

**Calvary Episcopal Church
Ashland, Kentucky**

**VESTRY MEETING MINUTES
August 27, 2012**

Present: Father Ron, Deacons Tina Mussetter and Diane Zwick, Lisa Pullem, Debbie Braun, Don Maxwell, Richard Ford, E.B.Lowman, Dicky Martin, Jerry Ford, Cleve McHenry, Bruce Leslie, Martha Lindsey Ross, Suzanne Gilmore

Absent: None

Meeting called to order at 6:00 pm by Father Ron

Opening prayer

June and July meeting minutes were reviewed and approved.

Suzanne Gilmore was elected clerk

FY2011 audit report was presented by Lori Deerfield, CPA, of Kelley, Galloway, & Co. was presented. All questions were answered. Father Ron proposed that we accept the audit as presented. EB Lowman so moved with a second by Cleve McHenry. Motion passed with unanimous consent.

Senior and Junior Wardens Report: Facility tasks completed to include: windows installed in staff offices, A.C. and heating valves repaired, ceiling tiles replaced in kitchen.

Back pack pledges have been received. Melissa and Melinda are working on a spread sheet of donors.

Wages of \$8.25 /hour were set for Becky Gunnoe for contract labor work for church maintenance and up-keep. Motion made by Richard Ford to accept said arrangement. EB Lowman 2nd. Unanimous consent.

Deacon's Report: Tina Mussetter: Bishop Chilton assigned Tina to Calvary Church and affirmed her Cabell employee ministry in May.

She has been active: making hospital visits, with food delivery, assisting with services, food delivery, Hospice visits and bereavement care, Eucharistic visitations and training, pastoral care calls, participation in VBS, and attended staff meetings.

Tina will represent Calvary at the Pogue Landings Days service 9/16/12 @ 10:00 am at Judd Plaza.

Diane Zwick has been active with the Back pack program. She and Jeannie Broughton attended Bellefonte Presbyterian Church to present the program. At this time the program is estimated to provide for 110 students at Crabbe Elementary

School. The first truck load of supplies is due to arrive 9/4/12. 30 volunteers are expected to pack the supplies on 9/5/12.

Interim Rector's Report: Father Ron reports that there will be no service at Calvary on 9/16/12 as that is the Pogue Landing Day Service.

We will resume one Sunday service at 9:00 am to begin 9/2/12.

Information continues to be collected for the on-line directory.

Please be reminded to wear name tags during services.

Melinda has been using the ACS data base to track donation. This technology is moving toward a cloud based program. Father Ron suggested that the finance committee consider making a shift to that new technology at the end of this fiscal year.

Treasure's Report: We are over budget on the flower fund. A new sign up sheet is due to be posted for donations. Father Ron will request in put from the alter guild and pastoral care committee as the best way to handle the deficit.

Finance Committee Report: Cleve Mc Henry requests that each committee or ministry submit budget requests for the next fiscal year by the end of September. Father Ron reported the financial statements will be posted on the website in PDF format after vestry approval for all to review.

Rector Search Process: EB Lowman offered accolades on behalf of the entire vestry to Lisa and the entire nominating committee on the outstanding work and commitment. Lisa reported that the nominating committee will hand off the two candidates to the vestry during a meeting Thursday 8/30/12 @ 6:00 pm. Kay Collier McLaughlin will attend this meeting to facilitate continued progress.

Old Business:

- 45 members and guests attended the 4th of July service and festivities.
- Approximately 150 children attended and enjoyed VBS. Extra food was sent home with children. The decorations were passed along to a VBS in Kansas for further use.
- Calvary is now incorporated and by-laws were dispersed to each vestry member for review. To be voted on at next vestry meeting
- New TV for parish hall and St Mary's hall plans are progressing
- Nomination of new vestry members and deputies will occur in January at the annual meeting

New Business:

- Deputy Diane Zwick attended the election of the 7th Bishop of Lexington-Reverend Hahn. His consecration will be 12/15/12.
- Vestry members are invited to join the transition team to assist our new rector when chosen
- Fall Stewardship Campaign will include four speakers and will culminate on consecration Sunday 10/14/12

- The date for the fall Blessing of the animals is yet to be determined
- New nursery attendant, Angela Massie, started working this past Sunday
- Bruce Leslie made the motion to extend Father Ron's current contract, which expired 8/21/12, until 11/1/12 or until he resigns. Jerry Ford 2nd motion which passed unanimously.
- There was a discussion of the role of communicants in good standing serving in leadership roles within the church.

Next vestry meeting: September 24, 2012 at 6:00 pm

Closing prayer

Meeting adjourned at 8:05 pm