

Vestry Minutes: February 16, 2011

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

Members absent: Ellen Hayward, Terri Chadick

Staff present: Fr. Grisham, Suzi Freeman

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

In the absence of a clerk, Martha McNair agreed to take minutes.

II. Old Business

- A. Suzi Freeman presented the final Stewardship Report with the caveat that there might be a final final Stewardship Report. To date there have been 399 pledges for a total of \$938, 511.00. Efforts to increase both the number of pledges and amount pledged are ongoing.
- B. The fundraising for the organ is ongoing and successful. Of the \$120,000 needed, \$60,000 have been collected and pledged so far.
- C. Christine Klinger reported that the Library Committee—Christine, Shea Weidner, and Aubrey Pate—has met and is beginning work on redecorating the library.

III. New Business

- A. Delegates and alternates for the Diocesan Convention to be held in Little Rock on March 11, 12 were elected. The four delegates are Loyd Swope, Suzi Freeman, Linda Jones, and Mary Miller. The four alternates are Carolyn Ford, Sara Milford, Dale Green, and Christy Smith.
- B. Fr. Grisham appointed Charlie Russell as Senior Warden.
- C. The vestry elected Dale Green junior warden, and in further action which has significant and lengthy precedent, elected Suzi Freeman treasurer.

IV. The Rector's Report

- A. The seniors' programs are proceeding apace. The Respite program for caregivers of Alzheimer's patients is working through planning stages—finding places to store furniture, acquiring appropriate furniture, finding a director, and so forth.
- B. A class in financial planning for young people will begin March 6.
- C. The long-range planning committee has met and plans to conduct interviews to determine program needs.

- D. Lots of parishioners helped with snow removal for St. Paul's. All three services could be held on both of the affected Sundays and a funeral could be held on Friday afternoon, February 4.
 - E. The Servant Leadership class will begin tomorrow.
 - F. Other classes are beginning or have begun as well, adjusting to snow days.
 - G. The cappuccino machine is a huge success. The possibility of hosting a weekly gathering in which coffee, some sort of snack or food, and wine after the 11:00 a.m. service on Sundays would be a good addition to the Sunday services, classes, and breakfast. Christine Klinger offered to provide names of possible hosts and hostesses and the vestry was asked to consider hosting as well.
 - H. The staff will meet from 9:00 a.m. to 3:00 p.m. on Friday, February 18, at Hi-Acres.
 - I. Vestry members might consider contributing to the prison ministry on Sunday nights.
- V. The Senior Warden had no report.
- VI. The Junior Warden reported that the February work day was successful and the snow had been removed successfully.
- VII. The Administrator's report including the presentation of the Housing Resolutions for Lowell and Suzanne. They were approved.
- VIII. In Other Business Christine Kinger had three items, all of which were taken under advisement.
- A. the sending of death notices in separate and immediate emails
 - B. the changing of Breakfast Duty times to 8:00 – 10:00 and 10:00 – 11:00
 - C. the approval of the "welcome white" paint color
- IX. The minutes for the January meeting, the called budget-review meeting, and the Annual Meeting were approved.

The next meeting will occur on Wednesday, March 16, at 7:00 p.m.

Fr. Grisham closed the meeting with a prayer.

Respectfully submitted,
Martha McNair

