

**Calvary Episcopal Church**  
**Vestry Meeting Minutes**  
**April 20, 2010**  
**Emison Hall**

**Vestry Present:** James Aldinger, Sharon Bailey, Allison Cates, Mary Ann Ford, Desi Franklin, Len Grice, Mark Johnson, Jeff Kitterman, Andy Mathes, Dana Sue Percer, Jerry Stiles, Gary Wilson, Beebe Woodside

**Vestry Absent:** Lucia Crenshaw, Ginny Strubing

**Others Present:** Cap Pinkham, Peg Wahl, George Yandell

**Opening Prayer:** Andy Mathes

**Bible Study:** Andy Mathes

**Minutes:** The March 16, 2010 Vestry Meeting minutes were approved.

**Treasurer's Report:** Peg reviewed the February and March Actual to Budget Comparison reports. Both reports show the Post Paid Pledges better than budget \$92,000, and the personnel expenses are down due to not having filled the Assistant Priest position. A motion was made, seconded, and approved to accept the February and March treasurer's report.

**Financial Report:** Cap reported:

- The Birds and Jeff Kitterman will be meeting on stewardship with the Mathes, Wilson and Leopard former chairs.
- Waffle Shop broke even. It was a transitional year; however, we saved money on the food and fed the same number of people as last year.
- Labor costs increased - \$7.25 Minimum wage plus Calvary absorbs the Social Security. Many hours were paid; we hope to decrease that number next year.
- Great job by Karen Butler. Please tell her when you have a chance.

**Faith Formation Committee Report:** The report stated that the content and the speaker of the classes made the difference on how each ACE program was attended. Attendance is somewhat seasonal, as shown in the monthly tables. Having more than one group alternative is clearly desirable by the attendees.

**Outreach Grant Committee Report:** Allison presented the decision for spending the remaining Outreach Grant money. A motion was made, seconded, and approved to accept the Outreach Grant Committee's allocation.

**Messiah Performance at Calvary – 2010:** Allison started the discussion on whether or not the Messiah will be presented at Calvary in 2010. Due to the decrease in the 2010 budget, the Messiah was not scheduled for this year. There was a miscommunication with Sumner about how often the Messiah would be performed and the Vestry declined to amend the budget to include funding for the 2010 year. The Vestry will support a committee to support Sumner and the Messiah performance.

**Rector's Report:**

- Vestry will have lunch with Bishop Johnson after his annual visit.
- Request for the Vestry to meet on May 2<sup>nd</sup> to focus on engagement and growth – Vestry would like to do that at the next Vestry meeting.
- Request for the May meeting to be on May 25<sup>th</sup>, due to Andy being out of town on May 18<sup>th</sup> - Vestry approved new date.
- Lenten Series & Waffle Shop – Attendance was great both upstairs and downstairs – LPS had 6,500 attendees. Karen Butler did a great job.
- Several comments have come to me since the State of the Parish meeting regarding blessing same-sex unions. I abide by the comment I made in the Great hall – blessings come from the community not just the priest, so it will be important to know the parish is fully on board before going ahead.
- Sumner Jenkins and his partner Paul Steelman will be taking part in a commitment ceremony later this month. It is not taking place at Calvary, but Rev. George Yandell and Sumner's mother, the Rev. Martha Jenkins will be participating. Both her bishop and Bishop Johnson have been consulted and Bishop Johnson had a hand in shaping the service they will use.
- Ebet Peeples, Allison Cates, Harriet McFadden and Allison Wetter and I have met to do a better job of connecting people with ministries and use their gifts and help them feel fully engaged.
- Stained glass work is under way at the church.

**Old and New Business:**

- Building and Grounds Committee priority items are: exterior, bell tower, gutters and parapets. A structural engineer will give us a bid. The bricks need to be sealed. Committee feels they can stay within budget.
- June will be the next round of committee reports

**Good of the Order**

- Easter was outstanding: the worship, the music and the flowers.
- The High School students did a great job in their service.

**Executive Session**

**Closing Prayer:** George Yandell

Respectfully submitted,

Beebe Woodside, Clerk