brief discussion **Ruth Neveu made a motion to have the team continue with the Maundy Thursday on Thursday, April 18, providing someone was available to do the service. Sue Rice seconded. Motion carried.** After a brief discussion regarding receiving email for information and dates from the diocese and the Huron District, it was suggested that Pam email the diocese and upchat to remind them to send information to the church and she will forward it on to appropriate groups.
5. APPROVAL OF MINUTES: **Cal Woodard made a motion to accept the February 17, 2019 minutes with the amendment of number 11b. It should read the next vestry meeting is March 17, 2019, not February. Ruth Neveu seconded. Motion carried.**
6. TREASURER'S REPORT: Steve stated income was \$2,345.91 and expenses were \$12,772.78. \$10,000 was withdrawn from Endowment to cover expenses. \$25,000 in stock was sold and placed in the Money Market account. Pam stated she has changed website providers as the old website was causing spam. She also got a good deal for changing webhosts. The financial statement was placed on file.
7. COMMITTEE REPORTS:
  - a. Christian Education: NONE.
  - b. ECW: The fellowship lunch is Monday, March 18, at Applebee's.
  - c. Outreach Committee: Katie Chipman-Bergsma is going to help organize a committee the the Human Trafficking Event for the Sault on Friday, May 10, 2019.
  - d. Vestry Responsibility Coffee Hours (4<sup>th</sup> Sunday of the Month):
    1. 4/28 - Ruth Neveu
    2. 5/26 - Dawn Aldrich
    3. 6/23 - Linda Bourque
    4. 7/28 -
    5. 8/25 -
    6. 9/22 -
    7. 10/27 -
    8. 11/24 - Ruth Neveu
    9. 12/22 -
8. Sr. Warden's Report: NONE.

9. Jr. Warden's Report: Cal stated an Otis Elevator contract for the stair climber would cost \$780 a year with a three-year contract. Thyssen-Krupp is \$452 for their yearly contract. At this time, we will stay with Thyssen Krupp.
10. Old Business: "Fabulous Friday" will be on Good Friday.
11. New Business:
  - a. There will not be a vestry meeting in April due to Easter falling on the third Sunday.
  - b. The May vestry meeting is Sunday, May 19, 2019.

**Katie Chipman-Bergsma made a motion to adjourn. Cal Woodard seconded. Motion carried.**

12:40 p.m.

Respectfully submitted,



Pam Briglio  
Clerk of the Vestry