

DRAFT

Minutes for December 2013

All members present

Called to order 7:17

LaRae began with a leadership and transition study.

Discussion of Bishop Lee's model.

Vestry moved to discussion of budget

Budget approved as submitted. Motion Jamie, second David. No objections passed

Treasurer's Report for November:

October Fest numbers still in flux.

Final accounting from ECW turned over \$6,000.

Memorial funds coming soon.

Sue Galletti second Isabel passed.

Cindy moves, Bill seconds, the survey summary is adopted for distribution.

Recruiting for Vestry: work on it.

Call for oral reports: no action items noted.

Discussion of emergency preparedness issues. We will work on this.

From the Junior Warden report, moved and seconded in a very few seconds. While I think only one member attempted to second her own motion, the babel made accurate reporting impossible. Nonetheless it was clear to the writer that all of these received at least several motions and several seconds. As such, pending any subsequent action, they were without objection passed.

Motion to provide \$1000 from Major Maintenance to replace our outdated server. Tony E. will oversee the replacement.

Motion to eliminate the Air Conditioning Fund and move funds to the operating budget.

Motion to pay the balance of our 2012 Diocesan pledge by the end of 2013.

8:45 moved to executive session

Adjourned at: 9:30