

Calvary Episcopal Church
Vestry Meeting
May 21, 2012

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

Guest: Cleve McHenry

The meeting was called to order at 6:00 pm by Fr. Ron, who opened the meeting with prayer.

A motion for approval of the minutes of the Vestry meeting of April 23rd was made by David Stewart and seconded by Martha Lindsey Cooke and passed after the rewrite of the April report of the Nominating Committee was given by Lisa Pullem as follows:

This report was given by Lisa Pullem on the progress of Calvary's search process for a new rector. The Nominating Committee continues to meet weekly. Completion of Calvary's profile brochure, a necessary prerequisite before the diocese can open the position to receive candidates, is very near. Once the printed brochures are delivered to the diocesan office, the bishop will then announce that the position is officially open. Hopefully, this will happen by the end of April. If this happens as planned, then the position would close six weeks later, about mid-June, and the Nominating Committee would receive five names for consideration from the bishop shortly after that, probably by the end of June. Discussion ensued about how nominations are made and who may nominate a candidate. Questions were answered about what would happen if the Nominating Committee decides that none of the initial five candidates presented to them are suitable.

Senior Warden's Report:

Dicky Martin reported that the investment committee had not met but will do so in the near future. The new vestry nominees are: Cleve McHenry, Don Maxwell, Debbie Braun, Bruce Leslie, E.B. Lowman. These will replace the automatically retiring members plus Richard Reames who has requested to do so.

Junior Warden's Report:

Richard Ford reported that estimates for the fencing around the air conditioner are being discussed. Two more estimates are expected.

Interim Rector's Report:

Fr. Ron gave the report on the attendance on the two services held on the three Sundays in May -
May 6 - First Service - 21, Second - 46, Total 67
May 13 - First Service - 18, Second - 51 - Total 69, May 20 - First Service 22, Second 48 - Total 70.

Our Deacons, Tina Mussetter and Diane Zwick have both been assigned to Calvary Episcopal Church. Tina will be rebuilding pastoral care and Diane will be expanding our outreach and there will be monthly reports for the vestry meetings.

Fr. Ron complimented our secretary Melissa Owens on the excellent job she is doing. Our data

base is finished and will be given to members to complete with information as necessary.

Treasurer's Report:

Don Maxwell reported that pledges were behind and that our total income was under budget. He discussed individual items and explained expenditures.

The audit is proceeding with Kelly Galloway and a process underway to allow access to our safety deposit box for which there are no signatures on account which would allow access to said box.

A motion was made by Trish Pitt and seconded by Sudie King that these signatures be those of the rector, treasurer and senior warden. Motion passed. Discussion of major funds was held. A motion was made by Martha LindseyCooke and seconded by Sudie Davis to have the Celtic Festival Funds moved to the Christian Education Fund. Motion passed contingent on Judy Ford's approval.

Rector Search Process:

~~Lisa Pullem's above report was discussed and she informed the vestry that there would be a meeting of the committee in June which would determine if any of the presented candidates met their qualifications for a full time rector and if so, names would be presented to the vestry.~~

At the request of rector nominating committee chair Lisa Pullem, the preceding paragraph was replaced by the following paragraph during the review of the minutes at the June 25, 2012 meeting of the Vestry:

The Nominating Committee continues to meet weekly. On May 1st, Calvary's rector position was declared officially "open" by the diocese. It will remain so for six weeks and the deadline for nominations to be received by the bishop is June 15th. According to Dr. Kay Collier-McLaughlin, diocesan Transition Officer, many nominations have been received already and the bishop has sent out letters and questions to several of these candidates. For the Vestry's information, a copy of the bishop's letter and questions was distributed. In accordance with the "Option B" plan, the Nominating Committee hopes to be offered the first set of five names before the end of June.

Old Business:

1. DOK diocesan president would be at Calvary for a meeting on June 3.
2. Kitchen update has been postponed.
3. Bylaws and incorporation task force leaders Trish Pitt and Bruce Leslie are drafting new articles for Calvary. It was decided that it is wise to incorporate Calvary Church and to file such with the Secretary of State of Ky. which would mean that only a corporate entity would be sued in case of injury or damage of any sort.
4. The new vestry will need to take the Safe Training course which can be done on line.
5. In our outreach program - Blessings in a Backpack - 36 children are all ready covered and more applications will be handed out.

New Business:

1. There will be a special parish meeting and election on June 3.
2. The recognition of Calvary graduates has been made with letters to each.
3. Fr. Ron suggested that our plans for stewardship needed to be started now.
4. Our 4th of July Plans for outside picnic will include invitations to the parishes in Ironton and

Portsmouth.

5. The vestry retreat will be July 21 - off site at a place to be determined.

6. There will be a vestry potluck cookout at Richard Ford's home on July 8 at 6:00 o'clock.

Fr. Ron adjourned the meeting with prayer at 7:15 pm

Next Vestry Meeting: June 25, 2012

Respectfully submitted,
Patsy Cochran, Clerk

Approved with corrections at the June 25, 2012 monthly meeting of the Vestry.