

St. Agnes Episcopal Church  
Vestry Meeting Minutes  
October 3, 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, S. Cox, P. Keating, D. Neglia, R. Patrick, A. Picazio, T. Ploch, J. Skal, W. Drake-Schneider and D. Thomas

**Minutes:** A motion to accept the minutes of the September meeting, was made by T. Ploch, 2<sup>nd</sup> by S. Cox and approved unanimously.

**Rector's Report:** Fr. Neglia reported that he had visited Mountainside Hospital, Cedar Crest, Arbor Glen and St. Vincent's nursing homes as well as the Kessler Rehabilitation Center

**Treasurer's Report:** Due to the previous month having just ended, there was not enough time to complete the Treasurer's Report for the month of September. That report will be presented at the November meeting.

**Business Items:**

1. **Resolution from Little Falls Township:** The vestry reviewed a resolution, from the Township of Little Falls, thanking the clergy of Little Falls for conducting the 9/11 Memorial Ceremony.
2. **Every Member Canvas:** October 22<sup>nd</sup> has been designated Every Member Canvas Sunday. We plan to have a small luncheon in McKay Hall after the 10:00 service. Pat Keating reported that we already have some of the food we'll need for this.
3. **Hymns for Remainder of the Year:** In order to remove the responsibility from whoever is serving as our supply clergy, the vestry has requested, from Fr. Neglia, a list of musical selections to be used in our worship services through Christmas. A motion to adopt this list and to use these musical selections, chosen by Fr. Neglia through the end of the Christmas season was moved by t. Ploch, 2<sup>nd</sup> by M. Borden and approved unanimously.
4. **Lay Readers Schedule:** Wendy Drake-Schneider will take over the responsibility for preparing the lay readers schedule.
5. **Thanksgiving Service:** The Ecumenical Thanksgiving service will be held in the First Reformed Church this year.
6. **Rector Leaves Meeting:** Fr. Neglia left the meeting at this time.
7. **Police Station Information:** There is nothing new to report on situation regarding the site selection process for the Little Falls police station. We will continue to follow the situation.
8. **Children's Service:** There will be a special Children's Service on Sunday October 15<sup>th</sup>. Bread making for the Eucharist will be done on Saturday the 14<sup>th</sup> at 11:00 AM.

The Vestry went into Executive Session at 8:50 P.M.

The Vestry came out of Executive Session at 9:15 P.M. having approved giving a Retirement Gift to Fr. Neglia from the church in the amount of \$1,000.

9. Final Compensation Package: A motion to adopt a final compensation package for Fr. Neglia and pay the amount of \$1,808.76 was made by T. Ploch, 2<sup>nd</sup> by R. Patrick and approved unanimously.
  
10. Vestry Term Extension: A motion to extend the terms of the current wardens and vestry members until the Annual Parish Meeting, the date of which had previously been changed from January to March, was made by T. Ploch, 2<sup>nd</sup> by P. Keating and approved unanimously.

There being no further business, a motion to adjourn was made by T. Ploch 2<sup>nd</sup> by S. Cox and approved unanimously at 9:30 pm.

Respectfully submitted by Robert J. Patrick, Clerk

Date of next meeting: Tuesday, November 7, 2006