

Bethesda Episcopal Church Vestry Meeting

Date: 7PM Feb 28th, 2018

Location: Skidmore College

Clergy: Dean Marshall J. Vang, Interim Rector

Clerk: Mayumi Kato

Treasurer: John Van der Veer

Assistant Treasurer:

Vestry: Catherine Berheide, Steven Rucker, Pam Houde, Field Horne, John Huppuch, Sara Manny

Call to order: Father Vang called to order the regular meeting of the Bethesda Episcopal Church Vestry at 7:00 PM on Feb 28th, 2018 at Skidmore College, Tisch Building, Room 207

1. Devotions
 - Father Vang began the meeting with devotions
2. Minutes of Previous Meetings
 - Minutes of December 2018 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.
 - Minutes of Annual Meeting 2019 was sent out via E-mail in prior to this meeting for Vestry members to review. J. Van der Veer moved to accept those, seconded by J. Huppuch, unanimously approved.
3. Interim Rector's Report: Father Vang
 - Ordination of Landon Moore on Feb 23rd went very well. Father Vang thanked everyone who attended and supported. Now, we all pray for him to find the opportunity to serve.
4. Churchwarden's Report: C. Berheide
 - Motion to appoint M. Kato for Assistant Treasurer and A. Bullock for Clerk. J. Van der Veer moved to accept those, seconded by S. Manny, unanimously approved.
 - There is a financial audit done by Cusack & Company available for 2018. Motion to accept the Audit. F. Horne moved to accept those, seconded by S. Rucker, unanimously approved.
 - Mercy House asked \$30,000 to borrow from Endowment with zero interests. J. Huppuch moved to accept those, seconded by P. Houde, unanimously approved.
 - Lamb Studio came back with the estimate of \$15,000 for Reredos restoration with special coating. The motion for \$1,000 down payment for this work to start was moved by F. Horne and seconded by J. Van der Veer, unanimously approved.
 - Church Roof has a leak. Immediate attention is required by Building committee to prevent further damage. When the weather allows, the carpenter will investigate it for repair.
 - Vestry will do phone interview with some candidates for a new rector position

5. Treasurer's Report: J. Van der Veer & M. Kato
 - Profit & Loss -Budget vs. Actual Jan 2019 was reviewed
 - We have received 68 Pledges for 2019 which is more than last year.
 - Content of Financial Page for 2018 Parochial Report was moved by F. Horne, and seconded by J. Van der Veer, unanimously approved.

6. Commission Reports
 - Property Management: S. Rucker
 - Baby changing table and railing was installed to church bathroom
 - Church Spring Cleanup will be scheduled late April

7. Blessing & Adjournment
 - S. Manny moved to adjourn the meeting, S. Rucker seconded the motion which passed unanimously