

St. Agnes Episcopal Church
Vestry Meeting Minutes
April 4, 2006

The regular monthly meeting of the Rector, Wardens and Vestry of St. Agnes Episcopal Church, Little Falls, N.J. was called to order at 7:50 P.M. with a prayer led by Father Neglia.

Present: D. Neglia, , T. Ploch, W. Drake-Schneider and, D. Thomas, P. Keating, J. Skal-Treasurer

Regrets: S. Cox , R. Patrick A. Picazio,

Minutes: A motion to accept the minutes of the March meeting was made by Ms M. Borden, 2nd by Ms. D. Thomas and approved unanimously. The Vestry determined that there was in fact a quorum at the March meeting and as a result no additional action is required on decision at that meeting.

Treasurer's Report: Mrs. Skal presented the January 31, 2006 Treasurer's Report. Mrs. Skal reviewed the expenditures.. The Vestry thanked Ms. Lucas for her efforts. A motion to accept the treasurer's report and file it for audit was made by Mr. Ploch and 2^{nded} by Ms. W. Drake-Schneider and approved unanimously.

Rector's Report: Father Neglia reported that he had visited parishioners at Cedar Crest, Arbor Glen and St. Vincent's Nursing home, shut-in's as well as perspective members.

Business Items:

1. Parish Dinner – Ms. Drake-Schneider reported that the dinner netted ~\$1300. The Vestry thanked Wendy and Pat for the good work.
2. Financial Signatures – The Vestry resolved that for all investment accounts, the names of Valerie Lucas, Asst. Treasure, Joan Skal, Treasurer, Daphne Thomas and Robert Patrick be placed on the accounts as authorized signatures. All transactions on the investment accounts will require two signatures. Additionally, Ms. Lucas and Ms. Thomas will be added to the operating (checking) accounts as an authorized signer. The resolution was made by Mr. T. Ploch and seconded by Ms. Drake-Schneider. The resolution was unanimously approved.
3. The Vestry approved the purchase of three carbon monoxide detectors for approximately \$40 each. Motion made by W. Drake-Schneider and 2nd by T. Ploch.
4. Mr. Keating noted that the Carnival will be held on June 3rd. The town will provide some help. Food will be donated. The street in front of the church will be closed.
5. SACC Rent – It was agreed that the new rent schedule would be presented to SACC as follows: \$500/ month for the school year months and \$600 for the

summer months of July and August when the air conditioning use increases. This increase will be effective January 1, 2007.

6. Power Squadron Rent – It was agreed that a new rent schedule would be presented to the Power Squadron. Beginning 1 June 2006, the annual rent would be \$3500, 1 June 2007 - \$4000 and 1 June 2008 - \$4500.

There being no further business, a motion to adjourn was made by Mr. Ploch and 2nd by Ms. Drake-Schneider and approved unanimously at 9:00 PM.

Respectfully submitted by Thomas Ploch