

## CALVARY EPISCOPAL CHURCH

Minutes of Vestry Meeting,  
September 9, 2010

**Present:** Andrea Pinard, Bill Romoser, Richard Swanson, Sharon Maddox, Debbie Rutter, Jean Mary Taylor, Shirley Turner, Patricia Jones.

**Absent:** Bonnie Landis, Peg Goodyear, Tom Varney, Pete Plourd, Wayne Barber.

**Episcopal Church “Come and Grow”:** Episcopal Polity video of 2006 General Convention.

**Minutes** were accepted as corrected. **MSC**

**Treasurer’s Report:** In Tom Varney’s absence, Sharon presented the August 2010 financial reports. Financial reports were accepted as presented. **MSC**

### **Rector’s Report:**

- **Parish picnic** will be September 19, 2010 at Dickey Ridge following outdoor service.
- **Growth and involvement committee** has recommended a change in policy for creating an endowment fund as follows: “The minimum donation to create an endowment fund be changed from \$2,000 to \$10,000 and the change be noted in the Policy Manual with approval from the vestry.” Vestry approved unanimously.
- **Cavatronix.** Five yes, three no, one abstention. We will proceed with the installation, and Bill Romoser will coordinate. Goal is to have installed and calibrated by October 1<sup>st</sup>.
- Need to get wheels or some kind of dolly to move portable organ in the church without scratching the wood floors. Richard will look into price of getting three small tables that can be set up in the church and left for those times when the bell choir serves at Sunday services.
- **Church directory.** Pictures will be taken next week. Olan Mills will make automated calls to those parishioners who have not yet made an appointment to have their picture taken.

**Stewardship.** Andrea’s committee is meeting about once a month. Andrea will share thoughts from the pulpit on Sunday, November 7<sup>th</sup> to kick off the stewardship campaign.

**Junior Warden’s Report.** Dennis’s contract – Dennis’s main concern is that, while he is willing to do anything, he would rather be asked than be told. We need to keep in mind that Dennis’s sexton duties are performed on a part-time basis after his full-time job. Bill encouraged us, as vestry members, to “just deal” with issues we may notice (wipe up lavatory sink, pick up trash). As vestry members, we should also communicate this attitude to others in the parish that might not be sensitive to all of Dennis’s responsibilities here and his time constraints when he’s asked to perform special or extra duties.