

ST. ALBAN'S EPISCOPAL CHURCH
VESTRY MEETING JULY 9, 2013

PRESENT: The Rev. Tim Boggs, The Rev. Kelly Moughty, Jim Croft, Frank Governali, The Ven. Audrey Delafield, Rik Pike, Bruce Babcock, Jen Tarling, Nancy Pezzullo, Peter Merrill, Eric Olsen, Connie Babcock

ABSENT: Jason Burks, Michelle Whitney, Gretchen Hartley, Bill Bell

OPENING PRAYER: Fr. Boggs, based on story used at our successful summer Vacation Bible School.

MINUTES FOR APRIL, MAY, JUNE MEETINGS: Approved, with correction on June meeting attendance. Nancy Pezzullo was not present.

FINANCIAL REPORT Frank Governali

Income: No change in full year outlook. Pledges on track.

Expenses: Good cost control in office. B&G, no major projects planned. Quotes on roof work coming. Elevator repair needed, and Greg Hicks is looking into a maintenance contract. Contract for oil for upcoming heating season signed, \$3.25/gal.

Gifts received: Additional \$10K for One Foundation from parishioner; Additional unrestricted \$16K from Randy Henry Estate.

Investment balances: Move of original endowment funds to Vanguard completed. One Foundation collections continuing well as we get close to end of five year campaign.

Liquidity and Operating Balances: In good order.

STEWARDSHIP

Discussion of Listening Project, our campaign for this fall. Members of Stewardship Committee, Vestry, other parish volunteers will plan to meet with each household in the parish. Training will be last week in August.

CLERGY REPORT

Fr. Boggs:

St. Alban's centennial is 6-22-2014. Committee to plan year of activities, a variety of events, special event perhaps quarterly. Wants strong vestry involvement.

Sunday evening 5:30 service: Invitation to parish to come for service or just for social hour after in Memorial Garden, and bring what you want to eat and drink and to share after. No alcohol to be stored in parish hall.

Staff Manual: Changes in wording regarding paid time off for Non-exempt employees proposed. Motion to approve changes was made, seconded, approved. Copy of changes to be attached to file copy of these minutes.

Kelly:

Reported on her week of continuing education at Virginia Theological Seminary.

Summer activities: Youth Group and Rite 13 group may volunteer at Gary's House, Mercy Hospital. Eric Olsen volunteered to help.

Diocesan group from area parishes to share ideas re: engaging kids. In house, a review of what has worked/not worked with staff scrutinizing each part of Christian Education program. Some goals: Better training for teachers, more content in programs for Rite 13 and High School youth groups, more parent involvement. May make 7th, 8th grade group (Rite 13) a class leading to confirmation this coming year. May plan Family Services several times during year with children involved in many parts of the service.

Audrey:

David Vickrey arranging tour of Long Creek Youth Development Center for interested volunteers on July 24th.

About \$3K donated to Essentials Pantry from celebration of Audrey's 25th anniversary of her ordination. Dick Rasner to report to her on its use.

Rik Pike:

Summer experience here is great. Preaching on August 4th. Working on three projects; ideas for parish centennial, class on Book of Revelations, contact with Portland Muslim community regarding Ramadan. Rik is helping wherever asked.

BUILDINGS AND GROUNDS COMMITTEE

Still looking for Chairperson. Have had several declines.

Getting estimates for roof work, some slate repair and some small structural repair. Staining church building under discussion.

Lawn work to be done. Need to eradicate weeds in Memorial Garden.

HEALTH MINISTRY

“Living Compass” is a holistic approach to a balanced life. Priest and wife who designed Living Compass to be here Oct. 18th / 19th.

On November 4th/5th, there will be a two part offering on Living and Dying Well. Priscilla Platt to facilitate.

COMMUNICATIONS

Jen Tarling reported on calendar for rollout of changes and additions to our communications. Albanor will have new journal form for next issue and will be less “newsy” than now. Weekly email will be where to find out what happens when. Effort being made to reach those without computers. Need volunteer for advertising/media relations, and Rik Pike offered training.

HAITI COMMITTEE

Report from Lorenzo Lebrija, summer seminarian from General Theological Seminary, on summer “camp” at St. Luc’s school for 200 kids and on bible school for 100 adults, funded by Diocese of Haiti.

\$3,000 from St. Alban’s going for teachers’ salaries and “this is the last time.”

Trade school at St. Luc’s; some funding from a Presbyterian national outreach group. St. Stephen’s, Cohasset, MA, working on a proposal to assist with our work in Haiti.

THANKS YOU

Debbie Fisher for Vacation Bible School....Nancy Pezzullo. Teachers to be thanked by name in church this coming Sunday.

Memorial Garden Committee

Lisa Newbold....Jen Tarling Philip Hamilton.....Frank Governali Lynne
Holland....Jen Tarling Suzanne Higgins....Connie Babcock

CLOSING PRAYER

Offered by Nancy Pezzullo

Respectfully Submitted,

Constance L. Babcock

