

Minutes of the Vestry Meeting May 13, 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 and Bill Dengler
Absent were: Malcolm Hepworth and Roberta Hiday

Approval of Minutes from Previous Meetings The January and April minutes were approved as corrected

Treasurer's Report (Barbara) We are on track. See attached report.

Conversation with Dinise Christopher, Outreach Committee Dinise gave an overview of the purpose and projects of the Outreach program. She stressed sharing resources and ideas with other churches and services in the area. The group is looking at better ways to communicate within the group and with the Parish. She stated that people need to know where their money goes. Highlights of her presentation are attached.

Filling of Nursery and Kitchen Managers (Sally) We are spreading the word that we need a nursery manager and a kitchen manager. Three people have been willing for the kitchen job and Roberta and Sandy Smith will co-manage.

Purchase of New Range (Ginny, Bill) Two people have stepped forward to pay for the range. Another will donate \$500.00. There is an open issue on hood requirements. Bill will work the problems and get an order placed. Franz has got the permit.

Diocesan Assessment (Ginny) We have received a notice from the Diocese stating we owe them \$40,000 for past assessments for the years 2003, 4 & 5. Ginny has talked to Joan Anthony at the Diocese. Joan said not to worry, write a letter to the Diocese and she would make it go away. She has communicated with the Bishop.

Report on Ministry Resource Day (Ginny) She and Roberta both attended and recommend others going. She attended 4 sessions. And talked to Robert Graham who did the Youth Ministry. He is willing to come over and help brainstorm our intended program. We have \$10,000 allocated this year for that program.

Communicating Vestry Minutes (Ginny) Ginny suggested that to speed things up, we put a copy of the approved minutes on the website and post a copy to the bulletin board. A notice to this effect would be put in the Bell. All agreed to this plan.

Vestry Liaison Reports All submitted reports are attached. Virginia wants to put an article in the Bell on Fellowship which would state that we need a “Team Effort”. Katie (Newcomers), announced a workshop Saturday June 21, from 9 to 3 on “How valid is your welcome?” Sally (Stewardship), noted that Wed. Oct 1st is the kickoff for the Stewardship Drive. Margaret McGee will have new skit for this year. George reported many were having hearing problems at the services and suggested we look into listening devices. This will be an agenda item in June.

Rector’s Remarks We had a wonderful Pentecost..

Next Meeting June 24 at 1 p.m.

Adjournment The meeting was adjourned at 3:30

Respectfully submitted,

Owen Mulkey,
Clerk of the Vestry