

Vestry Minutes: September 21, 2011
Approved 10/19/2011

Members present: Charlie Russell, Dale Green, Alan Wilbourn, Sara Milford,
Jeremy Pate, Greg Puckett, Shea Widener, Martha McNair, &
Christine Klinger

Member absent: Ellen Hayward, Christy Smith, & Terri Chadick

Staff present: Fr. Grisham, Suzi Freeman

I. Fr. Grisham began the meeting with a prayer.

In the absence of a clerk, Sara Milford agreed to take minutes.

II. Old Business

- A. Regarding the on-line directory, Lowell will contact Casey Milford about how to log onto the directory and let the vestry know.
- B. Martha will send a note to Christy Adams who retired as EFM mentor
- C. The EFM program began and seems to be doing well.
- D. The cookbook publishing has been postponed. Now it looks to be Mother's Day 2012 for publication.

III. New Business

No new business was presented.

IV. Rector's Report

- A. The Sunday School program is packed, especially the 5th-6th grade room.
- B. EYC kicked off, promising to be a full, vital program. They're planning an event during Bikes, Blues, and Bar-B-Q to park cars/bikes in the St. Paul's parking lot and have some bar-b-que of their own to sell in the afternoon.
- C. Long Range Planning meeting on Sept. 22nd. Plans from Brett and Stacy Parks and from Bob Kelly will be shown.
- D. Charlie Rigsby continues to recover.
- E. Suzi Freeman celebrates her 25th anniversary at St. Paul's (since Sept. 26, 1986).
 - i. Christine offers sincere and profound gratitude for Suzi's tireless, selfless service and dedication. Dale seconds, and all are in favor.
- F. There's a transition happening: e-mail is migrated away from web.com; the DNS is migrated; the website will be re-vamped.
- G. Lowell will be going to San Antonio for General Convention, 7th Province meeting. Lowell will be a Sr. Deputy this year, a title given after attending 7+ conventions.

H. Respite care program, Caring Friends, is not yet at capacity but is going well.

V. Senior Warden's Report

A. Vestry Elections will be December 4th

- i. Call for nominees October 2nd
- ii. Close the call for nominees October 23rd
- iii. Nominating Committee will meet early in the week of Oct. 23rd
 1. Committee members: Ellen, Shea, Dale and Loyd Swope (who is sitting in for Charlie, who is out of town)
 2. Dale and Shea will co-chair the committee
 3. Suzi has to see the list of names
- iv. Announce nominees October 30th

B. Stewardship

- i. Corky Carlile will be coming to preach on Stewardship Sunday, Oct. 30th
- ii. Vestry stewardship calls: have deadline of Thursday, Nov. 3rd, for vestry to make calls. E-mail members who have e-mail.
- iii. Martha makes the motion that Suzi will make and distribute phone/email contact lists on Monday for the vestry members. The vestry will have this done by Thursday, Nov. 3rd. Approved by all.
- iv. Stewardship Moments:
 1. Oct. 2nd: Cynthia Puckett
 2. Oct. 9th: Lowell
 3. Oct. 16th: Sara
 4. Oct. 23rd: Charlie
 5. Oct. 30th: free breakfast!

VI. Junior Warden's Report

A. Regarding the LED lighting, Mac is to get in touch with Suzi to set up workers.

B. Shea asked about the bottom convection oven not working properly. Dale will look into it.

VII. Administrator's report

A. Suzi sent via e-mail attachment the August Treasurer's Dialogue, Treasurer's Report for January 2011-August 2011, and the Balance Sheet as of August 31, 2011.

B. Monday and Wednesday, there are off-duty policeman who come during Community Meals to help keep the peace. Suzi thinks these men are wonderful. They are paid \$25/hr as contract labor. The money comes from the Angel Food money given to Community Meals. Their commitment is two hours, from 11am-1pm.

C. Sometime between the 11th and the 18th, the Bookstore's display case was broken into and about \$1000 worth of goods were stolen. A claim has been filed and reported.

- D. Jackie Douglas estate resulted in about an \$81,000 gift, which will go toward the endowment. 5% after the 3rd quarter can be used for enhancement.
- E. Building improvements: the bell tower is lit, and all entranceways are painted, thanks to Randy Ryan.
- F. Financials
 - i. September report is looking better.
 - ii. Alan moves to approve the financials; Jeremy concurs. All approve.
- G. Suzi extends a huge thank you to St. Spatula's Guild. The efforts of St. Spatula's means so much to everyone, especially at funerals.

VIII. Executive Council Report – Loyd Swope: not present

IX. Other Business: Lowell mentioned Hi Acres being used for several groups at St. Paul's, particularly the GO2 group of high school females. It is also used by the Healing Touch ministry and the holy listening group. Hi Acres is shared with the Presbyterian Church, thanks to the generosity of Eva Stalker.

X. Consent Calendar

- A. The minutes for the August meeting were approved as amended, thanks to Martha and Christine.
- B. The vestry was reminded that the next meeting will occur on Wednesday, October 19th, at 7:00 p.m.

XI. Adjourn – Fr. Grisham closed the meeting with prayer.

Respectfully submitted,
Sara Milford