

Vestry Meeting 2-1-10

In attendance: Milton Price, Beth Morphis, Fr. Steve Rice, Gini Gerrity, Anne Hester, Lea Thullbery Tom White, Larry Conrad, Fran Boyd, clerk

Opening Prayer and Call to Order

Financial Update: We have 8.87 weeks of cash on hand. \$11,428.04 collected last Sunday.

Discussion about Snow Rules The group we had in attendance this past Sunday was mostly Ardmore area people who walked in as well as visitors who had their home church services cancelled. Tom wondered who makes the decision to have or to cancel the service(s). Fr. Steve makes the final decision and also makes sure the announcement is made using all the communication avenues we have available to us. Fr. Bob McGee is now available to celebrate because he can come on foot rather than drive in the event Fr. Steve can't make it out.

CONTINUING ITEMS: We have a **parish forum** scheduled for this weekend .

Legacy Fund needs a 5th person to serve on the board. Candy Wood, Austin Coan, Gerry Link, Joe Carruthers have already been chosen by the vestry and have accepted. The vestry identified and prioritized two candidates to fill the fifth position on the board. Lea will approach the first and, if necessary, the second. She will then inform Gerry and the vestry which one accepts.

Annual PARISH MEETING/nominee slate. The vestry slate is as follows: Alice Elsner, John Guglielmi, Skip Larson, Amy Mann, Nick Meacham and Cathryn Raines running to fill 3 vacant positions. Outgoing vestry members are: Gini Gerrity, Lea Thullbery and Anne Hester. Nominations for the outgoing positions can also be made from the floor during the annual parish meeting on 2/14.

Discussion of e-mail decision making...should we be making decisions face to face, or is e-mail appropriate in some cases? At the 2010 diocesan convention this issue was raised. At this time the current vestry are not making any further decisions by e-mail.

NEW ITEMS

Fr. Steve: From the Diocesan Convention: the new diocesan asking plan passed. 12% of our 2009 budget will be the amount that will now be mandatory as our 2011 diocesan asking.

Fr. Bob McGee – Fr. Steve is meeting with Michael Hunn from the diocese to ask a few additional questions about what the diocese will or will not contribute as to Fr. Bob McGee's compensation before the final contract is drawn up for vestry approval.

Fr. Steve tapping into past Sr. Wardens on their ideas for **Worship Schedule Conversion.**

Kitchen Pantry renovation discussion.

Staff retreat scheduled for tomorrow, 2/2 in ECW hall.

Thank-You's to Gini, Lea and Anne, outgoing members.

Phone tree is available for church use.

Closing prayer.