

St. Alban's Episcopal Church
Cape Elizabeth, Maine
Vestry Meeting Minutes--March 27, 2018

Attending: Rev. Tim Boggs, Jason Burkes, Beth Calloway, Sarah Choi, Liz Davy, Joan Hankinson, Katie Holicky, Doug Jones, Sara Merrill, Lisa Newbold, Maryann Sedlack, David Stankiewicz

Not present: Bill Bell, Katie Payson, Sheila Zimmerman

Sara Merrill called the meeting to order at 6:33 P.M., and she read from *The Book of Common Prayer*.

The Vestry meeting minutes for February 13, 2018 were approved.

Treasurer's Report: Doug Jones

Doug reported that REALM, our new software, is easy to use, and the graphics are good. Joan and Frank will work on its functionality. We need help counting after services, because we have lost ten counters over the past year. Suggestions for new counters should be gathered. Those volunteers will need to be available for an hour after the 9:30 service. Plate contributions are strong, and serve to show us how well the parish is doing financially. Our income is doing well, and our expenses are well managed.

A motion was made to draw not more than \$1200 from the Audrey Fund for organ repair and new curriculum for the 5th and 6th grade children. It was seconded, and approved.

Executive Session: Jason Burke

The Vestry met in executive session.

Warden's Report: Sara Merrill

Sara will send Sarah the organizational tools to set up greeter scheduling. The bishop discernment was discussed. *REALM*, the new parish software, has been used on a trial basis. Parishioners privacy is key. The Haiti Bazaar at Palm Sunday was a big success; approximately \$4500 was raised. Next month, we will not have a regular vestry meeting but a retreat at St. Mary's in Falmouth on April 28.

Rector's Report: Reverend Tim Boggs

Two of our church leaders passed away recently, Anita Samuelson and Shirley Grange. Their services will be held in the next few weeks.

We have voted for immediate repairs to the organ and to begin parish conversation about the role of the organ in church life. We discussed having have two people come and give a day long workshop about music and worship. We would meet in small committees to come up with the next steps. This might be on the May 5 and 6 weekend. A motion was made to use monies

from the Audrey Fund to pay for the workshop. The motion was seconded, and approved. At this point, we will need to raise \$9,000 for the organ repair.

Thank You's

Tim and Sara will thank the discernment committee, and the Haiti committee.

Closing Prayer: Lisa Newbold

Lisa read "For Beauty," from *To Bless the Space Between Us*, by John O'Donohue.

The meeting was adjourned at 8:25 P.M.