

Calvary Episcopal Church  
Vestry Meeting  
April 23, 2012

Present: Fr. Ron Pogue, Dicky Martin, Martha Lindsey Cooke, Trish Pitt, Lisa Pullem,  
David Stewart, David Mussetter, Don Maxwell, Patsy Cochran.

Absent: Sudie Davis, Richard Ford, Suzanne Gilmore, Richard Reames, Jerry Ford

Guest: Debbie Braun

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 minutes of the Vestry meeting of March 26, 2012 was made by David Stewart and seconded by Trish Pitt. Motion carried.

Fr. Ron informed the vestry of the sad news of the death of Calvary member, Bob Andre.

The funeral service will be at 1:00 pm Saturday, April 28.

Martha Lindsey Cooke informed the vestry that Louise Taylor was feeling better after weekend health problems.

Senior Warden's Report:

Dicky Martin informed the Vestry that the meeting with the Bishop had gone well. She had approved the deacons Tina and Diane working here. Town meetings were discussed. The nominating committee was encouraged to have chosen a new rector by September 30 and that there should be a chairman for a nominating committee for new Vestry members.

Richard Reames, Don Maxwell, Dicky Martin will be meeting with the investment committee and accountants at Fyffe Jones.

The room designated for the EYC will be painted a neutral color and furnished appropriately.

We will have our usual 4th of July celebration on the 14th street side of the church and perhaps as well a Memorial Day celebration after church service. Dicky Martin will be in charge of these and the Portsmouth and Ironton churches will be invited.

Replacing the copper pipe that was stolen in back of the church was discussed. The replacement with either copper piping or PVC piping was put before the Vestry. The copper piping was chosen after a motion made by David Stewart and seconded by Martha Lindsey Cooke was passed as this material was less expensive.

There have been two bids for renovation of the kitchen - both quite expensive - one \$25,000.00 plus and the other \$23,700.00. It was decided that long range planning needed to be done as perhaps the handicap entrance to the Parish Hall would be more important for parishioners since full use of the kitchen does not occur often.

It has been determined that some of the pews need to be made handicap accessible.

It was decided that red hymnals need to be placed in the pews and the Bibles put at the end of the pews to make room for this change.

The front doors need repainting and Sam will take care of this.  
Martha Lindsey thanked the Vestry and all parishoners for their help during the luncheons of Holy Week and the Vestry thanked her for all of her work and organization.

#### Interim Rector's Report:

1. A new schedule for Sunday services will be instituted the first of May:
  - a) At 8 o'clock am there will be a service of 45 minutes with no music and no ushers.
  - b) At 10:15 there will be the service as we are having now at 9 am with choir and ushers with the adult class following.At the end of May these changes will be reviewed.
2. Thanks were given to Liz Alexander and the Altar Guild, Carol Greene and the choir for all of their help during Holy Week.
3. The Annual Meeting will be Sunday April 29th, immediately following the conclusion of the 9 am service. Patsy Cochran will serve as secretary and David Mussetter as parliamentarian. Vestry members will pass out the annual reports.
4. Deputies to the convention will be nominated plus two more volunteers.
5. Furniture in the kitchen that needs to be disposed of will be taken care of.

#### Treasurer's Report

1. Money has been made in the stock market in the past month.
  2. Repairs to the facility are over budget but needed to be done, and the utilities are over budget as well, but also necessary.
  3. Melissa has a new computer and the old one was kept as well.
  4. There is mold in the Sunday School rooms because of dampness.
- Motion was made by David Stewart and seconded by Trish Pitt to accept the Treasurer's report. Motion carried.

#### Report from Nominating Committee:

This report was given by Lisa Pullem on the progress of Calvary's search for a new rector. A brochure is being made which will document Calvary's history, it's goals and it's challenges. Five names will come from the Bishop to the vestry of possible candidates and a web site concerning this will hopefully be up by the end of April and will close in six weeks following this date. Then the bishop will provide the names of five candidates - if one is not selected from this list - then a list of five more will be sent until one is selected.

Diane Zwick and Carole Green are reviewing the possibility of again having a chapter of DOK.

An email concerning the bylaws of Calvary has been sent to the Chancellor of the Diocese. Trish Pitt and David Mussetter will work on the bylaws of Calvary for legal issues etc. to be incorporated. Permissiion to appoint a Task Force for two months time was given to Fr. Ron.

May 3, 2012 is to be the date for Safe Church Training here at Calvary.

Our outreach ministries are being worked with and evaluated.

Calvary members graduating this year:

Miles Mussetter - Russell High School

Richard Ford - PG Blazer High School

Amy Elizabeth Stewart - Xavier University, Cincinnati, Ohio

A Vestry retreat day is being considered.

Fr. Ron adjourned the meeting with prayer at 8:00 pm

Next Vestry meeting: May 21, 2012

Respectfully submitted,

Patsy Cochran, Clerk