

Calvary Episcopal Church
Vestry Meeting Minutes
February 16, 2010
Emison Hall

Vestry Present: Sharon Bailey, Allison Cates, Lucia Crenshaw, Mary Ann Ford, Len Grice, Mark Johnson, Jeff Kitterman, Dana Sue Percer, Jerry Stiles, Ginny Strubing, Gary Wilson, Beebe Woodside

Vestry Absent: James Aldinger, Desi Franklin, Andy Mathes

Others Present: Andy MacBeth, Peg Wahl

Opening Prayer: Jeff Kitterman

Bible Study: Andy MacBeth – Romans 6:3-11

Minutes: The Minutes for the Annual Meeting, the January 10, 2010 Vestry Meeting and the January 19th Vestry Meeting were approved as modified for typo corrections.

Treasurer's Report: Peg Wahl reviewed the Actual to Budget Comparison dated January 31, 2010. The total net income is up and the post paid pledges were up by \$6,780 or 26% from expected for the month. A motion was made, seconded, and approved to accept the treasurer's report.

Outreach Grants: The proposed allocation of the Outreach Grants was presented by Carissa Hussong. The total available funds are \$127,000 and all but \$10,000 has been allocated. Carissa reported on the requests that were funded and why some requests were not funded. A motion was made, seconded, and approved to accept the current allocation of the Outreach Grants Committee

Calvary Place Report: The Expansion Planning Calvary Place Childcare report was presented by Susan Appling, Calvary Place Board Member and Susan Faughn, Director of Calvary Place. The proposal was for Calvary Place to expand its operations into the Calvary-owned facility vacated by First Works. The justification for expansion included: extensive waiting list; announced closing of LeBonheur daycare; and offering of additional scholarship placements. The following motion was made: "Encourage Calvary Place to present further details of their proposal within 60 days; and a Vestry-appointed committee will investigate the long term best use of the 2nd street facility." The motion was seconded, and approved.

Ministry Group Reports: Allison reviewed the Goals of the Ministry Groups as decided after the Vestry Retreat. She then reminded everyone that the Ministry Group Reports are now due in March, although Community Service Ministries turned in their report in February.

Core Competencies Discussion: Allison asked the Vestry to review and get with her if there are any questions regarding the core competencies applicable to ALL Calvary Staff and Clergy.

Rector's Report:

- Assistant Rector search is going well. A decision will be made soon.
- Lenten Preaching begins on Thursday, and the Commercial Appeal insert will appear in the newspaper tomorrow.
- Pastoral care teams are reorganizing with new team leaders.

- Pottery made by Mimi Dann for use during Lent will be blessed next Sunday.
- Jill Piper's Lenten Voices is available for everyone to use during Lent.
- Bill Craddock has thanked the Vestry for approving the "gift of Ebet".
- Resolution: To authorize the new signatures for check signing. Seconded and approved.

New and Old Business:

Good of the Order

- Andy would like to hear how things are going, especially a review for Andy – good or bad.
- Mark Johnson reported that Ron McDonald's Family Sanctuary Class, will continue
- Andy feels encouraged the Vestry and committees are working together.
- Waffle Shop is having some start-up problems – they will be resolved
- Worship has been good for the last few weeks.
- Last Sunday, we should have prayed for the young people attending Happening.
- Children's Ash Wednesday program is good this year.

Executive Session

Closing Prayer: Andy MacBeth

Respectfully submitted,

Beebe Woodside, Clerk