

Calvary Episcopal Church
Vestry Meeting Minutes
September 11, 2007
Emison Room

Vestry Present: David Balling, Scott Crosby, James Dowd, Doug Ferris, Michelle Fulmer, Suzanne Henley, Bill Henry, David Lusk, Hester Mathes, Billy Oates, Fred Piper, Connie Ross, Beau Snowden, Gayle Spence, Lee Wakeman

Vestry Absent: Chris Bird, Keith James, Peg Wahl

Others Present: Andy MacBeth,

Bible Study: Andy MacBeth led a reflection on 9/11

Annual Giving Campaign: Gary Wilson and Cap Pinkham

Gary and Noell Wilson are leading the 2007 Annual Giving Campaign. They would like to have 100% of the pledges of callers, staff and vestry in by September 9th and then they will ask the rest of the parish to make their pledges.

Approval of August Minutes: Hester Mathes

The August minutes were approved with some suggestions from Scott Crosby. Please see corrected minutes.

Treasurer's Report: Fred Piper

Peg Wahl prepared an overview that Fred presented for this month's financials. Some highlights include that to date we still have only drawn \$300M of the available line of credit from the Endowment Fund. Calvary is slightly behind YTD pledges and tithes from this time last year, but within a five year average, so no cause for concern. YTD August expenses in total are \$146M below budget. The areas that are showing as over budget are more of a timing issue and will balance out by the end of the year. Bill Henry added that this summary was extremely helpful and a request was made that this be done each month. Great work, Peg!

Rector's Report: Andy MacBeth

- Fall service schedule is under way, with distinctive services offered at 7:45, 9:00 and 11:15 a.m.
- New youth leaders and Godly Play leaders have been trained and deployed. Eyleen Farmer just took three Journey to Adulthood leaders to training in Texas. Ten Calvary teens were involved in Happening in August.
- Hospitality HUB is running, volunteers are learning and lots of people are coming. One ministry that has taken off especially is the program that is helping people obtain their identification cards.
- Fall adult education classes have been well attended and received.
- Clergy have begun critiquing one another's sermons on Tuesday mornings before staff meeting.
- Special events: The 175th celebration is right around the corner. The AIDS Healing service will be Oct. 28th at 6 pm. The Lenten Preaching Series roster is nearly complete,

with hopes for a shuttle to and from St. Mary's Cathedral for those seeking free parking. Several people have stepped up to help with the Emmanuel Meal.

- The Calvary Video commissioned for the 175th anniversary should be released in time to show on September 30th at the reception.
- Bill Webster is doing a great job in his new role and the food service is going well.

New or Old Business:

- September 28th will be the big 175th Celebration at Brooks
- Next Vestry meeting is October 9

Good of the Order: There was none.

Executive Session: There was none.

Closing Prayer:

The meeting was adjourned with a prayer

Respectfully Submitted,

Hester Mathes