<u>Class of 2023</u> Frank Hadden Liz Havens Sam Soldan

## **Regular Meeting of the Vestry**

## THE NEVIL MEMORIAL CHURCH OF ST. GEORGE, ARDMORE, PA

## Tuesday, April 6, 2022

Attendees: Cheryl Ames, Fr. Joel Daniels, Cathy Hetznecker, Steve Drabkowski, Andrew Coonradt, Paul Joslin, Frank Hadden, Rich Kirk, Liz Havens, Sam Soldan

Regrets:

Guests:

**EVENING PRAYER** 7:04 pm **REVIEW OF MINUTES FROM VESTRY MEETING March 1, 2022** 7:28 pm Minutes reviewed . Paul Joslin moved to approve the minutes from vestry and annual meeting • Cathy Hetznecker seconded • Motion Approved • **RECTOR'S REPORT** 7:28 pm Follow-ups from emails to the vestry • Vestry introductions Youth ministry • Visitors and newer members Newest: Olivia Dlugos (Bo); Emily and Nick Polera (Sebastian) Moving into membership: Caroline Goehler; Todd and Molly Lowe (Ben); Jenn Trolley (Cayle, 0 Emmie); James Graham o Didn't stick around: Tiffany Davis (Toni, Alexander); David Ferree and Kimberly Kusumoto (Tyler); Rylee Shea (Saoirse; Ruairi); Sarah Burnette; Tatiana and Rocco Policarpo (Daniella) Unsure: Stephanie and Clayton Loughery; Joseph and Nora Yanulla 0 LIASON REVIEW 7:45 pm Liz Havens Beckey, Ray Freberg, Bryan & Miranda (Liam, Declan) Capoferri, Janice Kammerer, Eileen Cesare, Joan Lewis, Carmella Chester, April & Brian (Jake, Ellie) Smythe, Bryn & Reuben, Jack

**RECTOR'S WARDEN'S REPORT** 

- Ministry to senior parishioners
  - Target senior population (matriarch's and patriarch's) bring together for fellowship several times per year
  - Pizza in the kitchen

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- Liaison groups
- o New members

7:59 pm

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<ul> <li>Last Friday of the month?</li> </ul>	
o Friday April 29; Friday May 27; Friday June 24; Friday July 29; Friday August 26	
Vestry retreat	
• Date to be determined, current plan Saturday afternoon meeting with dinner	
Janet Redding as parish historian	
Building History/Building Tour date	
• Schedule date for tour and advertise	
• Haverford Heritage Event June 5, 2022, determine inclusion for this event	
Directory project	
<ul> <li>Keep the online with photo's</li> </ul>	
New additions to Saint George's decor!	
<ul> <li>Ante room credenza</li> </ul>	
<ul> <li>Sign in Parish Hall</li> </ul>	
Nevil Portrait restoration	
$\circ$ Funds were raised and restoration is underway. 2-3 months for completion.	
ACCOUNTING WARDEN'S REPORT	8:27 pm
Audit status: audit completed, waiting for final report	
Financial reports (submitted electronically)	
Financial Reports reviewed	
Steve Drabkowski moved to accept the financial Report	
Liz Havens seconded	
Motion Approved	
STEWARDSHIP	8:36 pm
Report submitted electronically	
BUILDINGS AND GROUNDS	8:36 pm
Report submitted electronically	
<ul> <li>Next month provide a list of capital projects and their costs for prioritization</li> </ul>	
• Plan cleanout of "junk" September 10; 9:00AM – attic, shed and basement	
SOCIAL, OUTREACH, CALENDAR, AND COMMUNICATIONS	8:57 pm
Report submitted electronically	
<ul> <li>Chicken bar-b-que end of May or mid-June</li> </ul>	
• Corpus Christi service be the first Matriarch's and Patriarch's luncheon	
SHEEP CONCERNS	9:03 pm
Transportation from The Quadrangle for parishioners	
AFFIRMATIONS	9:15 pm
Bryn Smythe, Bryn Thompson – 90th Anniversary	
• Glen and Dave for hanging the sign.	
Sarah Farnsworth – Saturday cleanup	

• The Children's Ark – State Award

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## ADJOURNMENT

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Paul Joslin moved to adjourn

- Steve Drabkowski seconded
- Motion Approved

9:18 pm