

VESTRY MEETING

SEPTEMBER 9, 1986

Present: Fr. Dolan, John Danforth-Senior Warden, Woody Webster-Junior Warden,
Shirley Hill, Emerson John, Harold King, Sandi Metoxen-Clerk of the Vestry-late
7:58pm

Absent: Edmund Powless-Treasurer

Excused: Carol Cornelius, Kathy Hughes, Pete King, Gordy McLester, Annabell Skenandore

Meeting began at 6:15pm

Fr. Dolan opened the meeting with a prayer.

A informal meeting was held. There was not enough people present for a formal meeting. The was approx. 10 minutes to 7.

A discussion incurred.

No formal report of Minutes and Treasurers Report. Just looking at handouts received from John Danforth. John Danforth is acting on behalf of the Treasurer tonight.

Sheet Title - Office

This shows what we have spent and where we spent it. (Only in these three (3) categories.) This is more itemize. If any questions - please ask John.

Small explanation - Line 5 Palm Gardens - Misc. (one time deal)

Line 23 - (MTCE-AGR) Maintenance Agreement for the Copier.(Service Contract)

Sheet Title - Bulletins

Most of it runs into U.S. Postal Service and Duplicating Sytems.

Line 6 - \$302.30 (Service Agreement)

Woody - What is Hermitage Art? These are bulletin supplies for Christmas and Easter. Letterhead for Easter, Christmas letter that goes out to the congregation. Easter Offerings envelopes and others. This does pay off in the long run.

Sheet Title - Other

This is basically the same deal.

Line 26 - Bishop Stevens - This is amount we said we would give him on his visit. (\$100.00)

Line 3 - Palm Gardens - This was for the Palms. (\$82.65)

If any questions or recommendations, please ask John Danforth.

Sheet Title - Utilities bills for the 4 buildings.

This goes back to 1984 and through August 1986. Compare lines 9 & 24 of 1986 to the same line in 1985 and 1984. They are not too bad except for the Parish Hall. This is due to the problem we had over there.

Please notice the Parish Hall in 1984 is just opposite in 1985 & 1986. In 1986 its starts to clear up.

Sheet Title: September Bills

These are bills at the present time. They have not been paid.

Fr. Dolan - It there a breakdown for the Utilities for September. Yes, it is listed on the other sheets.

The assessment for August has been paid today. We still owe for September.

This will be able to be paid, because John got some more money today. The amount of \$573.95 is total of the bills from Oneida Printing Enterprise up to George House.

Remember the Diocese Pledge \$833.00 and Utilities \$415.01 must be paid this month. The amounts listed for Ins-Health and Ins-Life are what we owe presently-up to this date.

Fr. Dolan - Anyone have any questions?

Shirley Hill - What does the \$415.01 for Utilities cover? This covers everything for the month of September for all 4 buildings. This is the actual amount.

***Fr. Dolan - Has a suggestion for this year, when doing the Christmas greens. How about doing everything in the undercroft of the Church. But do the actual cutting in the hall - remember the Church has to be heated down there anyway (a certain temperature). Take the ropes across the street as we finish and store them over there.

These are the reports that the Vestry asked for last time. Take them home and study them.

Harold King - How is the new help coming along?

Fr. Dolan - The Cemetery looks great.

Woody Webster - We have added two (2) new men. (Gerald Metoxen)

Emerson John - Took the three (3) stoves to junk yard. They are giving 25¢ a hundred pound. They were 670 pounds. We got \$1.68 for the three (3) stoves.

Treasure and Trash Sale made \$304.80

Vestry Breakfast - \$154.00

Volunteer for November Breakfast - Jeanette King Family

*** Reminder - This is an unofficial meeting. ***

NCIW - Questions are out. We did this a while back. They have been put in the Bulletins and Newsletter.

John - Would really like to have some responses. Especially from the Vestry. Please work hard and come up with some answers for these questions.

This meeting is especially being held to see what the Indians think. Even though the Clergy will be there, the meeting will strickly be run by the Indians. Clergy will have input only after the Indians have talked first. They are all Episcopalians.

Woody Webster - Maybe guess at the answers, because I never have thought about the questions.

John - These questions were thought up so it would make your think. They are not questions that require yes and no answers.

Fr. Dolan - No other business that we can transact tonight.

John - Lets go back to the Sheet title -September Bills one more time.

Will be able to clean up the September bills pretty good except for the Insurance. The assessment is caught up except for the current month.(Sept) There is \$1425.72 in the checking right now. This will cover the Utilities, Diocese Pledge and some of the other bills. There are still three (3) Sundays to work with.

***PLEASE REMEMBER THIS IS THE START OF SEPTEMBER, SO WE WILL BEGAIN TO GET SOME BIG BILLS AGAIN. (Pension-Insurance on Bldgs.) ***

Fr. Dolan - What are your feelings about have another meeting this month? Let say Monday - September 15, 1986. People were in agreement. Fr. Dolan will pole the rest of the Vestry members.

John - Do you know of anyone to work on the tower. (Plugging holes, etc.) Please let John know.

ENEGRY SUB COMMITTEE - Survey the Church and other things last month after this committe was formed. Lot of areas in the Church need to be work on. Work does not need to be limited to just the people on the Vestry. Anyone can help.

Woody - Insulate the floors in the tower. Start from the bell.

John - Ceilings need it more. Holes inthe ceiling forces the cold air down.

Harold - What about the trap doors? These could be done too.

Fr. Dolan - There is a lot of heat loss in the Catwalk area. There is a big arch and it is open all the time. Fix some of insulation-Maybe close this off.

Guide Rope - Stretch across for support. Wooden walk, but not very safe.

Convent-

John - Let gets the contractor here and show him what we have done. Go over with him.

Fr. Dolan - Has been on the phone with him to the point of madness. (Crowbar)

John - Either have him here or we go there. People are asking what is going to be done or happening. This is going on the 2nd winter. Not much improvement. More should be done, then what we got. (\$70,000) The lights in the Dining Room should be hidden. They are not finished. Mike King is still working on this. People want to see improvement. Fr. Dolan has a call into the contractor.

Woody - Is there enough siding to finish the other side of the convent bldg.

Fr. Dolan - There is a porch and steps that have to be put in, before this can be completed. Thats is why we put a door on the 2nd floor. Also a porch is to be put in the front.

Woody - Harold - Did not realize we were waiting for steps and porch to be put in, before the siding. We could get some of the people to help with this.

John - Would like to see this get done before it gets to cold. Also would like to see something done to front of the convent building because that looks like hell.

Harold - The Tribe has lots of top soil. This is in back of Jim Schuylers'- Site 2. Maybe we can buy some from them or maybe they will give us some.

Meeting ended at 8:02pm

REMEMBER THIS IS UNOFFICAL MEETING.

Respectfully submitted,

Sandi

Sandi Metoxen

Clerk of the Vestry