

Vestry meeting, Sept. 17, 2007

Present: Senior Warden Marilyn Spence; Junior Warden Clark Post; vestry members Dr. Roy Nevils, Kitty Manscill, Betty Vickers and Jon Dempersmier, the Rev. Rob Henley; co-treasurers Richard Dalton and Richard Spence; Russ Henley, and vestry clerk Anna Garber.

The meeting was called to order at 6:20 p.m.

The minutes were accepted on a motion by Betty, seconded by Kitty.

Senior warden's report: Because the diocesan convention is being held earlier than usual next year, the diocese has requested that our calendar be worked out early. After discussion, the following dates were agreed on:

- Stewardship campaign starts Oct. 28; pledge cards are due back by Dec. 2.
- Oct. 14, a short parish meeting between services to elect three delegates to the convention. Betty, Kitty and Richard S. all said they would be prepared to go if no one else wants to go.
- Dec. 9, parish meeting at 11:30 p.m.

Marilynn reported the diocesan Opportunity Fund is donating \$20,000 to the organ fund. Richard D. said another \$6,000 to \$7,000 has also been raised in the parish. It was agreed, on a motion by Kitty, seconded by Roy, to borrow the remaining funds from the Opportunity Fund.

Junior warden's report: See attached. Russ outlined the cost of several options for new laminated flooring in the classrooms (see attached e-mail). Clark suggested colored concrete as an alternative. The matter was tabled until Clark comes up with figures for the concrete.

Russ said closets are also needed to store costumes and props in the classrooms. It was agreed, on a motion by Betty, seconded by Roy, that she purchase them.

Worship: Betty said more servers are needed, particularly as a third service is being proposed. She will train acolytes on Sept. 30 instead of Sept. 22.

Parish life: It was agreed the picnic at Metcalf Bottoms was a great success. Betty suggested handing out fliers in nearby campgrounds inviting campers to the next service.

Plans for the pig roast are progressing. Richard said tickets are needed urgently to go on sale soon.

Betty volunteered to do a new roster of people prepared to put on the coffee hour, as well as ushers and greeters.

Publicity and outreach: Russ said the choir is considering an event at the end of October to raise funds for the organ.

Jon reported that Bobby Edge has set up the web site so that others can work on it.

Rector's report: Rob is preparing a description of his trip to New York. Rob and Anna are working on updating the database of parishioners. Rob would like the proposed evening service to be different from the two morning services, and is researching material on it.

Old business: Clark said a new nursery door with window will cost about \$80, and it was decided he should go ahead with installing one. Jon has prices and a drawing for new church locks, but has not had time to do more. He will ask Bob Gillespie to take over the project.

Treasurer's report: See attached. Richard S. said he is paying for work on the organ from the temporary short-term fund. It looks as if the amount budgeted will be enough; some contingency funds have already been used on parts that needed replacing. Pledges are \$2,739 less than budgeted, and he hopes pledging will improve in the fall.

Kitty moved to accept the treasurer's report; Clark seconded, and the motion passed.

There was no new business.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Anna Garber
Vestry clerk