

Calvary Episcopal Church
Ashland, Kentucky

VESTRY MEETING MINUTES
Monday June 25, 2012

Present: Father Ron, Deacon Diane Zwick, Bruce Leslie, Richard Ford, Lisa Pullem, Martha Lindsey Ross, Trish Pitt, Cleve McHenry, Dickie Martin, Suzanne Gilmore, Debbie Braun

Absent: Jerry Ford, E.B. Lowman, Don Maxwell

Meeting called to order by Father Ron Pogue at 6:02 PM.

Deacon Diane Zwick led with prayer.

The minutes of the Vestry meeting were reviewed and Lisa Pullem stated that the Search Committee paragraph needed to be amended to reflect the actual report submitted and the minutes and amendment were approved by unanimous consensus.

New vestry members were welcomed.

By affirmation, Dickie Martin was elected as the Sr. Warden, Richard Ford as Jr. Warden, and Don Maxwell as Treasurer. There being no volunteers to serve as Clerk, it was agreed that Trish Pitt would serve as acting clerk for this meeting. It is hoped that a permanent clerk will be elected at the next meeting.

Richard Ford reported as Jr. Warden that some HVAC issues in the Heritage Room have been resolved and is now in good repair.

Interim Rector Father Ron Pogue reported that the parish had a death of a member, Betty Brown, and Martha Ross's son (and Martha Lindsey, Ross's brother, Tom Ross).

The Parish also welcomed the news of the birth of a son, Edwin Bruce Lowman IV to parents, EB and Lyndi Lowman.

Father Ron also discussed the Sunday worship schedule and stated that the May schedule of services at 8 am and 10:15 am would continue through June and July. The prior notice that in July we would go to a single service at 10:15 has been rescinded.

After general convention, the Interim Bishop and 2 to 3 deputies at the general convention will be at Calvary on Tuesday, July 17 at 6 pm to discuss the convention and to answer any questions. Light refreshments will be served and all should plan and attend this session.

The "walk abouts" with candidates for Bishop will be held during the first week of August. Calvary is invited to participate and there will be an answer question session with Pot Luck

meal at Emmanuel Winchester. Look for more details later in the Crucifer and the Diocese Newsletter.

Dickie Martin reported as had Richard Ford that the HVAC issues had been resolved.

In the absence of treasurer, Don Maxwell, Dickie reviewed the financial report. Pledges are getting up to date and endowment fund income is also up. Father Ron reported that Allison Leslie had requested that the Intervarsity fund be remitted before the end of their fiscal years on June 30. Dickie Martin said that he would see that this is done.

After discussion the treasurer's report was approved by consensus.

Lisa Pullem reported on the Search Committees progress stating that the committee has received six candidates who have been approved by the Bishop for consideration and is in the process of reviewing candidates responses to the committee's written questions. Scype interviews will be held in the next several weeks.

It was reported that a informational meeting to discuss reviving a Daughters of the King Chapter at Calvary will be held at 2:00 p.m. on July 8, 2012. Leannah Leslie will lead the discussions.

VBS – Debbie Braun reported that VBS plans are well underway for the joint VBS effort with First Christian scheduled for July 16 – 19, 2012. A joint Sunday service will be held at First Christian on July 22, 2012.

By-laws and Incorporation Committee reports work is underway and that Church will incorporate in name of Calvary Episcopal Church of Ashland, Inc. since the name Calvary Episcopal Church, Inc. has already been taken by the church in Louisville by that name.

Father Ron reported that the data update project is going well.

Diane Zwick reported that the Blessings in "Backpack Project" is progressing very well and that pledges to feed 91 kids have been served.

The youth room is still in need of furniture.

Ryan Reames is working with Father Ron to get a larger TV Projection Screen for St. Marys.

Vestry needs to consider adopting a "Fund Raising" Policy for future requests for use of the church facilities.

Vestry retreat is scheduled for July 14, 2012, from 9 to 3, hopefully at Greenbo.

The Richard Ford family will host a vestry social at their home on Sundry July 8, 2012.

Next vestry meeting will be on July 23, 2012, at 6:00 p.m.

Meeting adjourned at 7:30 p.m.