Class of 2023 Frank Hadden Liz Havens Sam Soldan Class of 2024 Cheryl Ames Steve Drabkowski Cathy Hetznecker, *Rector's Warden* 

### **Regular Meeting of the Vestry**

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

### **Tuesday, May 4, 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 7:00 pm

#### REVIEW OF MINUTES FROM VESTRY MEETING April 6, 2022

7:15 pm

- Minutes reviewed
- Paul Joslin moved to approve the minutes from vestry and annual meeting
- Cathy Hetznecker seconded
- Motion Approved

RECTOR'S REPORT 7:16 pm

- Follow-ups from emails to the vestry
- Memorial Garden rates: \$500 → \$850.
  - Motion to approve increase of rates
    - o Andrew Coonradt moved to increase the rates for the memorial garden
    - o Paul Joslin seconded
    - Motion Approved
- Morning Prayer after Easter
  - Went well at 8AM
- First Aid kit replacement
- Likely diocesan assessment increase
  - o Normal assessment for the church size, plan for gradual increase
- Proposed board members for The Children's Ark as parent representatives: Jordan Casey; Lucy Cifelli
  - Motion to approve proposed board members
  - Steve Drabkowski moved to approve the proposed board members
  - Frank Hadden seconded
  - Motion Approved
- Easter Vigil
  - o Dinner went well, agreed format encouraged full-service attendance with dinner after service
- Visitors and newer members
  - o Newest: Cindy Allen; Olivia Dlugos (Bo); Emily and Nick Polera (Sebastian)
  - Moving into membership: Caroline Goehler; Todd and Molly Lowe (Ben); Jenn Trolley (Cayle, Emmie); James Graham; Joseph and Nora Yanulla

LIASON REVIEW 7:42 pm

Frank Hadden

Friedenberg, Kathie

Johnson, Mimi Barclay

Class of 2022
Paul Joslin
Rich Kirk
Andrew Coonradt, Accounting Warden

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Laramee, Joel & Cato Laramee, Angela MacGaffey, Wyatt & Janet Pound, Cynthia & Richard Zherka, Ilira; Lindita Zherka Boseman, Glenn & Delalic, Zdenka Goehler, Drew & Caroline Tinkler, Pleasant

Liaison Review next month: Steve Drabkowski

#### RECTOR'S WARDEN'S REPORT

7:57 pm

- Little Library
  - o Ark requested and was accepted, will be located outside the Ark doors
- Holy Week: vestry and spiritual leadership
  - o Thank you to attendance and participation in Holy Week
- Flea market
  - Went as well as possible, thank you to the many people who helped
- Vestry retreat
  - o Date to be determined in the next few weeks
- Certificate for Janet Reddin, parish historian
  - o Presentation June 12th
- Portrait restoration 12 weeks
- Teller reporting changes
  - Need to ensure tellers are available for each service, Holy Week included
- Greeters schedule need more participants
- Meeting with each Vestry member
- Luncheon for "senior" parishioners
  - Luncheon will be combined with the Confraternity lunch

#### ACCOUNTING WARDEN'S REPORT

8:14 pm

- Audit status: audit completed and final report submitted to parish; next step to submit to diocese
- Financial reports (submitted electronically)
- Financial Reports reviewed
- Liz Havens moved to accept the financial Report
- Frank Hadden seconded
- Motion Approved

STEWARDSHIP 8:20 pm

• Report submitted electronically

#### **BUILDINGS AND GROUNDS**

8:20 pm

- Capital projects report
  - o Add Tower Bells to list
  - Bathrooms handicapped accessible
  - Priority List
    - Walkway
    - Plumbing work in basement
    - Organ electrical line
    - Leak in Ark

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Hose bib on Rectory

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

8:43 pm

- Events coming up
  - o May 6: Program: "Handing Down the Faith: Passing on Christ to the Next Generation"
  - o May 7 Pony rides and petting zoo, thanks to Joan Cesare
  - o May 14- Youth Event Philadelphia Union match
  - June 16- Corpus Christi service and lunch
- The Joy of Sox drive collected over 1,000 socks.
- The flea market did okay, in spite of the weather, we made close to \$600.
  - o Next plan for May or June
- BYOM is in the works for the summer months.
- Chicken BBQ plan for Fall (October)
- Torrey House is collecting twin size sheets, toothpaste, toothbrushes and soap.
- Ardmore food pantry and St. James school are ongoing collections for outreach.

SHEEP CONCERNS 8:47 pm

Lynne Urian

AFFIRMATIONS 8:48 pm

Chris Butto for morning prayer Steve Krouse for morning prayer Kathy Hadden – Joy of Socks to the Sunday School children Pete Ricci – Vigil Dinner

ADJOURNMENT 8:55 pm

- Paul Joslin moved to adjourn
- Liz Havens seconded
- Motion Approved

# **Buildings and Grounds Report**

## 5/4/22 Vestry meeting

- 1. Parking lot door: Ethan is going to schedule the installation as soon as he gets back in town at the end of the week....hopefully it will go in next week.
- 2. Organ blower power line: PECO has determined that the responsibility is on us since it is commercial. Paul Terra and I filled out an application for putting in a new service line. Paul has made progress and is going to be meeting with a PECO rep over there to determine where the line will go and other details. No estimate on the costs as of yet. In addition to the service line, Paul will be replacing the service box under the meter for that line.
- 3. Gus is working on resolving yet another moisture/leak issue at the Ark (infant room and also the stairwell on the kitchen side).
- 4. Sheehan working on an issue in the rectory bathroom. Galvanized pipes might lead to a bigger issue but Brian Sheehan is going to reevaluate it.
- 5. Sheehan will be replacing a hose bib in the courtyard. The valve cannot be shut off.

# **Capital Project**

## 1. Walkways

- a. Flagstone and concrete: \$56 is the estimate from Gus. Other estimates ranged from a questionable 35k-41K. This includes the most recent quote from Harper for 34,900.
- b. Pavers option: Harper's quote was for \$40,970.
- 2. Interior Woodwork preservation and restoration: \$31,000 (older quote, will need an update)
- 3. Rectory Porch and beam in courtyard: still pending on realistic quotes
- 4. Plumbing work in basement (steam pipes mostly, but some water lines as well. Sheehan gave an estimate of around \$27,000
- 5. Rectory Bathroom renovations. This one is in the works. There may be an issue with some plumbing (galvanized pipes....replacing these will lead to a much bigger job)
- 6. Parking lot entry area and stairs: no estimates yet, but painting and tiling to match the tiles in the hall have been recommended