

**Calvary Episcopal Church**  
**Vestry Meeting Minutes**  
**March 16, 2010**  
**Emison Hall**

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

**Vestry Absent:** Lucia Crenshaw, Mary Ann Ford, Desi Franklin

**Others Present:** Andy MacBeth

**Opening Prayer:** Dana Sue Percer

**Bible Study:** Andy MacBeth – 2 Corinthians 5:16

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

**Treasurer's Report:** The Treasurer's Report was not presented this month but will be submitted in March.

**Buildings and Grounds Report:**

- Façade of the Parish Building and possibly the bell tower are crumbling. A large block that fell on the street was shown. A motion was made: "The Vestry approves a needs assessment of the building as recommended by Charles Shipp." The motion was seconded and approved.
- Calvary Place Wing reports the children's potties are out of date and cannot be repaired because there are no replacement parts. They are currently being replaced when they break; however, Bill Webster will compare the price of replacing them all at once if the price is cheaper.
- A proposal has been received to have the remaining stained glass windows cleaned and repaired. The price of \$9,500 will be considered at the Memorials Committee's next meeting.
- A report on the Calvary sewer problems due to not being directly hooked up to the City sewer. The City is paying for the truck to come at least once a week to pump-out the system. We will not do anything about the problem now.
- Security was discussed. After a "new" company was asked to do a trial run for 3 months, they turned the job down. We will stay with Phelps, but ask them to stand closer to the door during active times.
- A report from the Calvary church committee that investigated the options for the building on Second Street was given. After reviewing the building and the choices suggested, the committee recommends Calvary Place proceed with their investigation. A motion was made: "The Vestry gives Calvary Place the OK to proceed with the development of the expansion and then to present the architectural proposal to the Vestry." The motion was seconded and approved.
- Mark then discussed further cooperation between Calvary Place and Calvary Church in sharing of the space and invitations to the children's parents for them to be part of Calvary church's activities, i.e., Easter Egg Hunt, Koinonia, etc.

**Ministry Group Reports:** Allison reviewed the reports that have been turned in and indicated for us to contact the Vestry Liaison if you have any questions.

**Rector's Report:**

- Lenten Preaching Series attendance is up this year. The Waffle Shop is doing fine and Karen Butler is doing a great job for her first year as Chair.
- Alter Guild Chair, Gail Spence, will be holding a training this Saturday for all of the Alter Guild Teams.
- Andy will be giving the State of the Parish on March 21, 2010. Goals of the Parish will be highlighted.
- The Associate Priest Search Committee is still working to find the "right" priest.
- Andy's Sabbatical Leave is due this year. There are grants available that he may try to get. Plans are to take the sabbatical during the Spring or Summer of 2011.
- Easter Brunch will be served on Easter Sunday.
- Vestry Dinner Party will be on April 11, 2010 from 6-8 at Lucia Crenshaw's home.
- Bishop Johnson will be at Calvary on April 25, 2010. The Vestry will have lunch with him after the 11:10 AM service.
- Hester Mathes has been approved by the discernment committee to be ordained, and Kell Christie & Martin Jellinek are awaiting their committee's decision re: ordination.
- Calvary will recognize Rev. Bob Bartusch at a later date.

**New and Old Business:****Good of the Order  
Executive Session**

**Closing Prayer:** Andy MacBeth

Respectfully submitted,

Beebe Woodside, Clerk