

Calvary Episcopal Church

Vestry Meeting

March 26, 2012

Present: Fr. Ron Pogue, Dicky Martin, Martha Lindsey Cooke, Sudie Davis, Trish Pitt, Lisa Pullem, David Stewart, Richard Ford, Suzanne Gilmore, Richard Reames, Patsy Cochran, Don Maxwell.

Absent: Jerry Ford, David Mussetter

The meeting was called to order by Fr. Ron at 6:00 pm

Fr. Ron opened the meeting with prayer.

A motion for approval of the Vestry meeting of Feb. 26, 2012 was made by Sudie Davis and seconded by Richard Ford. Motion carried.

The Interim Rector's Report was given by Fr. Ron who thanked Calvary for their cooperation and support of him. He also reported that the response to the survey for changing the times for church services had been high and all things would be considered and discussed.

Treasurer's Report:

Don Maxwell discussed the report compiled for the month of March with the Vestry. Since there had been an increase in the stock market itself, our investments in such were up. The pledges due were down. Since Fr. Ron is now our interim rector, the expenses for supply clergy will not have to be made. Our property insurance is not yet due to be paid and our overhead is under budget. Our Christian Education is over but that was due to the payments to help with the ski trip. Overall, we are \$7,782.00 under budget for the month. There was a discussion on investments. A motion was made for acceptance of the treasurer's report as presented by David Stewart and seconded by Trish Pitt. Motion carried

New Rector Report

Lisa Pullem reported that no meeting had been held since the last meeting with Kay Collier McLaughlin because the web site has not yet been finalized and then five candidates are chosen.

Old Business:

1. The annual meeting will be held on April 29.
2. The Service Times Survey was responded to by the congregation and reported. The changing of times suggested will be taken under advisement.
3. The Bishop will be at Calvary for Good Friday services - a brief service at noon and the evening service will have the stations of the cross.
4. There will be a discussion with the Bishop concerning reactivation of the Daughters of the King chapter at Calvary.
5. Our internet service is now six times as fast as before. It was an additional \$15.00 per month from Windstream.
6. A new computer was installed by Wick Sewell for which a card of thanks will be written. Melissa is doing a great job, as always.

7. A discussion was held concerning mailed copies as opposed to computer notification and notification from the bulletins in church. A considerable amount of money could be saved with not using the mailing. A motion was made by Richard Reames and seconded by Sudie King that this should be considered. Also discussed by Fr. Ron was an ACS program which would store information such as baptisms and confirmations of members and listings of lay readers etc.
8. Kitchen updates: Three different people have been contacted concerning this project. One has submitted an estimate of \$20,000.00 and two more will give theirs. This will include cabinets, sinks and woodwork, etc.

New Business:

- 1, By-laws - Calvary's by-laws have been sent to the Diocesan Chancellor. He will recommend if any changes need to be made. It needs to be signed for legality's sake. A decision on incorporation may be discussed by the Vestry.
2. All of the church staff needs training for safeguards against sex exploitation and harassment - and repeated every three to five years. A date needs to be set for this - it will take from three to four hours.
3. Outreach ministries: Parish members could be recruited to do a back pack program for children who are in the free lunch program at their schools. Packages of food would be sent home on weekends - the downtown churches would be packing these lunches for people to come and pick up on Saturdays.
4. Martha Lindsey Cooke reported that during the five days of Holy Week - lunches would be prepared at Calvary and served. Needed for this operation are such things as rubber gloves. Other churches are contributing to this operation and it was so moved by Trish Pitt and seconded by Sudie Davis that Calvary contribute \$500.00 to this also.
5. The cable is in place for the new TV for the Parish Hall.

Commissions:

1. Youth Education: Vacation /Bible School will be held again this year with First Christian Church and when what is needed for resource material is decided it will be taken care of.
2. Adult Education: There was discussion for a break for this program perhaps during the month of July. David is looking into a new program to be offered.
3. The 21st of April is St George's Day at the Cathedral Domain.

Vestry Meeting was adjourned at 8:15 pm

Next Meeting: April 23rd @ 6:00 pm

Respectfully submitted,
Patsy Cochran, Clerk