

## St Stephen's Episcopal Church January 9, 2011 Vestry Meeting

Meeting started at 11:45. In attendance: Lisa, Paul, Chuck, Don, Vivian, Piet, David, and Nancy M. Sharon and Nancy H were visitors.

Discussion:

1. Sharon and Nancy are concerned about Saving Grace coming in early, disturbing our worship and setting up before the altar guild is done.
  - a. Lisa will send an email to Trevor asking them to set up after 12:15 or after our worship is done, whichever is later, and not to come in before 11:45.
  - b. Piet and Chuck will follow up with Lois to start tracking their payments to make sure they are up to date, and also on other receivables beyond pledges. Chuck will add a line for Saving Grace.
2. Need to have a written agreement with Al-Anon. David will look at the Saving Grace contract as a starting point and send to the Vestry.
3. December Minutes were approved as corrected.
4. Treasurer's December Report: down \$3161 for the month. For the year, we took in \$155,203, spent \$190,968, for a net deficit of -35,764. \$19,000 was the roof. Nancy to email Chuck the number of signed pledge cards from last year.
5. Nominating Committee: Lisa & Don have agreed to run again Warden. Rick Meyers has agreed to run for Vestry, and Paul has agreed to run again. Nancy and Don have agreed to run as a convention delegates, Lisa and Piet will run as alternates. Don will ask Molly to run too, if she agrees, Piet will drop off the ballot.
6. Annual Meeting will be January 23. Lisa will coordinate a pot luck lunch. Lisa to include in her email to Trevor that Saving Grace worship cannot start before 2:30.
7. Mutual Ministry Review – the vestry felt good about the meeting and Anne's leadership of the day. Piet will draft the summary from yesterday, and email to the vestry for comment. David to follow up with Twin Towers to probe interest and availability for a Taize service.
8. Clergy & Congregation Renewal.
  - a. David is contacting three potential supply clergy. Will have Morning Prayer on the Sundays that a priest is not available. Debbie Gamble might be able to do pastoral care, but not Sunday worship. There are some other options too, David to follow up. Will discuss the possibility of a single service during the annual meeting.
  - b. Don will pick up and distribute mail and handle the phone messages.
  - c. Lisa will own communications, Stones Throw, Shooting Star, and Bulletins.
  - d. Paul to handle the building temperature control, training with David over the next couple of months.
9. Benefit Bank – David found that St Stephens doesn't show up on the search list because we have only taken referrals from Mt Healthy Alliance. David had us added, but since we can't take any additional requests, he will delist.
10. Building and Grounds
  - a. Ralph will replace the garbage disposal; Don will ask if he can do before the annual meeting.
11. Rector's Report – has been spending a lot of time with pastoral care.

Adjourned at 1:30

Nancy McCarthy for the Vestry