

Christ Church Chaptico
Vestry Meeting
Wednesday February 12, 2020

Present: Father Chris Jubinski, Rector; Greg Penk Senior Warden; Keith Owens, Junior Warden; Brad Reeves, Treasurer; Julie Burch, Registrar; John Harhai (2021); Robert Opperman (2021); Bob Donaldson (2022); Monty Wright (2022); Laura Roucheleau (2022); Dottie McCubbin (2023); Lynn Burton (2023) Absent: Dave Hudson (2023)

- The meeting was called to order at 6:30 p.m. and the new Vestry members welcomed.

Prayer

- Commissioning of Vestry will be held on February 23 at both services.
- Photograph of Vestry will be scheduled on February 23
- Approval of Minutes
 - Motion to Approve January 8, 2020 minutes as presented. Motion Carried
 - Motion to Approve February 2, 2020 minutes for After Annual Meeting. Motion Carried
- Buildings and Grounds- Motion to accept receipt of February 5, 2020 Notes. Motion Carried
- WARM Program We assisted Holy Angel/ Sacred Heart Church this year and we have committed to assist January 24 to January 31, 2021
- Finance Report- Brad Reeves
 - Pledge Drive successful to support the budget
 - Motion to receive Financial Report as presented. Motion Carried
- Wardens Reports:
- Senior Warden – Greg Penk- No written report
 - Has been invited to become a member of the Senior Warden group for our region.
- Junior Warden - Keith Owens- Buildings and Grounds Committee meeting notes
 - Contacted the “Lock Doctor”, they never return calls. Will continue to look for locksmith
 - Dave hasn’t had opportunity to coordinate concrete work with Randy Guy. Dave has been tied up with personal stuff. Herb will try to contact Mr. Guy, but his company has a new contract on Hollywood and may not be available.
 - Spring work day, May 9. Chris asked if we could do a mini-cleanup before the Bishop’s visit on March 29. Picked March 21.
 - Herb talked to Minor Buckler, will follow up with Buckler’s company to get Church wiring inspected. 012

- Robert looked at the altar floor, caulked around the gaps. We feel the floor shrank. Item 014 – closed
- Chris noted that we need to do something to repair/replace the HVAC system in the Hall. Brad will contact Boothe, Simmons and TN Bowes to get estimates on replacing furnace and A/C with a heat pump. NEW ACTION
- Brad will also get estimate for dehumidifiers or improvements to Church systems to eliminate humidity systems. NEW ACTION
- Herb noted we need to get the mold/stains cleaned off the Church ceiling. Chris will ask Bobbie to call Servpro and Robert will call Guardian too get an estimate on cleaning. NEW ACTION.
- Chris noted that there was some seepage on the wall above the wainscoting behind the Baptismal Font in the Church. Robert will look at it tomorrow.
- John and John Tierney Jr. cleaned the signs in front of the Church.
- Brad will talk to SolarTech about putting a solar light on the Christ Church sign.
- Rectors Report - Father Chris Jubinski
 - Upcoming Events
 - **2/25/2020 - Shrove Tuesday Pancake Supper - 5:30-7:00 (Parish Hall)**
 - **2/26/2020 - Ash Wednesday Services - noon and 7:00 pm**
 - **3/21/2020—St. Patrick’s Dinner at 6:00 pm (Parish Hall)**
 - **3/29/2020—Bishop’s Visitation—One service at 9:00 am**
 - **5/2/2020—Parish Yard Sale (Parish Hall)**
 - **5/2/2020—Patuxent Voices Concert at 7:30 pm (Church)**

Closed meeting with prayer at 7:40 p.m.

Upcoming Vestry Meetings: March 11, April 8, May 13, June 10, No July Meeting, August 12, September 9, October 14, November 11, December 9

Respectfully Submitted by

Julie Burch, Registrar