

1-05-10 Vestry Meeting,

All in attendance: Fr. Steve Rice, Milton Price, Beth Morphis, Cam Hines, Gini Gerrity, Anne Hester, Larry Conrad, Tom White, Lea Thulberry; Joe Carruthers., Fran Boyd, Vestry Clerk

Call to Order and Opening Prayer

**Youth Report**, Erin Gerrity. The kids went bowling last Sunday with 15 attendees. There were 20 kids at the Christmas party.

Youth Fund raisers planned:

- Coin drive after church (they need wide mouth bottles), starting the last weekend in January
- Lowes grocery cards being offered again. Maybe Harris Teeter cards also. The group gets 6% of what they sell
- '50's dinner
- Babysitting weekend for Valentines
- Flocking – pink flamingos put in or removed from your yard, or purchase “insurance”
- Ski trip Jan 30 or Feb 6<sup>th</sup>, probably to Valle Crucis
- Retreat in Georgia, Bobby's plan, may be part of the confirmation retreat

**Financial Trend Report** Cathy will have the Financial Trend Report ready by next Monday. Lea will send a copy to the vestry. Total deposits for Dec. 24, 25, and 27 were \$32,402.06. This includes checks by mail and on-line giving.

**Legacy Fund**, Gerry Link was in attendance to answer any additional questions the vestry had concerning the proposal for Planned Giving. Gerry handed out the “10 Commandments for Planned Giving. **A motion was made and approved to accept the planned giving resolution as amended.** Last month the vestry approved Joe Carruthers, Austin Coan, Joe Edwards, and Gerry Link to serve on the Legacy Fund Board, and each has subsequently agreed. At this meeting, the vestry identified several candidates to fill the fifth spot on the board, prioritized them, and asked the senior warden to approach each of them until one agrees to serve.

**Annual Parish Meeting.** Amy Mann and John Guglielmi have agreed to run for vestry in February. (February 14<sup>th</sup> is the Annual Parish Meeting, between services.) We need a slate of 6. Other names were suggested and will be approached. Joe Carruthers has agreed to serve as parliamentarian.

**New Business.** Fr. Steve passed out an initial draft concerning Worship. He asked for suggestions tweaking this proposal from the vestry.

**Mutual Ministry Moment.** Discussion about Bob McGee as assisting priest. Fr. Steve says the paperwork is still coming from the diocese. Bob will be with us about ¼ of the time, 10 hours a week mainly pastoral care.

Larry mentioned the LEM Boot Camp on the 31<sup>st</sup> of January. Open to anyone who feels

called. Come without any commitment. Larry asked the vestry to encourage parishioners who they feel would be called to this ministry to attend the boot camp. The confessional is being used by appointment with Fr. Steve and will be offered during Lent. Other clergy in the diocese will be invited to use the facility also.

Wednesday night dinners: We are meeting our goals for attendance. Program coming on the 13<sup>th</sup> is Lionism, programs for the visually impaired. \$8.00 a meal is our cost. We collect \$6.00 per person.

The vestry meeting minutes will be put back on the website.

**Vestry Meeting Addendum: The following actions were taken by a majority vote of the vestry, conducted by Email ballot:**

Hook and Hastings Organ contract **11/9/09**: The final Hook and Hastings contract was approved by all 9 vestry members. Ken Carlson sent the final version to John Farmer. John will bind both copies and attach his official seal as well as sign both copies and deliver it to the church. Lea Thullbery signed the contract and Tom White was the witness.

Weston Funds Approval **12/29/09**: Vestry agrees that \$240.00 of the remainder of the 2009 Weston Fund dividends be used by Christin Barnhardt to attend the American Choral Directors Association Eastern Division Conference in Philadelphia, January 14<sup>th</sup>, 2010, and that the remaining \$676.45 be put toward Fr. Steve's doctorate.

Closing Prayer