

St. Agnes Episcopal Church
Vestry Meeting Minutes
March 7, 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: M. Borden, D. Neglia, , T. Ploch, W. Drake-Schneider and, D. Thomas, J. Skal-Treasurer
Regrets: S. Cox , R. Patrick A. Picazio, P. Keating

Not having a quorum, the vestry members present have made the following decisions, pending ratification by the full Vestry at the next meeting.

Minutes: A motion to accept the minutes of the February meeting was made by Ms M. Borden, 2nd by Ms. D. Thomas and approved unanimously.

Treasurer's Report: Mrs. Skal presented the January 31, 2006 Treasurer's Report. Mrs. Skal reviewed the expenditures. Mrs. Skal noted that the Treasurer's Report was compiled by Ms. V. Lucas, the assistant Treasurer. 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 2nd by Ms. M. Borden and approved unanimously.

Rector's Report: Father Neglia reported that he had visited parishioners at Arbor Glen and St. Vincent's Nursing home. He also participated in Critical Site Management Training on February 16th sponsored by the Passaic County Health Department.

Business Items:

1. The Vestry thanked Ms. W. Drake-Schneider for a wonderful job in organizing the reception for the Bishop's visit.
2. A discussion was held regarding the upcoming April 1st congregational dinner. Tickets are available from Wendy.
3. Mr. T. Ploch offered to try to figure out how to publish a new website for St. Agnes with the help of Ms. Picazio.
4. The Power Squadron's contract for space will expire in June. Mr. Ploch agreed to look at the existing agreement and make a recommendation for a new agreement at our next meeting.
5. A request was received from an organization asking to rent our kitchen on an ongoing basis. It was agreed that since it might jeopardize our tax exempt status, that we would not consider this.

6. A proposal was made to replace the existing incandescent light bulb in the church with energy efficient florescent bulbs. Mr. Ploch will get a price.
7. During a recent Health inspection, it was noted that we need to clean the garbage area outside of the kitchen. A date will be set to clean up this area.
8. A Childrens Liturgy will be held on June 4th.

There being no further business, a motion to adjourn was made by Mr. Ploch and 2nd by Mrs. Borden and approved unanimously at 9:30 PM.

Respectfully submitted by Thomas Ploch