

CALVARY EPISCOPAL CHURCH
Minutes of Vestry Meeting
October 14, 2010

Present: Shirley Turner, Wayne Barber, Richard Swanson, Bill Romoser, Tom Varney, Patricia Jones.

Absent: Andrea Pinard, Bonnie Landis, Peg Goodyear.

Guest: Frank Baxter.

Gift and Endowment Committee. Frank Baxter reported on the stained glass windows (3) in the Lady's Chapel. Donor (Mary Byrd Wood) would like to put a new stained glass window in the center panel. Designer worked with the committee to lighten up the colors in the glass so as not to make the church any darker than it needs to be. The yellow in the current design matches the yellow on the windows that will flank the new window. Frank wondered how this new window might be tied in with possible future windows by additional donors. MSP to accept the proposal as presented.

Region 14. As president of Region 14 (and in the absence of Pete Plourd), Frank Baxter expressed his pleasure at the hospitality Calvary offered to those who attended the Bishops' Listening Session earlier this month. Second listening session was last night in Ivy, VA.

There will be a Region 14 Planned Giving Workshop at Calvary on October 23rd, sponsored by the diocese, to educate current and potential planned giving committee members for Episcopal churches in our region. The next workshop will be FOR Calvary members who might be interested in including Calvary in their planned estate gifts.

Minutes of last meeting were accepted as written. MSP.

Treasurer's Report. In Pete's absence, Tom Varney presented the financial statements for September. Currently, we have paid \$9,351.84 of our diocesan pledge, leaving a balance of \$3,155.10 to meet our revised budget of \$12,507. Tom suggested we postpone any additional diocesan pledge payments until after discussion at the November vestry meeting. Motion was made to accept the financial statements as presented. MSP.

Finance. Air conditioning costs have been cut almost in half over same expenses last year. The new thermostat has been installed and locked. Cost of utilities is a major expense and heavy use of Wagner Hall by outside groups has an impact. Suggestion made to review applications for building use and to determine an equitable rental fee to help defray our utilities cost. Tom reviewed applications for space use that have been used in the past. Tom is suggesting that a small group be formed to review any fees we might charge for space use in the future. Debbie would like for Shirley Turner to be part of that small group since she is our hospitality chair. Wayne Barber also volunteered to serve on this small group.

128 N. Royal Avenue maintenance update. Check has been received from the insurance company, and work is proceeding to repair the roof and other damage caused by heavy rains. Senior warden suggested that, given all the inconvenience to the current tenants, rent on the apartment be reduced for a limited time period. Discussion ensued about how to make the