

Vestry Minutes
May 14, 2009

Present: Debbie Rutter, Chris Fleet, Bill Romoser, Patricia Jones, Andrea Pinard, Bill Beene, Jorie Martin, Bonnie Landis, Sharon Maddox, Pete Plourd, Jean Mary Taylor

Absent: Peg Goodyear, Richard Swanson

Debbie thanked the vestry for their support over the past few weeks for the funerals at Calvary.

Prayer was led by Debbie Rutter. A time of sharing was held.

Minutes: The minutes of the April meeting were approved as corrected. *Landis/Fleet*

Treasurers Report: *(Sharon Maddox)* The alarm system is doubling in price due to maintenance agreement vs. paying for emergency calls. It should pay of itself in the long run. *Beene/Jones*

Rector's Report: *(Debbie Rutter)* The vestry voted to meet at 4:30 p.m. on the 2nd Thursdays, at least through the summer. Suzanne Silek and Randy Bailey reappointed to Mem. Trustees. *Jones/Beene*

Sr. Warden: *(Chris Fleet)* Thank you to Bill Romoser for work on apartment. Thank you letter from Bp. Johnston (attached). Annual report on endowment funds from endowment trustees (attached). Don't forget priority responsibilities for 2009. New tenants move in tomorrow. Rent is \$800 per month.

Jr. Warden: *(Bill Romoser)* The bat house has been put up. Red Cross paid \$350 this month, but may not continue to be renters. They are on a month to month basis. There is a tentative client for the Red Cross space. The former tenant of the apartment did a good job of painting, etc., to work off past due rent. New tenant is 19 years old, with a medium size dog. Few people applied for the apartment.

Stewardship: *(Andrea Pinard)* We have a new \$600 pledge which brings us up to \$265,000.14. Will be meeting with Peg and then making "assignments" to vestry.

Lay Ass't for Program: *(Jean Mary Taylor)* Sunday School children will sing on Pentecost (May 31st). Crosses will be given to the 3 graduating seniors on May 31st. Seniors are Michael Goodman, John Vrtis and Daniel Williams. The Rev. Lauren Stanley, former missionary to Sudan, will preach that Sunday.

VBS will be June 28 - July 2nd. It will be at Calvary and we will partner with Front Royal Presbyterian Church.

Thank you to Bill Romoser, Fritz Trumbore and Mickey Taylor who did work at Pamunkey Reservation this past week in preparation for hoped for renovation of century old schoolhouse. This is a potential hands on effort for churches in the DOV, including Calvary. Pamunkey Chief Kevin Brown looks forward to a continued relationship with churches.

Finance: (*Bill Beene*) First quarter pledge reports have been mailed out. 2009 revised budget needs to be in the treasurer's report. Discussion followed of credit card/pay pal contributions.

Outreach: (*Richard Swanson*) Chorale Concert at Calvary on Saturday, May 16, to raise money for outreach. Time Share donated by Lickson's went to Ellen and Milan Srskic. \$600 was raised by the Time Share and \$953 was raised for African Team Ministries.

Communication: (*Peg Goodyear*) There was a nice article in the Warren Sentinal about the Chorale Concert.

Debbie talked about the dinner at First Baptist on Saturday, May 18, to which the public is invited, to learn ways to eat well economically.

Memorials: (*Bonnie Landis*) The recipients of the Warren County and Skyline High School scholarships have been chosen. Scholarship money of over \$3000 was raised.

Long Range/Strategic Planning: (*Chris Fleet*) More information on the Growth and Development Committee will be in the June newsletter.

Dio. of VA/Region 14: (*Pete Plourd*) Buck Blanchard, the diocesan mission coordinator will be the speaker at the Reg. 14 meeting and pot luck dinner on June 2. John Vrtis was elected as the Youth Delegate to Annual Council.

Old Business: Folks are encouraged to attend the parish retreat at Shrine Mont, August 21-23, 2009.

New Business: Patricia Jones and Bonnie Landis will attend the vestry planning meeting at 10:30 a.m. on Wednesday, June 3. Jorie Martin will provide refreshments for the June vestry meeting. Pete Plourd will give the vestry "recap" at the 8:00 a.m. service, and Patricia Jones will give same at 10:30 a.m. service.

Respectfully submitted,
Jean Mary Taylor, Acting Register