

NATIVITY CATHEDRAL

CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES Date: 4/18/2017

Attending:

Richard Sause	X	Tori Aitchison		Werner Reinartz	X
Karen Boksan	X	Susan Sartaretto	X	Joe Hafich	
Annalisa Kelly-Cavotta	X	Kyle Cole	X	Harry Johnston	X
Don Appleton	X	Mary Mulder	X	Meg Seltzer	X

Clergy: Tony Pompa

Richard called the meeting to order at 7:00 pm.

Spiritual Practice: Tony led the group in prayer.

Mission Focus: Refugee Resettlement Ministry

Don provided us with an update on this ministry. There has been discussion with the family on eventually moving out of the Deanery and be more independent. There have been some medical issues with the family (mainly dental) -- the group has been assisting with transportation and follow-ups.

Approval of minutes

Werner had some questions regarding the recommendations to the Vestry. Don and Richard addressed his concerns.

Correction to 3/21 Minutes

- The amending motion on page 2 is only for recommendation #1.
- Page 3 - Roof Repairs – The total cost is \$5950

Werner made the motion to approve the minutes; Don seconded. The motion was unanimously approved.

Campus Plan Initiative

Children and Youth Ministry – Don is leading this ministry and focusing on the Fountain Hill Elementary School Initiative

Health and Wellness – Tony will take the lead on this ministry

Pilgrim Site – Mary, Susan, Kyle and Meg are interested in this ministry. One of them will take the lead on this ministry.

Finance report

Don presented the financial report. He will draft a quarterly summary for the congregation.

10/30/10 disbursement rule was applied to Special Account 3865- Ann Bickford Memorial. The vestry is very thankful for the donation.

Annalisa made the motion to approve and file the financial report for audit. Werner seconded. The motion was unanimously approved.

Property report

Richard reviewed the HVAC- Pipe Project. We received a proposal in the amount of \$63,000. We are looking into more proposals.

Stewardship report

Nominating report

Budget report

Personnel report

Old Business

Tony, Richard, Karen and Don met to discuss orientation day for the Vestry (Vestry 101). Vestry Retreat will be later in the summer.

Bishop Search – Tony is co-chairing a committee of 13 people to search for our next bishop.

Signage Update – Don presented a proposal from Bartush Signs in Orwigsburg, PA. The proposal includes 8 options ranging from \$24,000 to \$31,000.

Parochial Report – Tony stated that this is required reporting for the Episcopal Church. This report includes membership and financial information of the reporting congregation.

Campus Mission Planning Group – Richard presented the group with the proposal to the landscape architect.

Snippets

- Holy Week and Easter were faithfully attended and beautifully done!
- Refugee Resettlement Ministry – The Mustafa family is happy and coming into health. The children are receiving great education and the group is working with them on being more independent.

Meeting adjourned at 9:20pm

Motion by Richard, seconded by Mary

Next meeting

Tuesday, May 16, 2017

- Chaplain – Richard Sause
- Dinner Host – Don Appleton

Respectfully submitted,

Annalisa Kelly-Cavotta
Vestry Clerk