

Class of 2020  
Andrew Coonradt  
Paul Joslin  
Robert McGarvey, *Accounting Warden*

Class of 2021  
Chris Butto  
Mary Hobart  
Catherine Stuart, *Rector's Warden*

Class of 2022  
Cheryl Ames  
Steve Drabkowski  
Cathy Hetznecker

**Regular Meeting of the Vestry**  
THE NEVIL MEMORIAL CHURCH OF ST. GEORGE, ARDMORE, PA  
**Tuesday, January 7, 2020**

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**Members Present:** Cheryl Ames, Chris Butto, Andrew Coonradt, Fr. Joel Daniels, Steve Drabkowski, Cathy Hetznecker, Mary Hobart, Paul Joslin, Rob McGarvey, & Catherine Stuart

**RECTORY DEFERRED MAINTENANCE**

7:00 pm

- Derron LaBrake
  - Wood beams - nothing is going to fall down tomorrow - the main beam on the porch is 8 x 8 by 13 feet and should be replaced there are parts of several others that could be replaced
  - The bottom of all the porch posts have all been replaced
  - Knows a sawmill near Lancaster who can supply the heavy oak beam Derron is also going to ask if they know someone who can do the work.

**EVENING PRAYER**

7:15 pm

**OPENING BUSINESS**

7:30 pm

- Review of December minutes
  - Minor corrections
  - Mary Hobart made a **motion** to approve
  - Steve Drabkowski seconded
  - Approved unanimously

**RECTOR'S REPORT**

7:32 pm

- Update on parishioner Allan Wickersham
  - Fr. Joel visited Allan Wickersham on January 6. He assured Allan that he remained a member of the congregation, under the pastoral care of the Rector, but that Allan was not to come to St. George's Church at any point. Instead, Fr. Joel and perhaps others will bring him Holy Communion.
  - Fr. Joel believes Allan and Lorraine understand the boundaries that have been set, though they do not agree with them.
  - Bishop Gutierrez's office has been informed of this situation.
- Final attendance numbers for 2019 - 8AM 23.29 (+2 from 2018) 10 AM 71.63 (+4 from 2018)
- Christmas services went well and so did Epiphany

**RECTOR'S WARDEN'S REPORT**

7:45 pm

- Annual Meeting, January 26
  - One service at 9:00 with brunch and meeting following
  - Rich Kirk, Paul Joslin, Andrew Coonradt will be up for election to three positions
  - Will come up with a specific agenda about a week ahead of time
- Capital campaign
  - Doug Stuart has agreed to be the chair of the new campaign
  - Mary Hobart is serving as technical consultant
  - Will make the announcement at the annual meeting
  - There will be two town hall meetings on February 9 for both 8 and 10 o'clock services

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- Message will go out to the congregation electronically and by mail to those without e-mail
- Feasibility study will be made to see if this is something that the congregation is willing to support.
- There will be surveys, interviews, and open houses to determine support for campaign
- Once the study is done and if the congregation is in support of a campaign then a committee will be formed (aiming for early March)

## **ACCOUNTING WARDEN'S REPORT**

8:15 pm

- November financial reports submitted electronically
  - November - total income \$367,312.54, total expense \$360,947
  - Indication for a slight surplus by the end of the year
  - Endowment is in the process of moving to The Church Foundation from Wells Fargo.
  - \$12,000 was transferred from budget into the endowment
  - Catherine Stuart made a **motion** to accept the financial report
  - Cheryl Ames seconded the motion
  - Approved unanimously
- 2020 Budget - made some changes to fundraising as a general line item as opposed to the Gala specifically, discussed the idea of 2-3 smaller fundraisers with the Gala being every other year. Proposed budget reflects a slight surplus.
  - Diocesan assessments - Rob talked with Canon Horner and wasn't able to get a specific formula for the assessment. The goal of the Diocese is to get assessments to 10% of a parish's normal operating income. Discussion was to gradually increase to this level over a 10 year timespan.
  - Rob recommended we increase our pledge from \$1500 to \$2500 to start meeting the request of the Diocese.
  - Mary Hobart made a **motion** to accept the budget for 2020.
  - Catherine Stuart seconded the motion
  - Approved unanimously

## **STEWARDSHIP**

8:50 pm

- Report on 2020 campaign submitted electronically
- Exceeded our goal of \$175,000
- Starting to look for a new Stewardship Chair

## **BUILDINGS AND GROUNDS**

9:00 pm

- Report submitted electronically
- Door to staircase between the Ark and Church discussion of how to have this be more secure for the Ark and maintain it as a means of egress during an emergency
- Update on the heat in the church: the recently replaced boiler is working well, the problem was that the circulation pump failed and needed to be replaced.

## **SOCIAL, OUTREACH, CALENDAR, AND COMMUNICATIONS**

9:05 pm

- The cookie exchange in December went well.
- There is a calendar meeting on January 12, after the 10:00 service.
- MLK service event on Monday January 20

## **SHEEP CONCERNS**

9:15 pm

## **AFFIRMATIONS**

9:20 pm

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- Santa Breakfast (Nina, Miranda, Vicky)
- Decorating for Christmas services (Susan)
- Discussion about how to recognize members of the parish who provide valuable regular service behind the scenes.

