

St. Alban's Episcopal Church
Vestry Meeting, April 9, 2013

Present: Jen Tarling, Kelly Moughty, Frank Governali, Audrey Delafield, Michelle Whitney, Gretchen Hartley, Fr. Tim Boggs, Jim Croft, Connie Babcock, Jason Burks, Erik Olsen, Bill Bell, Bruce Babcock, Nancy Pezzullo, Peter Merrill

Endowment Fund : Justin LeBlanc and David Wakelin. Erik spoke about his stand on sin stocks. Jen feels that it should not use the Star Fund. Wakelin spoke to the Star Fund, our fund is small, so no investment firm is interested. Jen asked if we had anybody to oversee the fund. Justin spoke to both sides. Connie spoke about the vestry fiduciary responsibility. Tim spoke to the management of the endowment vs. the minor mix of investments. Bill feels that we should not manage funds. Tim recommends that we know what the funds are invested in as part of our periodic review. Gretchen spoke that it is probably ok, Connie spoke out to say that most big corps will have something that is probably not ok, so we can't not invest in things. Nancy says that we should modify the endowment to eliminate "socially irresponsible" investments, and take the hit.

Erik moved to accept the Endowment Committee recommendation to move our funds to Vanguard's Star Fund. Frank 2nds. Vestry approves unanimously.

Frank w/ finance: Music got \$2k. Money looks good. Expenses were high due to payments need to be earlier. Hospitality looks good, B&G looks good. Good shape over all. Tim asked about \$2500 for special offerings \$1900 has been raised. \$2500 for other fund raising. Bill asked about where we stand for pledges between this vs. last year. We are down ~\$60k.

Clergy Report:

Tim spoke about how Holy Week went, he was happy. Spoke to streamlining some of the services and looked for feedback. Good Friday, 3rd hour and 7oclock were not very well attended. Lay sermons went well, and were well attended. Audrey asked about lay preachers on Sunday and it was well received. Michelle spoke about Maundy Thursday service, service was long. Connie suggested to move bread baking to late afternoon so children don't have to sit through the long service. Perhaps a portion of the service to be part for children. Still searching for housing for our seminarian. Other seminarian going to Haiti, staying Pierre Luis. Haiti fund will pay for him. Rik Pike will be here June and July. May 19th will be in honor of Audrey's 25 years. June 9th Frank Wade will be here, preach and teach. Sunday evening teaching and Monday morning teaching. Honor high school students and teachers. Vestry meeting will be May 7th

Sunday school attendance is up from skiing season. Staying at St. Michaels in Lewiston for a mission weekend trip. June 8th connect to monkey see monkey do. No pies this year at family fest.

Soup kitchen this Sat. Essentials Pantry is Tues. Speaking of Faith, Krista Tibbit, onbeing.org

B&G Report:

Apr 27th (May 4th rain date) cleanup. Ideas for projects; exterior of church oiled stained, masonry work, organ maintenance, solar cells, cell phone reception, rent bell to cell tower, rain barrels, memorial garden, high temp issues, gas usage (reduced fan to 1 min/hr,) Jason will be stepping down as committee chair, Lou Phillips declined. Tim congratulated the B&G for cleaning the rectory cellar. Tim happy with all new things done with the rectory.

Michelle: concert tickets and planning doing well.

Communications: Met Tues, Heidi McInerney writer, Ann Gale architect, Jane Hanley design, should be completed in July, launch in mid/end Aug. Met w/ Kelly to do a soft launch of Facebook. Benefits, would be bible school, groups spiritual kids, 3 pieces web site, facebook/social media, electronic newsletter. Mailchimp instead of ConstantContact, why not PDF. Database around helpmate and another database. Where will get the email addresses? Call? New directory? Benefit to raise money and gather data.

No report from health ministry.

No wardens report

Thank yous

Lou Philips - Bruce

Ward Holland – Connie

Margaret Smith Malcom Yauger- Jen

Gretchen to be Secretary of Vestry

Gretchen, closing prayer

Submitted by Erik Olsen