

Bethesda Episcopal Church Vestry Meeting

Date: 7PM July 18th, 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, Steven Rucker, Pam Houde, John Huppuch,

Field Horne, Sara Manny, Ann Bullock

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

1. Devotions
 - M. Kato began the meeting with devotions
2. Minutes of June meeting
 - Minutes of June done by A. Bullock was sent out via E-mail in prior to this meeting for Vestry members to review. S. Manny moved to accept those, seconded by J. Huppuch, unanimously approved.
3. Interim Rector's Report: Father Vang
 - F. Goehring will have his concert, then Even Song followed by Champagne reception at First Baptist Church. It is planned on October 7th 2018
 - General Convention of Episcopal Church was held between July 5 – July 13 in Austin TX. Bishop Love's statement will be in Sunday Bulletin
4. Senior Churchwarden's Report: D. Miller
 - A. Bullock moved to accept Rector's Expenses, D. Miller seconded the motion which passed unanimously
 - Gordon sent out his Building Committee Activity Report via E-mail for Vestry to review
 - History book will arrive soon
 - It is proposed to add S. Manny to one of co-signers of expense check. D. Miller moved the motion, seconded by J. Van der Veer, which passed unanimously
5. Treasurer's Report: J. Piraino
 - Profit & Loss -Budget vs. Actual June 2018 was reviewed

6. Commission Reports

- Communications: F. Horne
 - Next Newsletter will be planned to be sent out in August
- Parish Life: P. Houde
 - Garden Party at Saratoga Golf and Polo Club will be held on July 30th, 2018.
- Property Management: S. Rucker
 - New de-humidifiers were installed at basement of Bethesda
 - Another Bethesda cleanup day will be scheduled sometime in October
- Stewardship
 - Vestry discussed upcoming stewardship campaign

7. Continuing/ New Business

- It was proposed to handle the plan of combining Sunday school with Baptist church carefully, since there could be difference in some topics between two churches
- Altar Guild is needed.

8. Blessing & Adjournment

- D. Miller moved to adjourn the meeting, J. Huppuch seconded the motion which passed unanimously