

Vestry meeting minutes
Oct 26, 2010

Those present: Bonnie Underwood, Sr Warden (phone), Betsy Harvey, Jim Wilson, Lisa Puckett, Del Reichart, , Thomas Nolfa, Sally Goldberg, Cathy Jones, Amanda Scott, Clerk, Ken Swanson, Anne Elizabeth Swiedler
Guest: Gary Dunsmore, chair of Finance Committee

Absent: Charles McMillan, Jr. Warden, Dave Wallace, Mike Tompros, Jim Landers

Meeting begun at 7:00 in prayer by Ken Swanson

Approval of Minutes: Thomas Nolfa moved we approve the minutes. Cathy seconded.
Approved unanimously.

Finance Committee Report:

Gary led a preliminary review of the budget. The proposed budget is a balanced budget!

Finance Committee meeting with final budget incorporating Vestry comments and other changes is scheduled for November 30 at 5:30. The Finance Committee will present a budget for the Vestry to approve. The Committee will communicate changes before hand as they occur. Goal is to have a budget to present at the Annual Parish Meeting.

Reviewed assumptions:

We have 266 pledges to date plus those submitted on Sunday. We have 90 pledgers for 2010 who have not yet submitted their 2011 pledges. We expect a high percentage of those families to pledge again. Expect new pledges to offset pledge attrition. With high pledging, plate offerings are likely to go down.

Preliminary Budget:

We expect 80K in 2011 in Jeffords Hall Pledges of the \$223,000 outstanding pledges. We will do some active "reminding" next year of the Year 4 & 5 pledges.

Detailed Budget:

The budget provides a surplus of \$430 in 2011! This is in contrast to the projected \$300,000 deficit. This reflects the outstanding job done by the Stewardship and Finance Committees and all involved in canvassing.

Stewardship Report:

Emailed to Vestry.

The goal of 360 pledges is attainable. Ken is reviewing the list of calls made to ensure people who committed to pledging actually have. Thomas developed a script for follow-up calls. Follow-up calls will focus on the 90 families who have pledged in 2010 but not yet in 2011. An additional mailing with pledge cards will go out in the next week or so.

Thank you notes will go out this week.

We will have a well-developed Stewardship Program to hand over to the new Rector.

Rector's Report:

Ken reviewed some staffing changes.

Ken presented Amanda Scott's upcoming move to missionary work in Honduras.

Sr. Warden Report:

Review of upcoming events:

Oct 31 – Search Committee will present the Parish Profile

Nov 2 week -- Vestry nomination information published

Nov 6 – work party, Hearts for Honduras

Nov 14 & 21 – Vestry election dates

Nov 21 – Bishop's visit and Confirmation

Nov 23 and 30 – Vestry meetings

Treasurer's Report: Submitted by email

Committee Update:**Search Committee Report:**

Betsy assured the Vestry that the Committee is working hard, doing excellent work, and clearly understands the Vestry's priorities and requirements for the next Rector.

Nominating Committee Report:

11 people have been vetted and accepted invitation to run for Vestry, waiting to hear from 3 more.

We expect to have at least 12 nominees. A run-off may be necessary.

Other committee Reports sent via email.

New Business:

Work day will be from 8 – 12:30: Pinestraw spread, touch up painting, clean-up of basement area of JFH, general miscellaneous clean up across campus. Would like a Vestry member be a team leader for each task.

Amanda encouraged all Vestry members to attend Hearts for Honduras.

Thomas moved the meeting be adjourned, Del seconded.

Anne Elizabeth led the closing prayer.

Meeting ended at 8:42 PM.