

St Matthew Vestry Meeting June 15, 2022

Meeting called to order at 6:00 by Sr Warden Mary Ann (we are currently without a priest), with an opening prayer, in attendance, Roy, Pam, Nate, Carol L, Martha, Anissa, Lynda (via phone) and myself, absent was Fran.

Anissa moved to approve the minutes from 4/20 & 5/8 special meeting, Nate 2nd, approved. There was no vestry meeting for May as we had our annual meeting.

Jr Warden Roy reported that he has tried to fix the opening mechanism of the double doors in the Narthex but with no real success, Dave Zartman has someone that can come to look at them. The leak in the boiler/pipe in furnace has been repaired, Krater's will be in to service it. He has also secured priests for services through the end of July. Veronica will be here on July 24, and we will ask her to commission the new vestry members at that service. Pam moved to accept the report Carol 2nd, approved.

Treasures report submitted via email to all, Carol moved to accept the report, Roy 2nd, approved. Changes and additions to the approved signers for the existing checking accounts are complete, but we need to determine a process for dispersing discretionary funds, we will address this with Mother Veronica. Tom will schedule a meeting to go to the bank to initiate the new account for food pantry. The church staff will now be paid on a bi-weekly cycle, Carla will give Tom the information for hours worked, and Tom will write the check and get them to the church. Tom requested that we inform him as to what account he should use to pay MTV for the flooring for the parish hall, Pam moved we use funds from ADA project as to this date it has come in under budget, Anissa 2nd, approved.

Sr Warden Ann reports we are still waiting on a picture of Mother Robin in her vestments. Secretary Carla completed and submitted the grant application to Truist Bank for food pantry. She also sent thank you notes to everyone that donated to the bathroom renovation project.

Pieffers installed another fire extinguisher outside of the new handicap restroom, Carla has posted informational signs for locations of these throughout the

building. Carla sent a letter to PennTella Data our internet provider to update contact information to be Mary Ann and the church.

Discussion held about live streaming of services, as we don't have the equipment and to hire a videographer is not budget friendly, we will table this for now until we can get someone to find us a more cost-effective way to do this. It was suggested that we do it via Utube as not everyone uses Facebook to view this. Lynda will talk to someone she knows in IT to help with that. Regarding the Lay-ministries appeal there are not many people stepping forward to chair these, it was suggested that this list needs to be reworked to simplify the groups, will revisit.

The account at Coles Hardware needed to be updated as there are names for purchasers that are no longer to be doing so, names to add, Roy Casey, Lila Million(sexton) and Cynthia Reid.

Pam moved at the request of the Sr Warden to allow Dave Zartman to continue to work with his broker to secure the lowest prices for gas and electricity (by-laws conflict Article VIII Section 3), Anissa 2nd, approved.

Regarding the proposed float for the Sunbury Celebration parade, Connie Kistler has registered us, Fran and Cyn will help with coordinating that, it is to be patriotic in theme.

Mary Ann informed vestry that she will be on vacation from July 26-31, direct any issues to Roy.

Items to contemplate for next meeting July 20 @ 6pm:

Awning over office entrance

Wall at electrical panel

Carpeting hallway into church and behind the Reardon

Securing Geek Squad to revise computer set up in the offices

Front street sidewalks

Respectfully submitted,

Cynthia Reid, Clerk of Vestry