

## **The Episcopal Parish of All Saints' Church & St. George's Chapel**

The mission of our parish is to make the love of God more widely known in our community and the world by welcoming all people; helping those less fortunate through service and by sharing God's gifts.

Vestry Meeting, 8/20/2019, 6:05PM, Saint George's Parish Hall

Present: Rev. Mariann (Interim Rector), Rev. Eunice Dunlap (Asst. Rector), Ann Ameigh (Sr. Warden), Stuart Burgh (Jr. Warden), Joseph Cascio (Parish Treasurer), Barbara Betts, Helen Abrams, Lisa Graff, Joyanne Murphy, Helen Hoart, Rutland Paal, Henley Graves, Connie Regar, Alan Strigga, Sam Steward

Absent: Stephen Palmer

### Cemetery Report

Alan Strigga

1. Need to investigate expansion of columbarium
2. Need volunteers for the cloud software project to catalog the cemetery
3. Distributed sample documents of cemetery cataloging
4. Vestry thanked Alan for his continued hard work on this project

### Review of Previous Meeting Minutes

Rev. Mariann

1. Spelling correction of Emmanuel to Immanuel
2. Motion to approve: Henley, second: Helen H., all in favor

### Rector's Report

1. National Cathedral Association people visited. Want to make new members from Southern Delaware
2. Thrift Shops: meeting with Interim Rector
  - A. committee was proposed but probably won't help
  - B. lack of communication at Saint George's Thrift Shop according to Lynn
3. Vestry Member list (Attachment A)
  - A. however, was missing Rev. Dunlap's information. Aprile will be notified to correct this list
4. Parish Directory is nearly finished

### Senior Warden Report

Ann Ameigh

1. 3 vacancies on the Vestry for next year: 2 from SG and 1 from AS. Henley will move to a 2<sup>nd</sup> term.
2. Distributed Vestry Term spreadsheet (Attachment B)
  - A. Sept 29, 2019; candidates must be posted to both Parish halls
  - B. position description is available for those interested
  - C. vote to take place on Nov. 17, 2019, Annual Parish meeting at SG Parish Hall at 3:00pm
  - D. New members will begin their terms January 2020 Vestry meeting

3. Parish Website
  - A. Fine Line Computing, Lewes is a new contractor
  - B. Should be active in Sept, after approval from Standing Committee
  - C. could be viewable in August, New Rector tab, Statistics, etc.
4. New chairs in both Parish halls, less than \$5000.00. To be paid from Kollock Fund at SG and from Capital Expense Fund at AS. Motion to approve the purchase: Henley, second: Helen H., all in favor

Junior Warden Report

Stuart Burgh

1. Reviewing Sr. Warden position and financials with Joseph
2. Thanks to the Stewardship Committee for representing both churches with membership
3. "Safe Church": Sept. 18, 2019, 6-9PM, Christ Church, Dover, or Oct 5, 2019, 9-12pm, St. James, Newport
  - A. All Vestry and staff are required to have "Safe Church" training.
  - B. recertification is available via online course at Diocesan website

Assistant Rector's Report

Mtr. Eunice

1. Need Jerusalem Pilgrimage sign ups, soon, as the rooms are booking up quickly

Treasurer's Report

Joseph Cascio

1. Sept. 5, 2019, 4PM, Finance Committee meeting at AS parish hall

Parish Organizations

Rev. Mariann

1. VBS – was well attended and was a good day
2. Liturgy: EOW going well it seems
  - A. some at SG have concern over wasting paper
  - B. Rite II – 8am seems to be going well as long as there is no singing, will probably keep this going at this point
3. ECW
  - A. not doing Celebration this year
  - B. Tea for the 300<sup>th</sup> SG was very well attended
4. EFM – Education for Ministry, 4-year course available (old test., new test., history of the Church, Church in modern day); an email was sent from the Parish
5. Outreach: SG bible study was informed to find a new place to gather because non-member was in charge of group. Stuart received an email questioning this decision by a member of the bible study group. He will draft a response based to the email. Rev. Mariann will investigate which groups are allowed to use Church facilities
6. Stewardship
  - A. committee meets monthly
  - B. first draft letter – will confer with Rev. Mariann and Joseph

Helen Hoart

- C. announcement in Newsletter and Bulletin
- D. will also discuss ministries and involvement (Generosity, Time, Love)
- 7. Music Ministry Ann Ameigh
  - A. New vestments by Christmas according to Jackson
  - B. Celtic Classical last Saturday was "terrific"
  - C. Cost for vestments should be reported by Jackson to Joseph
- 8. Property Helen Abrams
  - A. St. George's parking lot pavement and white lines. A quote of \$6700.00 was received from McKenzie Paving, motion to accept: Henley, second: Joseph, Helen A, all in favor
  - B. a second quote was requested from Peninsula Paving, but received no response

Old Business Joseph Cascio

- 1. Good attendance at Saturday's concert at AS, the cost was \$2,000.00, 80 attendees approximately
- 2. Discuss cushions for pews at AS, consider input from the choir (Ann Ameigh/Jackson)
- 3. Landscaping at AS nearly complete
- 4. Still considering parking lot changes and beautification

New Business Ann Ameigh

- 1. New Rector's welcome letter (see attachment), no Vestry approval needed
- 2. Parish Mission Statement (see attachment), motion to accept: Helen H, second: Henley, all in favor
- 3. Strategic Planning (see attachment)
  - A. entire document was extensively explained by Ann
  - B. thanks to Ann and committee for this large amount of work and planning
  - C. Ann states the document is available for input and changes
- 4. Consider hands on outreach programs instead of just check writing
- 5. Consider Mental Health Ministry to have its own space on new website
- 6. Motion to accept the preliminary Strategic Plan: Ann, second: Henley, all in favor

Motion to Adjourn: Lisa, second: Joseph, all in favor 8:10PM

Closing Prayer Rev. Mariann

Next Meeting: September 17, 2019, SG Parish Hall, 6:00PM

Respectfully submitted,  
Sam Steward, Acting Clerk