

Calvary Episcopal Church
Vestry Meeting Minutes
December 9, 2010

Present: Peg Goodyear, Pete Plourd, Richard Swanson, Andrea Plourd, Shirley Turner, Nina Beran, Patricia Jones, Shirley Williams, Wane Barber, Bill Romoser, Bonnie Landis, Sue Cobb.

Absent: Tom Varney.

Staff: Debbie Rutter, Jean Mary Taylor.

Opening. Debbie welcomed the new vestry members, Nina, Sue, Shirley and Shirley and talked about how polity works within the Episcopal Church.

Minutes. Accepted as corrected. MSP.

Treasurer's Report. As of today \$28K short in pledge income, with three weeks to go until the end of the year. Pete believes we may end the year with approximately a \$20K shortfall. Motion to accept the Treasurer's report as presented. MSC.

Stewardship. Letters went out and pledge cards \$120,766 total pledged by 44 cards.

Election of Officers for 2011.

Sr. Warden	Bonnie Landis
Jr. Warden	Bill Romoser
Treasurer	Pete Plourd
Register	Sue Cobb

A buildings and grounds committee will be formed to support the Junior Warden.

Motion to accept slate as presented. MSC.

Vestry retreat and Diocesan Prevention of Sexual Misconduct training scheduled for Saturday, January 30th from 9:00 a.m. to 3:00 p.m.

Vestry meetings will continue to be held the second Thursday of each month at 5:00 p.m. in the Brown Room of Weber Hall. Next planning meeting is Wednesday, January 12. Next vestry meeting is Thursday, January 13.

Trustees' report will be presented at January meeting. Two new trustees will be nominated at the next vestry meeting.

Worship Service. Fritz's ordination anniversary celebration will be on December 19th at 4:00 p.m.

Christmas Eve service will begin at 9:30 p.m. with special music beginning at 8:45 p.m. Children's Christmas Eve service will be at 5:00 p.m. Christmas Day service at 10:00 a.m. On December 26th, there will be Eucharistic celebration at 8:00 a.m. and Lessons & Carols at 10:30.

Courtesy resolution for Fritz to DOV Council/Region 14. Motion made. MSC.

Outreach. Richard wants to wait for Christmas designations until we see results of donations for the Christmas shopping event. Tickets for the raffle of the gingerbread house are being sold. Drawing will be held on Sunday, December 12th. (Traditionally, Christmas service offerings go to outreach.) Motion made to give Richard prerogative to choose designations. MSC.

Sr. Warden. Peg has met with two stone masons to repair stones in archway of the breezeway. He will also repair the holes in the church stone wall where there are stones missing. Archway repairs will be done next week; the other work will be done next spring. (Richard Morris)

Light sensors are on top of the furnace room door. They have been replaced. The sensor on the Church sign has also been replaced. Now, there are lights outside the church, on the sign, in the breezeway and outside Weber Hall.

Women of Calvary will fund new floor for kitchen. Floor is a major concern right now; linoleum in front of stove is wavy – an indication of water or heat. Four renovation plans have been done for the rest of the kitchen, and Peg will hand them off to the Junior Warden's committee for completion by the next vestry. (Plans are attached to these minutes as attachment A.) Further discussion of this project will take place at the vestry retreat in January.

Jr. Warden. Cavitronix unit will be installed by mid-month. Project on track.

Christian Education. No report.

Memorials. Bonnie wants to create a book listing all of the donations made to Calvary since the 1980s. She had investigated having a calligrapher make the list, but that would be prohibitively expensive. Debbie suggested that we create the list on the computer using fancy fonts and good paper. Then the list will be placed in a nice notebook that can be displayed.

Two Lakota scholarships were given in Jack's memory.

Fellowship. Debbie thanked Shirley for all her outreach services over the past two months. Shirley is working on building use policies and procedures, vis-à-vis rentals by outside groups.

Lay Assistant for Program. December 12th will be Rite 13 celebration at 10:30 service. Paul Chapman-turner and Sarah Bates are the two young people who are turning 13. Our young people will be at the 5:00 p.m. Christmas Eve pageant. Episcopal Youth Event will be in Minneapolis in June 2011. Cost is \$700 per student, and the young people chosen to attend are expected to earn part of their costs. Applications are due in mid-January. Transportation will be by bus, and the young people will perform a service project on the way home.

The adult class this past fall has suggested incorporating a resolution to end bullying into our baptismal covenant. This resolution would be sent to the Diocesan Council. The class has submitted the resolution to the vestry asking this body to support the resolution and forward it to Council. Motion was made to support the anti-bullying resolution as drafted by the adult class. MSC.

Region 14. Council meets January 18th, 2010. Jean Mary's replacement as delegate to Executive Committee of Region 14 will be Rev. Daniel Robayo, rector at Emmanuel, Harrisonburg.

Bishop's visitation is February 20, 2011. Confirmation class will begin in early January for those wishing to be confirmed or received into the Episcopal Church.

Follies. Will be discussed at vestry retreat.

Next executive planning meeting is January 12th.

Sunday announcements: kitchen renovation, Christmas shopping, 2011 vestry officer elections. Wayne will make announcements at 8:00 a.m. service. Bonnie will make announcements at the 10:30 service.

Motion made to adjourn the meeting. MSC.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Patricia Jones, Register