

Bethesda Episcopal Church Vestry Meeting

Date: 7PM April 18th, 2018

Location: Skidmore College

Clergy: Dean Marshall J. Vang, Interim Rector

Clerk: Mayumi Kato

Treasurer: John Van der Veer

Assistant Treasure: Jamie Piraino

Vestry: Darren Miller, Catherin Berheide, Steven Rucker, Field Horne, Pam Houde, John Huppuch,

Sara Manny, Ann Bullock, Marcia MacDonald

Call to order: Father Vang called to order the regular meeting of the Bethesda Episcopal Church Vestry at 7:00 PM on April 18th, 2018 at Skidmore College, Tisch Building, Room 208

1. Devotions
 - P. Houde began the meeting with devotions
2. Minutes of March meeting
 - M. Kato, Clerk, sent out Minutes of March via E-mail in prior to this meeting for Vestry members to review. Father Vang moved to accept those, seconded by J. Huppuck, unanimously approved.
3. Interim Rector's Report: Father Vang
 - Nancy Gilliland's condition is still serious. Please pray for her and remember her husband, John.
 - Landon Moore will go through major evaluation in two weeks. Father Vang will be also part of this evaluation process. L. Moore is interested in participating youth ministry in the future.
 - General Convention of Episcopal Church will be held July 5 – July 13 in Austin TX. As we continue our search for new Rector, Vestry should pay attention to the current movement, such as the discussion about New Prayer Book.
 - Even Song will be moved from 1st Sunday of May to 1st Sunday of June.
 - Father Evans' 50th anniversary is planned on June 22nd, 2018.
4. Senior Churchwarden's Report: D. Miller
 - D. Miller moved to accept Rector's Expense, F. Horne seconded the motion which passed unanimously
5. Treasurer's Report: J. Van Der Veer
 - Profit & Loss -Budget vs. Actual Jan-Mar 2018 and Mar 2017 vs. Mar 2018 were reviewed
 - J. Piraino attended "Treasurer Workshop" with J. Van Der Veer as an Assistant Treasure

- We plan to start selling “Bethesda History Book” sometime in June, 2018
 - S. Rucker moved to accept “Stewardship and Financial Information of the Reporting Congregation”, S. Manny seconded the motion which passed unanimously
6. Search Committee Report: C. Berheide
- Vestry met B. Strickland from Albany Diocese Office on April 11th 2018 to review Rector Search Process
 - Survey to create church profile will be mailed along with next Bethesda newsletter in a week
7. Commission Report
- Communications: F. Horne
 - Spring Newsletter will be mailed in a week
 - Parish Life: P. Houde
 - Pot Luck Party will be held on April 28th
 - Name Tag for Vestry members are now located at back of church. Vestry member should wear all the time
 - We plan Garden Party at Saratoga Golf and Polo Club on July 30th, 2018
 - Property Management: Father Vang
 - We should identify what other improvement can be done with the fund supported by last August’s Building Fund party. (S. Rucker was assigned)
8. Building Committee Report: G. Boyd who attended only this part
- Vestry reviewed the letter received from Shelters of Saratoga (SOS) in response to our welcome letter
 - G. Boyd proposed the idea having overnight accommodation with New Parish House and Community Center (NPH) despite of how SOS goes. Parish Meeting is scheduled after 10AM service on April 22nd, 2018 for further discussion.
 - Sub Committee members (M. MacDonald, P. Houde, J. Van der Veer and J. Huppuck) took a field trip with G. Boyd to other Code Blue Facility.
9. Continuing/ New Business
- Next Vestry meeting will be held at M. MacDonald’s place
10. Blessing & Adjournment
- J. Van der Veer moved to adjourn the meeting, P. Houde seconded the motion which passed unanimously