

**Vestry Minutes**  
**May 8, 2008**

**Members Present:** Bill Beene, Pete Plourd, Andrea Pinard, Patti Jones, Don McNeill, Fitz Wickham, Charlotte Watson, Bill Beene, Tom Varney, Chris Fleet, Martha Ann Romoser, Jean Mary Taylor

**Absent:** Peg Goodyear

The Rector Debbie Rutter called the meeting to order at about 7:30 P.M.

**Minutes** of the April 11, 2008 meeting were approved with corrections.

**Treasurer's Report** was approved in the absence of Sharon Maddox.

**Rector:** Debbie Rutter

- \_ Debbie discussed the upcoming celebration of Pentecost and the departure of our Seminarian Cathy Tibbetts
- \_ The Healing Retreat will be facilitated by a former Seminarian, Patti Mary Andrews on May 17<sup>th</sup>.

**Senior Warden:** Don McNeill

The work on the parking lot should be completed by the end of the month. Frank Baxter, who is also lining up a planting crew, has approved plantings.

**Junior Warden:** Fitz Wickham

The tenant in the Royal Avenue apartment is still not paying rent, but has sold her car and has found a job. This will, hopefully, help her pay some rent.

**Lay Assistant:** Jean Mary Taylor

- \_ Randy Bailey will be the chair of this year's Bible School.
- \_ A new family has joined the Sunday school group.
- \_ Andrea Pinard is working on the Grace House mission and a meeting has been set up with all the interested parties with the exception of Grace, The Plains. Christ Church, Winchester will join the mission and the groups have been introduced to the rules and regulations, the expectations and needed supplies. There will be another organizational meeting May 16<sup>th</sup>. The Rector of St. Paul's on the Hill will help with theological issues and each individual will be funding their own trip.
- \_ Chris Cunningham, who was on a previous Lakota Mission trip, will spend a week on the reservation to help.
- \_ Gypsy Kills Warrior expects to pay a visit to Virginia this summer
- \_ We have submitted a request to do a Christmas tour of the White House this year

**Communication:** Patricia Jones

Patti Jones said the new Calvary Directory was almost finished.

**Stewardship:** Andrea Pinard

- Andrea Pinard showed the vestry the tee shirts that the youth have designed that say “Love Our Planet”.
- A light lunch and an agenda are being planned for the Dioceses meeting at Calvary on planned giving to take place on May 27<sup>th</sup>.
- In July/August, the mid-year report will be due.
- In September, there will be an adult forum on “Practicing His Presence” or on planned giving – or perhaps both will be offered.
- In October, we will plan for a ministry fair.
- November 2nd will be a Stewardship Sunday.
- Andrea is also planning a monthly article for the newsletter called “Stewardship Snips”

**Finance:** Bill Beene

- Bill Beene will highlight the \$17,000 shortfall in the budget. He suggested suspending the Diocesan pledge for the summer just to help ease the slowed down cash flow. (see attachment)

**Outreach:** Tom Varney

- The State has reduced funding for Blue Ridge Opportunities and Tom Varney recommended that \$500 be sent now with more to follow later on to help fill some of the gap.
- The youth group has decided to attend the 10:30 service as a group the second Sunday of every month. They have also asked for a basketball hoop to be installed and a hopscotch area.
- The African Ministry goods will be displayed in the parish hall for two Sundays.
- St. John’s will be remodeling their kitchen during the summer and have asked to use Calvary’s premises on Tuesday evenings

**Memorials:** Charlotte Watson

- The scholarship committee has picked two winners, one from each high school. Presentations will take place on May 21<sup>st</sup> for Skyline and on May 27<sup>th</sup> for Warren County High School.

**Fellowship:** Martha Ann Romoser

- Planning for Cathy Tibbetts reception and for the celebration of Pentecost is going well.
- Coffee hour requires a lot of phone calls, and is on-going.

**Long Range/Strategic Planning:** Chris Fleet

– Chris Fleet presented a work plan for Vision 2020, with a flow chart giving dates and responsibilities. He also passed out a “reach out” list to help expand the pool of interested parties in the future of Calvary. (see attachments)

**Region 14/Diocese of Virginia:** Frank Baxter

– There will be a meeting in Woodstock on June 10<sup>th</sup>, at Emmanuel Church, with a potluck. Bishop Johnston will attend.

Thanks to Patti Jones for the refreshments

Don will review vestry highlights the 8:00 am service and Tom will do the 10:30 a.m. service. These include:

- Vision 2020
- Two scholarships this year, one for each high school
- Youth attending the 10:30 service every second Sunday

Patti Jones will attend the June 4<sup>th</sup> Planning Meeting at 10:30 AM.

The next vestry meeting is June 12, 2008 at 7:30 PM.

Andrea Pinard had offered to bring refreshments.

Debbie gave the blessing and the meeting adjourned.

Respectfully submitted,  
Charlotte Watson for Margaret Goodyear, Register