

Vestry Minutes July 10, 2008

Members Present: Bill Beene, Don McNeill, Fitz Wickham, Charlotte Watson, Bill Beene, Tom Varney, Chris Fleet, Jean Mary Taylor, Sharon Maddox

Absent: Peg Goodyear, Andrea Pinard, Patti Jones, Martha Ann Romoser, Pete Plourd

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

Devotions: The Healing Ministry of the Church

Minutes of the June 12, 2008 meeting were approved with 2 small corrections.

Treasurer's Report was approved, but it was also noted that, due to the summertime slump in giving, we were already dipping into funds that had been reserved for our diocesan pledge.

Rector:

- Debbie stated that Fritz Trumbore would supply for July 13th and Marlee Norton for July 20th and that there would be no Wednesday services on July 16th or the 23rd.
- The Parochial Report was approved by the vestry

Senior Warden:

- Discussion of the line of credit
- Discussion about the fuel saving unit that had been offered to the church and the vestry reply
- We are in the process of making it possible to pledge on-line at our website and the system should be up and running soon.
- Springtime Nursery is to plant trees on one side of the parking lot, at which point we will need to put up a fence as well.
- The Church Insurance Company will take over the policy that we have had previously with the Travelers
- We will probably have to do an inventory in the near future for our basic insurance to make sure we are adequately covered. Bill Beene will do this.

Junior Warden:

- The tenant in the Royal Avenue apartment is paying some rent, but is causing complaints about her smoking.
- The gutter and the leak are fixed

- Discussion about how to keep people out of the alcove by the side entrance of the church and the walkway to the memorial garden during the nighttime hours

Lay Assistant:

- Vacation Bible School was a great success with 40 to 50 children, and Randy Bailey has agreed to chair next year's Bible School that will be held at Calvary.
- Rite 13 will take place on the second weekend in September and will include 4 young people

Communication:

- The new Calvary Directory is finished and is being distributed. It was suggested that if more people were willing to have their pictures taken in the future we would be able to receive more free copies. Extra copies cost \$15 each to order.
- Our advertisement will be out on the 17th of July in *the Northern Virginia Daily*

Stewardship:

- See attached schedule

Finance: Sharon is getting ready to take all the paperwork to Michael Ordower to do our audit.

Outreach:

- Blue Ridge Opportunities sent a thank you for our contribution to them to help fill some of the gap from a cut in State funding.

Memorials: The scholarship funds are still coming in but we are assured that the full \$3000 will be available for the student winners.

Fellowship: Debbie spoke for Martha Anne to say that the church is actively planning for a committee and a strategy to help deal with deaths in the parish.

Long Range/Strategic Planning: Chris Fleet said that the time table for Vision 2020 is slipping. Various suggestions were given of ways to reach out to involve community such as a block party, a home-coming event and others. These should be discussed at the Annual Planning Meeting. Draft statements are due for each sector by September 11th at the latest, by August 14th would be better. One Sunday will also be devoted to getting ideas from the congregation.

Region 14/Diocese of Virginia: no report

Thanks to Tom Varney for the refreshments

Chris Fleet will review vestry highlights the 8:00 am service and Don McNeill will do the 10:30 a.m. service.

Tom Varney will attend the September 3rd Planning Meeting at 10:30 AM

The next vestry meeting is September 11, 2008 at 7:30 PM

Jean Mary had offered to bring refreshments

Debbie gave the blessing and the meeting adjourned.

Respectfully submitted,
Charlotte Watson for Margaret Goodyear, Register