

# Minutes of the Vestry Meeting

April 1, 2008

The Rector, Elizabeth Bloch, opened the meeting at 1:00 PM with Holy Eucharist.

In attendance:

Rector Elizabeth Bloch, Sr. Warden Ginny Ford, Jr. Warden Sally Loken. Treasurer Barbara Murphy, Virginia Macher, George Thompson, Katie Fleming, Malcolm Hepworth, Roberta Hiday and Bill Dengler

**Report on Diocesan Workshop** Highlights of the workshop were given by attendees, Virginia, Katie, Sally, Roberta and Ginny. A particular theme was abundance vs. scarcity.

**Breakthrough Goals** (Ginny) Previous goals developed at the retreat were reviewed and voted upon using the 10 dot per person method. Physical Space items were the first priority followed by Youth Ministry and Outreach. Bill will pull together a plan for Physical Space; Ginny, George and Roberta will work to develop Youth Ministries; and Malcolm and Katie will work Outreach.

**Committee Chairs** Ginny suggested that committee/ministry chairs be invited to attend and contribute to a vestry meeting on a scheduled basis. The following schedule was developed:

May Outreach, June CE, Sept. Stewardship, Oct. Pastoral Care, Nov. Communications,  
Dec. Fellowship

**Parochial Report** (Barbara) The attached report was passed out reviewed and approved by the vestry for submittal to the Diocese. Barbara noted that we may have an increase in Diocesan Assessment.

**Major Purchases** (Bill) A bid for a new commercial gas range for the kitchen was presented. The 60 inch range would have 6 burners, 2 ovens and a griddle. Cost without hook up and tax is \$4283.46. An additional cost for igniters instead of a pilot light is expected. A motion to proceed with the purchase was passed. Cost allocation was discussed with the idea that 50 % would come from Property. Discussion on room dividers was put off for the present.

**Gift to Christ Church, Bay St. Louis** As their needs were not known, no action was taken. Elizabeth would like emails on any ideas.

**Rector's Remarks** Elizabeth will be gone from April 7<sup>th</sup> to the 22<sup>nd</sup>. Russ Minter will be working Pastoral Care the first week and Gene Holly will be taking it the second week. Ginny & Sally will be available to help handle any issues in Elizabeth's absence.

**Next Meeting** May 13 at 1 p.m.

**Adjournment** The meeting was adjourned at 3:15.

Respectfully submitted,

Owen Mulkey,  
Clerk of the Vestry