

ST. ALBAN'S EPISCOPAL CHURCH
VESTRY MEETING MARCH 12, 2013

PRESENT: The Rev. Tim Boggs, The Rev. Kelly Moughty, The Ven. Audrey Delafield, Jim Croft, Frank Governali, Jason Burks, Nancy Pezzullo, Michelle Whitney, Erik Olsen, Bill Bell, Gretchen Hartley, Jen Tarling, Bruce Babcock, Peter Merrill, Connie Babcock.

GUESTS: Gordon Gayer, Justin LeBlanc, for the Endowment Committee
Liz Davy, for the Parish Nurse Program
Lew Phillips

OPENING PRAYER: Fr. Boggs

ENDOWMENT COMMITTEE

A presentation on our endowment, its performance, and on area investment management firms was given by Gordon Gayer and Justin LeBlanc. Recommendations were made for the vestry's consideration and discussion, to be voted on at an upcoming meeting.

PARISH NURSE PROPOSAL:

A proposal by the Parish Health Committee and the clergy that we establish the position of Parish Nurse was outlined by Fr. Tim. Liz Davy, R.N. was introduced. She is a parishioner and a long experienced nurse who has volunteered to serve for several hours each week as a resource of information and advocate for positive health choices for parishioners. All appropriate insurances are in place, and privacy concerns have been addressed. The St. Alban's Health Committee and the Rector requested vestry approval for the proposal.

A motion to accept the proposal was made, seconded, and unanimously approved by the Vestry.

CLERGY REPORT

THE REV. TIM BOGGS

An update on the work of the Communications Committee was presented by Fr. Boggs, followed by a presentation in depth by Jen Tarling of all aspects of the Committee's recommendations for updating and improving the ways in which we communicate with the parish and the wider community. Vestry members

were provided with materials and opportunities for questions. Further discussion and action on the proposals will take place at an upcoming meeting.

Fr. Boggs reported that we will have a summer intern from General Seminary here at the parish, and another intern will spend time at St. Luc's in Trou du Nord, Haiti. Our resident seminarian, named Rik Pike, will receive a stipend from the Seminary, and we will provide housing. Suggestions for the latter are requested.

Fr. Boggs reported on the recent trip to Haiti. It was very productive, and many concerns have been addressed. Relationships there have been broadened and strengthened. There are clearer understandings of the parameters of their responsibilities and ours.

Upcoming Events:

Holy Week. A full schedule of Holy Week services has been prepared and publicized.

Paul Sullivan/Theresa Thomason benefit concert, Thursday, April 11th. Peg Keyser is promoting. Michelle Whitney and Nancy Pezzullo will coordinate reception. Tickets: \$25 per person or \$100 per pew.

May 19th, Pentecost. There will be celebration of the 25th anniversary of Audrey's ordination to the diaconate. One service, special coffee hour, other festivities.

June 16/17 The Rev. Frank Wade, noted priest and theologian, will preach on Sunday, June 16th and make a presentation on Monday, June 17th.

THE REV. KELLY MOUGHTY

State of Youth Ministry is mixed. Attendance often low...competition from sports and ski weekends. Participation at soup kitchen is good. Some upcoming plans; Rite 13 kids to take part in Palm Sunday service; High School kids to have weekend mission trip to Lewiston to work at Jubilee Center; Connect kids want to plan overnight.

Lenten Bible study led by Kelly is very successful.

Event planned for "Raising spiritual kids in a secular world" parents' group.

THE VEN. AUDREY DELAFIELD

Audrey reported on increased interest in and volunteering at the Long Creek Development center. Mentors needed.

Several parishioners currently serving on Board of Friends of Long Creek.

COMMITTEE REPORTS

BUILDINGS AND GROUNDS

No projects underway at this time. Jason Burks will step down as chair but will remain on committee.

NEWCOMERS

Sarah Choi and Doug Jones to co-chair. Vestry members asked to sign up as Greeters after the 9:30 Sunday services.

WARDENS' REPORTS

MEMORIAL GARDEN COMMITTEE

Connie Babcock reported discussions with Memorial Garden committee members about expanded social hours after the summer 5:30 services in the garden. Encourage wider parish attendance with music, wine and cheese, etc., and explore-the-garden programs.

FINANCIAL REPORT

Frank Governali presented monthly financial report. Timing of income and expenses accounts for some bottom line differences, year to year.

Increase in costs for natural gas aside from price increase, year to year, to be looked at by Buildings and Grounds Committee.

THANK YOUS

Katie Payson.....by Peter Merrill

Sarah Merrill.....by Connie Babcock

Jerry Johnston..by Gretchen Hartley

Erik Olsen.....thanked at meeting for recent kitchen work. Needs help in kitchen.

CLOSING PRAYER: Fr. Boggs

Meeting adjourned at 10:20pm.

Respectfully submitted,
Constance L. Babcock

