

**ST. MARY'S EPISCOPAL CHURCH**  
**VESTRY MEETING MINUTES**  
May 21, 2014

**Present:** Senior Warden, Murry Edwards, Junior Warden, Harry Gustafson  
Treasurer, Chris Winslow, Clerk, Christine Cassels, Linda Drummond,  
Judy Hall Marshall Lundberg, Christian Myers, Dave Monroe, Pat  
Sweeney, Paul Westrom, Karen White, Anna Zambrano and the  
Reverend Jennifer L. Pedrick, Rector.

The Reverend Jennifer Pedrick started the meeting at 7:03 pm with a prayer and meditation from the Gospel of John, chapter 14, versus 1-7.

**Consent Agenda:** A motion was made to approve the consent agenda and attached reports; Motion passed unanimously. Reports accepted are: Rectors report, Senior Wardens report, and Treasurers report.

**Clerks Meeting Minutes:** A motion was made to accept the February 2014 vestry meeting minutes, and a 2<sup>nd</sup> motion was made to accept the March 2014 meeting minutes. Both motions passed unanimously. An amendment will be made to the April minutes, and they will be presented for approval at the June vestry meeting.

**New Business:**

Sunday Morning Schedule:

- We discussed combining services over the summer to make use of the air conditioning in St. George's chapel and to have a Sunday service that includes everyone.
- The 5PM service will continue over the summer in the church.
- The summer morning schedule would have opportunities for people to gather and get to know one another.

Proposed summer schedule:

8 AM Coffee hour  
9 AM Holy Eucharist in St. George's Chapel  
After Service  
    Conversations for Parish  
    Children's activities

Vestry agreed to begin this program on June 15<sup>th</sup>, for 12 weeks, through Labor Day. Two vestry members, Judy Hall, and Anna Zambrano expressed interest in volunteering to work with Jennifer on planning these new programs.

**Old Business:**

- 1) Christine Winslow reported that there was an error made in calculating the Rectors Housing Allowance that needs to be corrected. Proposed Motion: Whereas The Reverend Jennifer L. Pedrick is employed as a minister of the Gospel at St. Mary's Church in Portsmouth, RI, which does provide a residence for her, the Vestry resolves that the total compensation to be paid to the Rev. Jennifer Pedrick during 2014, include a parsonage allowance within the meaning of that term as used in Section 107 of the IRS Code of 1986. Christine moved that we adjust the Rectors salary to correct a previous miscalculation. Vestry approves motion unanimously. The wardens and the Reverend Jennifer L. Pedrick will sign an amendment letter to reflect this change by the next vestry meeting.
- 2) Parochial Report for 2013 is outstanding due to a reconciliation of the building fund, and needed program figures for Baptisms, weddings, etc. Jennifer will check in with Christine over the month to insure that data is available and submitted to her.

The Vestry went in to Executive Session to discuss Congregational Development.

Jennifer led the Vestry in closing with The Lord's Prayer.  
The meeting adjourned at 9:14 pm.

Respectfully submitted,  
Christine Cassels  
Vestry Clerk