

St Stephen's Episcopal Church March 13, 2011 Vestry Meeting

Meeting started at 12:00. In attendance: Lisa, Piet, Paul, Chuck, David, and Nancy.

Discussion:

1. February Minutes were approved.
2. Treasurer's February Report: up \$24,467 for the month, largely due to a large annual pledge. Saving Grace receipts are recorded under 'All Other'. They are up to date for this year. [Lisa to send Chuck Rev Phillips's email address.](#)
3. Clergy & Congregation Renewal.
 - a. [Lisa and David will have a training session this month.](#)
 - b. [Lisa will contact several other priests to see about coverage some of the Sundays that Tom can't cover.](#)
 - c. [David continues to work options for the pastoral care.](#)
 - d. [Lisa will communicate the plans in the Stone's Throw.](#)
4. Benefit Bank – Paul, Vivian and David have been very busy, and saving people a significant amount of money.
5. Earl Hicks left St Stephens \$100,000, which will go in the Memorial fund. Tentatively a tithe of that will go to St Stephens' capital projects. Potential capital improvements – improve lighting in the church, moving the platform out and build a new pulpit, which Jerry will build if we buy the wood; put a Veterans patio out front. We will decide what to do as part of the bigger question on St Stephens' future.
6. Building and Grounds – The organ is now locked after the service, the piano can't be, but that is less important. The baptismal font is out of the way for Lent and will be moved by us after our service starting Easter.
7. Old Business
 - a. [David to follow up on the Al-Anon contract.](#)
 - b. [Lisa or Piet will send the Mutual Ministry report to the Vestry.](#)
 - c. Simplified Treasurer Report – [Lisa will talk to Dick about what the needs are to get the right level of content.](#)
 - d. [Saving Grace quarterly meetings, Lisa will talk to Trevor. Rick, Lisa, Don and Paul will talk about being the St Stephens representatives.](#)
8. Rector's Report – Shirley is doing better.

Adjourned at 12:45

Nancy McCarthy for the Vestry