

Bethesda Episcopal Church Vestry Meeting

Date: 7PM May 16th, 2018

Location: Skidmore College

Clergy: Dean Marshall J. Vang, Interim Rector

Clerk: Mayumi Kato

Treasurer: John Van der Veer

Assistant Treasurer: 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 May 16th, 2018 at Skidmore College, Tisch Building, Room 208

1. Devotions
 - J. Huppuch began the meeting with devotions
2. Minutes of March meeting
 - M. Kato, Clerk, sent out Minutes of April via E-mail in prior to this meeting for Vestry members to review. F. Horne moved to accept those, seconded by M. MacDonald, unanimously approved.
3. Interim Rector's Report: Father Vang
 - Shared Landon Moore's progress towards Holy Orders
 - 150th Convention of the Episcopal Diocese of Albany will be held on June 8th-10th, 2018 before General Convention of Episcopal Church between July 5 – July 13 in Austin TX.
 - Evensong will be moved from 1st Sunday of May to 1st Sunday of June.
 - Father Evans' Golden Ordination Anniversary is planned on 6PM June 22nd, 2018 at First Baptist Church (45 Washington St, Saratoga Springs NY 12866)
4. Junior Churchwarden's Report: C. Berheide
 - We have received 94 responses for Rector Search Survey. We are going to review the results with the congregation after we summarize the data.
5. Treasurer's Report: J. Van Der Veer
 - Profit & Loss -Budget vs. Actual Jan-April 2018 and April 2017 vs. April 2018 were reviewed
6. Commission Reports
 - Communications: F. Horne

- Next Newsletter will be planned to be sent out in August
 - Parish Life: P. Houde
 - 60-70 Name Tags for congregation were made. Those will be kept at back of church.
 - M. MacDonald is on the committee for Garden Party at Saratoga Golf and Polo Club on July 30th, 2018.
 - Property Management: S. Rucker
 - Bethesda Cleanup is scheduled at 9AM-3PM on June 16th, 2018.
 - Druthers Brewing Company will use the land next to Bethesda to park their construction vehicles for three weeks.
7. Building Committee Report: D. Miller, G. Boyd, F. Horne (G. Boyd who attended only this part)
 - Before the meeting, Vestry reviewed "Building Committee Minutes" from April 24, 2018 sent via E-mail
 - On motion of D. Miller, seconded by J. Van Der Veer, the parish will apply to the City of Saratoga Springs for an amendment to our Special Use Permit so that we are allowed to develop overnight accommodations within the New Parish House which passed unanimously
 8. Senior Churchwarden's Report: D. Miller
 - D. Miller moved to accept Rector's Expenses, F. Horne seconded the motion which passed unanimously
 9. Continuing/ New Business
 - A. Bullock is in the discussion with town of Malta about the tax status of rectory
 10. Blessing & Adjournment
 - M. MacDonald moved to adjourn the meeting, S. Manny seconded the motion which passed unanimously