

Present: Bob Fuchs, Don Halbert, Bill Carney, Jim Belvin, Margaret Bear-
den, Frank Darzano (guest), Fr. Eric Mills

Following a prayer, the following items were discussed and/or decided:

- The minutes from the last meeting on January 8 had previously been approved via email. The February meeting had been cancelled.
- It was decided to remove from the weekly news the four financial reports on the website and replace them with the monthly year-to-date financial results.
- Frank Darzano discussed his written Stewardship Report from last fall's campaign. It was decided to plan a meeting with Nan Bush, chairperson of the Faith Formation Board, to discuss responsibilities for the 2019 campaign. Attendees would include Fr. Eric, Frank Darzano, and Don Halbert.
- Bob Fuchs announced the results to date of the 2018 campaign: 181 pledges totaling \$542,896. A motion was made and passed to send out three parishioner pledge statements in April, August, and end of year.
- Bob recommended that Jack McElroy be hired again this year for our financial review as required by the Diocese. The estimated cost is \$600. A motion was made and passed to hire Mr. McElroy.
- The Board discussed the cost of altar flowers and agreed that the requested donation would remain at \$75.00, and altar flower revenue and expenses will be monitored throughout the year.
- Bob discussed the need to identify new candidates for the role of Assistant Treasurer. This individual will be trained to assume the Treasurer's responsibilities in the event that the Treasurer is unable to perform these duties. Don H. requested that the

Board provide their suggestions for candidates for the Assistant Treasurer position. This will be discussed at the next meeting.

- A motion was made and passed that the Treasurer's Report to the Vestry will include fund balances from the checking account and the Vanguard investment account.
- No representative of the Building and Grounds Committee was able to attend this meeting, so no report was presented.
- Jim Belvin presented a final draft of a flyer for the Endowment Fund program he has been working on. Discussion was held on a "soft" rollout to parishioners once any remaining legal and financial details are resolved.
- Fr. Eric offered the closing prayer.