

Vestry Meeting Minutes for March 16, 2023			
Next meeting: April 20, 2023			
Members Attending: Megan Bartlett, Julie Daye, Jill Duink, Amy Grant, Bob Jenkins, Jaime Konowal, Candace Roberts, Nils Van Ammers, Jeanette Woehr			
ITEM	DISCUSSION	ACTION	
Opening Prayer	The prayer used by the Search Committee to begin each meeting was read.	Jeanette	
Consent Agenda		Approved.	
Search Committee Update	The committee continues to interview candidates. It is a long process. There is a shortage of priests in the Episcopal and Lutheran communities. There are more retired priests in the Diocese than active priests.	Keep praying for the Search Committee	
Roak Roof Quote	Liberty Tree broke a tile on the Roak House roof. They will pay to repair it. A estimate was submitted by John D. Donnelly for other repairs that are needed to the roof including 22 additional tiles for future needs. \$3,875.	Property Committee will contact Russell for a competitive bid for re-pairing the Roak House Roof.	
YCCA Lease Update	There was a meeting with Alexa regarding her lease update. She requested the trim be painted, some windows are being held open with sticks, the doors are not latching properly, and she requests use of the entire building.	Property Committee to obtain quotes for a painter for the trim, and check on the doors and windows. A motion was made to give the entire building to Alexa. There will be stipulations regarding the painting of the outside of the building. To match the rest of the buildings on the property. She would be responsible for all utilities..	
Church Office		The church office will need to vacate the Roak Building as per the terms of the new lease with YCCA. A motion was made to move the church office into the rectory, which is currently empty. A discussion was had around reconfiguring the rectory so that the office is separate from the living quarters. This can be accomplished easily should the new rector want to live in the rectory. The motion was approved with three abstentions.	
By Laws Update	Additional update – The contents of the vault are the responsibility of the Altar Guild and History Committee with the advice of the Rector and Vestry.	The By-Laws were approved with all changes.	
Barb Chilcott Marker	Barb's mother's name will be added with the approval of Bernie.	The stone design was approved by the vestry.	
Philly FoodWorks	The pallet in the parking lot for the Philly FoodWorks usually has boxes left for reuse by Philly Foodworks, which are not picked up for a week. It was suggested a container be built from the old fence boards for the food boxes to be more protected from the weather and animals. Approximately 21 people pick up food weekly.	Julie to contact Philly Foodworks to discuss possible solutions. Property committee is investigating a container and the possibility	

		of a fenced in space.
Security Issues	Every night Paula moves ladders and other items to block the entrance doors to Riverside Hall so homeless people do not sleep there.. It was suggested that the doors be moved forward to the opening where they hung originally. Also add closets back to the inside on each side of the doorways.	Property Committee to explore replacing doors and closets.
Outdoor Display Case	An outdoor display case would benefit the church and the events being held at church. People coming on the property could check to see what, where and when events were happening.	Tom Myers has offered to build the outdoor display case. Property Committee to contact Tom regarding display case.
Formation of Friends' Group	Cynthia Temple, a member of HGDPC, would like to start a Friends of Old Swedes Group. They would plant flowers and water trees and plants in the churchyard.	Vestry gave approval for a Friends of Old Swedes Group to be formed. Property Committee to give them access to hoses, water and tools.
Vestry Meeting Minutes/Approval procedure	Send and additions or corrections of minutes to Jaime.	Jaime will resend the updated minutes.
Closing Prayer		Lord's Prayer