

Vestry Meeting Minutes

Date: February 13, 2025 Submitted by: Irene Ehde Meeting Open: 7:08 p.m. Adjourned: 7:45 p.m.

Next Meeting: March 13, 2025

Present:

Fr. Nick Evancho

Irene Ehde, Sr. Warden

Melodie McEvoy, Jr. Warden - *Via Zoom

Joe Childs

Carol Northrup

Beth Boron - ABSENT

Dawn Farquharson Ellen Valvo - ABSENT

Jerry Cahill Mark Korzelius Amy Heist Jeanne Percival

1. Fr. Nick Evancho led the Vestry in prayer.

2. Call for Additional Business

• None at this time.

3. Review/Acceptance of January Minutes

• Fr. Nick asked if there were any corrections or additions to the January minutes. Hearing none, Melodie McEvoy made a motion to accept the January minutes. Amy Heist seconded. They were accepted with a unanimous vote.

4. Review/Acceptance of January Financial Reports

- There was a discussion on checks being held for payment.
- Joe Childs made a motion to catch up on all checks including ones to the Diocese. Mark Korzelius seconded it and there was a unanimous vote to accept.
- It was also decided that a job description should be written up for the treasurer's position.
- Jeanne Percival made a motion to accept the financial report. Dawn Farquharson seconded it. Unanimous vote to accept.

5. New Business/Reports

a) Pet Food Pantry Bank Account

• A motion was made by Jerry Cahill to add an additional account at Northwest Bank for the Pet Food Pantry. Signatures will include Fr. Nick Evancho, Sue Foley, and Charlotte Craig. The motion was seconded by Amy Heist and passed by a unanimous vote.

b) Vestry Ballot Finalization

- Four people are running for the three vacancies. Mark Korzelius is the only one running for Jr. Warden so the fourth name will complete Mark's term.
- Irene Ehde, Melodie McEvoy, and Joe Childs will be attending the special diocesan meeting in

May to discuss the future of WNY and Northern PA since Bishop Rowe has left.

c) Lenten Planning

- Shrove Tuesday pancake dinner at 5:30 on March 4.
- Lenten lunches will again be at Trinity. St. Martin hosts on April 2.
- Good Friday community service will be at St. Martin's this year at noon.
- Regular services will be done for Ash Wednesday, Maundy Thursday, and Good Friday. Times will be in the bulletin.

d) Farewell to Outgoing Vestry Members

• Farewell to the four leaving the vestry as their terms come to an end. Thank you, Jerry Cahill, Amy Heist, Dawn Farquharson, and Irene Ehde.

6. Additional Business

- There will be a meat raffle on May 17th at Ellden's. More discussion to follow and possibly putting a committee together to make the plans.
- The outdoor lights that need replacing are being looked into once the weather improves.

Next Vestry Meeting

• The next Vestry Meeting will be on Thursday, March 13, 2025, at 7pm at Ellden's (dinner/meeting).

7. Adjourn

Joe Childs made a motion to adjourn, and Amy Heist seconded. It was approved by a unanimous
vote.

Attachments:

- 1. Vestry Meeting Agenda February 13, 2025 Fr. Nick Evancho
- 2. January Financial Statement Mike Somer
- 3. Vestry Meeting Minutes January 9, 2025 Deanna-Marie DiPirro