

**VESTRY MINUTES**  
**JANUARY 14, 2010**

**Present:** Debbie Rutter, Rector, Patti Jones, Andrea Pinard, Tom Varney, Bill Romoser, Peg Goodyear, Richard Swanson, Wayne Barber, Bonnie Landis, Sharon Maddox, treasurer, Pete Plourd, assistant treasurer, Jean Mary Taylor, lay assistant

**Absent:** Jorie Martin

**Opening:** Personal updates, prayer for Haiti, Lord's Prayer

**Minutes of Nov. 11, 2009 Meeting:** Minutes were approved with corrections. Peg Goodyear gave corrections to Libby Funk.

**Treasurer's Report:** There is approximately \$3600 left in High School Scholarship Fund. Report was approved.

**Rector's Report:** Election of officers for 2010 - Peg Goodyear, Sr. Warden; Bill Romoser, Jr. Warden; Sharon Maddox, Treasurer; Patti Jones, Register.

Bp. Townsend will visit Calvary on May 2, 2010 for Confirmation, Reception. The Week of Prayer for Christian Unity service and Ministries Fair will be at Riverton UMC on Tuesday, January 19 at 7 p.m. Marlee Norton will be preaching on Jan. 24<sup>th</sup>, and Sarah Wood will be preaching on Jan. 31<sup>st</sup>. Chris Fleet and Pat Weichmann were appointed to the Class of 2012 for the Memorial Endowment Trustees.

Debbie handed out packets of job descriptions and materials and asked vestry members to look over them in preparation for the Vestry Retreat on January 23<sup>rd</sup>. Debbie will minimize announcements so they will be less disruptive at the end of services.

**Sr. Warden's Report:** \*Peg Goodyear said that we need to address in Gift and Endowment policies. The word "memorials" is used too many times.  
*\*Please note: Peg made some corrections/additions to her report that did not make these minutes. These corrections will be added at a later date.*

**Jr. Warden's Report:** Bill Romoser would like to make long term goals for the 128 N. Royal Ave. property. Discussion followed about the possibility of more than one group sharing rent.

**Lay Assistant:** The Lenten program will be on Sunday evenings beginning Feb. 21<sup>st</sup>. An intergenerational spring clean up at Shenandoah Nat'l Park is being planned. A suggestion has been made for the youth to collect funds for Haitian relief in honor of St. Nicholas (their Christmas play).

**Finance/Stewardship:** Our 2010 budget was discussed. Andrea Pinard reported that we have a total of 104 pledges in hand representing \$271,033. So far 60 families have not pledged and plans are underway for these families/individuals to be contacted.

**Communication:** Peg reported that a ladies potluck luncheon will be held at Calvary at noon on Jan. 19<sup>th</sup>. A women's group may be started from this.

**Fellowship:** Bonnie Landis expressed concern about the lack of folks hosting coffee hour.

**Memorials:** As of today the 2009 Skyline HS recipient has not collected her scholarship.

**Diocese of Virginia/ Region 14:** 215<sup>th</sup> Annual Council will be held in Richmond Jan. 28 - 30, 2010.

**Old Business:** None

**New Business:** Patti Jones and Tom Varney will attend the Executive Planning meeting on Wed., Feb. 3<sup>rd</sup>. Wayne Barber and Patti Jones will give the vestry summaries at the 8:00 and 10:30 services, respectively.

**Vestry Retreat:** Saturday, January 23<sup>rd</sup> in Wagner Hall from 10 a.m. - 2:00 p.m.

**Next Meeting: Thursday, February 11, 2010 at 4:30 p.m.**

The meeting was adjourned by the rector.

Respectfully Submitted,

Jean Mary Taylor, Acting Register