

**Calvary Episcopal Church**  
**Vestry Meeting Minutes**  
**Jan 10, 2010**  
**12:30 PM**  
**Emison Room**

**Vestry Present:** Sharon Bailey, Allison Cates, Lucia Crenshaw, Dana Sue Percer, Jeff Kitterman, Andy Mathes, Gary Wilson, James Aldinger, Ginny Strubing

**Others Present:** Andy MacBeth, Gayle Spence

**Opening Prayer:** Andy MacBeth

**Officers;**

Slate of officers for the 2010 vestry, presented by the 2010 outgoing vestry class:

- Allison Cates – Sr. Warden
- Jeff Kitterman – Jr. Warden
- Beebe Woodside – clerk
- Peg Wahl – treasurer
- Mary Ann Ford – At Large
- Lucia Crenshaw – At Large
- Andy Mathes – At Large

A motion was made, seconded and approved unanimously to accept the officers.

**Plans:**

The 1<sup>st</sup> vestry meeting will be held Tuesday Jan 19<sup>th</sup> in the Emison room. Dinner will be available @ 5:30 with the meeting beginning @ 6:00. Meetings routinely last until about 7:30.

Vestry members should be thinking about the area where they would like to focus their time for the coming year.

The vestry retreat will be held Feb 5<sup>th</sup> and 6<sup>th</sup>. Arrive about 5P on Friday evening and adjourn @1P Sat. Kathy Carmean will be working with the vestry on team building during this time.

On Sunday Feb 7<sup>th</sup> from 1-3PM the vestry will meet with the staff and lay leaders.

Meetings are usually held on the 3<sup>rd</sup> Tuesday of each month. The schedule for the coming year will be voted on at the 1<sup>st</sup> meeting.

Respectfully submitted,

Gayle Spence  
Clerk