

11-2-09 Vestry Meeting.

All in attendance.

Erin Gerrity, Youth Report: The Group had a Youth Council Meeting and decided that the first fund raiser for the mission trip will be 11/22, a Servant Auction. The senior high trip to Navajo Land in June can accommodate 17 people. They will be staying on an Indian reservation. The Savannah trip in July for middle and high schoolers can accept 30 people. The Praise Band is still meeting Tuesday nights. Erin says be prepared for a lot of fund raising this year. Right now 8-10 middle schoolers and 20 high schoolers (grades 9-12) are participating in the youth program. Also 8-10 kids in Club 54, fourth and fifth graders.

Financial Update. Good news, as always. Actual Expense vs Budgeted is \$13,000 under budget this month.

Continuing Items:

Commissions: Fr. Steve will be sending the Point People an Email with some general information (do's and dont's). Several groups have asked for a Ministry Leader contact information sheet. We'll need to decide in some cases which existing group goes with which commission in. For example – The OWLs.

New Items: Hook and Hastings Discussion. Milt asked is the vestry ready to commit? The money is not coming out of any pledge dollars—it is already committed. The stained glass window's being partly covered is no longer a problem. Still unanswered though is "will the weight be a problem" question. Also what's to be done with the humidification problem?

Legal discussion of the Hook and Hastings Organ contract ensued, led by Ken Carlson and Charlie Lovett. Questions: does this contract include the cost of removal? No - What do we do if the existing organ is not sold? Where do we store the parts? On site, so it will be secure? The weight question again – John Farmer could give us the approx. weight. How can we be certain – get a structural engineer? Do we have a backup plan should John Farmer be disabled?

Ken, who had previously consulted with attorney John Fonda, made notes and revisions as he went through the contract and as we asked our questions. Ken says we have some tweaking to do and he will put some additional changes in the contract. He will send the vestry members out a revised contract by Email. Also Ken asked if Joe Carruthers could take a look at the changes, being "another set of eyes".

Mutual Ministry Moment---Tom still has some openings at the Samaritan Inn.

Date for the December meeting? December the 7th? Fr. Steve will find us a nice place for the meeting.

Closing Prayer.