**ADJOURNMENT**

9:30 pm

- Cheryl Ames made a **motion** to adjourn the meeting
- Steve Drabkowski seconded the motion
- Approved unanimously

Respectfully Submitted

Andrew Coonradt  
Secretary

# Buildings and Grounds Report

1/7/20 Vestry meeting

1. Terra Electric to schedule electrical upgrades at Rectory
2. Rectory porch beams and the support beam on the courtyard side update: Darin L. looked at the beams prior to Christmas. Will give report to vestry at meeting
3. Leak in attic above the Ark is back. AMDG is scheduled to return at no charge to determine what the issue is
4. Other leak areas, above the window in the dining hall, stairway to choir room, and the window well area of the Ark have been looked at by Gus who will be sending me a proposal
5. Henkels and McCoy, PECO sub-contractors, are replacing transformers in the area. They are scheduled to replace the one which services the Church buildings on Saturday. Power will be out for about 4 hours during that period. There is no cost to the church for this (YAY!).
6. **POINT FOR DISCUSSION:** The Ark board/administrators would like to have the door by the kitchen (leading to the staircase) locked so that entry to the Ark cannot be gained from that door. This has been discussed previously. The fire code states that the door is a fire exit and must be kept as so. In order to meet the Ark's demands, that door would have to be equipped with an electronic release so that, in the case of a fire, the fire alarm system would trigger the door so that it could be used. I have not investigated what the cost would be for that type of system yet. My feeling is that the Ark should bear the cost of this security modification.

SOCC Report for January 2020

Posting to congregation on updating the events calendar is below

To help us organize events for the next six months, there will be a calendar organization meeting on January 12, following the 10 a.m. service in the kitchen. If you have current events that you normally run in the spring or if you have events that you are interested in starting this year in the spring, please come to the meeting. If you cannot make it to the meeting, but would like to schedule an event, please let Andrew Coonradt ([aconradt747@gmail.com](mailto:aconradt747@gmail.com)) know the event and the proposed date.

Tuesday January 7, 2020 7:00 PM

Vestry Meeting

Thursday January 9, 2020

6:00 PM

**Bell Choir Rehearsal**

7:00 PM

**Boy Scout Troop 300 Meeting**

**Haverford Guild of Craftsmen**

7:30 PM

**Choir Rehearsal**

**Friday January 10, 2020**

**Parish Office**

**Closed**

**Sunday January 12, 2020**

8:00 AM

**Holy Eucharist Rite I**

10:00 AM

**Holy Eucharist Rite II**

11:30 AM

**Calendar Meeting**

**Monday January 13, 2020**

7:00 PM

**Phila Wordshop**

7:30 PM

**AA Meeting for women**

**Tuesday January 14, 2020**

2:00 PM

**Red Cross Blood  
Drive**

6:00 PM

**Career Wardrobe**

7:00 PM

**Outreach Meeting**

**Thursday January 16, 2020**

6:00 PM

**Bell Choir Rehearsal**

7:00 PM

**Boy Scout Troop 300  
Meeting**

7:30 PM

**Choir Rehearsal**

**Friday January 17, 2020**

**Parish Office  
Closed**

**Sunday January 19, 2020**

8:00 AM

**Holy Eucharist Rite I**

10:00 AM

**Holy Eucharist Rite II**

**Monday January 20, 2020**

**Martin Luther King's Birthday**

7:00 PM

**Phila Wordshop**

7:30 PM

**AA Meeting for women**

**Thursday January 23, 2020**

6:00 PM

**Bell Choir Rehearsal**

7:00 PM

**Boy Scout Troop 300  
Meeting**



7:30 PM

**Choir Rehearsal**

**Friday January 24, 2020**

**Parish Office Closed**

8:00 AM

**Parish Hall reserved by  
Church**

**Saturday January 25, 2020**

**Parish Hall reserved by  
Church**

**Sunday January 26, 2020**

**Parish Hall reserved by  
Church**

9:00 AM

**Holy Eucharist Rite II**

10:00 AM

**St. George's Annual Meeting**

Vestry Elections

**Monday January 27, 2020**

7:00 PM

**Phila Wordshop**

7:30 PM

**AA Meeting for women**

**Thursday January 30, 2020**

6:00 PM

**Bell Choir Rehearsal**

7:00 PM

**Boy Scout Troop 300  
Meeting**

7:30 PM

**Choir Rehearsal**

**Friday January 31, 2020**

**Parish Office  
Closed**

**Sunday February 2, 2020**

**St. Barnabas Sunday**

8:00 AM

**Holy Eucharist Rite I**

10:00 AM

**Holy Eucharist Rite II**

**Monday February 3, 2020**

7:00 PM

**Phila Wordshop**

7:30 PM

**AA Meeting for women**

**Tuesday February 4, 2020**

7:00 PM

**Vestry  
Meeting**

Thursday February 6, 2020 6:00 PM

**Bell Choir Rehearsal**

7:00 PM

## **Boy Scout Troop 300 Meeting**

7:30 PM

## **Choir Rehearsal**