

Minutes of Vestry 12-10-13

Attending: Michelle Whitney, Connie Babcock, Jason Burks, Kelly Moughty, Frank Governali, Tim Boggs, Jen Tarling, Audrey Delafield, Nancy Pezzulo, Jim Croft, Erik Olsen, Bruce Babcock, Peter Merrill

Reviewed results of Listening Project (Tim, Mike Watson)

- Summarized by themes.
- Sunday's bulletin will have a robust paragraph about comments (both positive and constructive)
- Biggest challenge: real desire for parish to settle into some adult formation practices that are meaningful and ongoing.
- Several ministries were noted as particularly appreciated.
- Worship, pastoral care, management (fiscal) - high marks
- Annual Meeting - some direction "we heard you, and..." - will have some suggestions for action options

Clergy Reports

Tim

- Good experience at Rediscovering the Christmas Story - lots of discussion, all ages - @48 attendees
- Lots going on during Advent - Quiet Mornings, Pageant, Caroling at the Rectory
- New Albanor coming out 12/16/13
- Winter planning in process - including Haiti trip
- Vestry retreat

Kelly

- Prayer cards for ski jackets
- Youth photography project - Epiphanies in Epiphany - shared on March 2nd
- Youth service hours project - helping youth tracking their service hours with built in contemplative aspects
- Confirmation - 2nd weekend in May

Audrey

- Long Creek sponsoring of girls' unit - 12 people interested - David Vickery is primary contact and organizer.
- Retiring in May 2014

Report of Nominating Committee

- Started with 30 names, in process of contacting people, moving forward and going well.
- We'll be in good shape with the nominations we anticipate.
- Want transparency in nominating process - a short report /bio a few weeks before the Annual Meeting, to inform the parish ahead of time.

Committee Reports

- B&G - successful fall clean-up; rectory windows are in great shape.
- Communications - implementing communications guidance for ministries; sorting through misunderstandings, learning about how best to serve
- Health Ministry - Tim met with co-chairs; lots of good ideas including some small groups as follow-ons from LC and Art of Dying, Matter of Balance (sr. focused - led by outside group - would offer space), monthly health chats postponed to February or March.
- Mission/Outreach - soup kitchen this Saturday; collected gifts for 88 Angel cards.

Financial Update

- In good shape re: pledges and other sources of income
- Some printing costs, problems with printer/copier
- Stewardship thank you's are in process. \$400,000 currently in pledges...slightly under year over year. Anticipate @ \$420,000 for the end of this year.

Warden's

Housing allowance designation for Tim and Kelly for properties (12 Oakhurst Rd and 667 Washington Ave) for the coming year. Moved, seconded, and approved.

Thank you's

Lou Phillips - leaf clean-up - Frank
Peter Durgin - leaf clean-up - Erik
Greg Hicks - leaf clean-up - Peter
Kirsten for Advent work - Connie

Closing Prayer (Connie)