

ST. ALBAN'S EPISCOPAL CHURCH
VESTRY MEETING, OCTOBER 15, 2013

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

OPENING PRAYER: Fr. Tim began the meeting with a prayer composed by Audrey Delafield.

MINUTES OF PRIOR MEETING: Amend to include in the thank yous, Bruce to thank Philip Hamilton. Otherwise, minutes approved.

FINANCIAL REPORT: Frank reported that we are on schedule for meeting our budget, with pledge fulfillment normal.

Re: the Buildings and Grounds budget, storm windows for the 63 rectory windows are being investigated, estimates being made, and windows being prioritized.

Re: Stewardship, pledge cards are coming in slowly. About \$95,000 to date.

Re: Listening Project, listeners will continue to work until Dedication Sunday with good prospects, and should turn in to the office packets for those who cannot be reached or who have declined.

CLERGY REPORTS:

Fr. Tim: Reported on fall initiatives

... Family service very well received.

...Jen has a great work sheet for ministries on using new communications tools. Each ministry can have a communications plan, and Jen can show them how to use this.

...New Albanor coming

...Worship off to good start with music program going well

...Pastoral care team, the clergy and Liz Davy, meeting weekly, identifying needs. Working to improve communications.

...Newcomers reception November 10th at 4PM at Rectory.

...Advent planning underway. Quieter time this year, perhaps one gathering. No book to buy.

...Succession planning for wardens and vestry members. Be thinking of good prospects

...Evaluation of Kelly and other staff to be done annually.

...Fr. Tim will take one week vacation Thanksgiving week.

Kelly:

...Debbie all scheduled for the year with teachers

...Jen will direct pageant.

...Connect; 15/16 average attendance of 33 possibles. Curriculum better attuned to kids' lives this year

...Rite 13; 6 average attendance of 19 possibles. Lock-in November 8th

...High School attendance erratic. Will use Living Compass teen curriculum. May go back to Lewiston for retreat in November.

...Spiritual Kids in a Secular World had 9 attendees. Good feedback. Next meeting in January.
Events coming up:

...Marjorie Manning Vaughn's photo initiative being discussed

...Jane Anderson wants tracking of outreach and service work by kids and will head project.
Michelle will help. Frank to offer rides.

...Young adults; Kelly wants to plan 20s/30s event. Also wants to go to SMCC to see if there is
some way to interact with the young adults there.

...Angel Tree Project; Kelly is organizing for Root Cellar.

Audrey:

...From Essentials Pantry, Dick Rasner thanks us for our contributions and always hopes for
more

...David Vickrey would like us to sponsor a unit at Longcreek Development Center. Audrey and
Tim to find out what is involved

WARDENS' REPORT

Jim reported on the area Wardens' meeting with Bishop Lane held recently at St. Nicholas,
Scarborough.

HAITI REPORT

...First checks from fall fundraisers have been sent. We are near our fundraising goal for the
year.

...St. Stephen's, Cohasset, MA wants to look seriously at participating in our ministry.

...Haitian bishop will meet on Dec. 14th with rectors of congregations that have ministries in
Haiti.

OTHER BUSINESS

...Tim reported that area Episcopal clergy will have lunch once a month at St. Alban's.

...Jason Burks retires as Building and Grounds chair; Philip Hamilton and Chris Pezzullo to co-
chair.

...Soup Kitchen: St. Alban's participation to be co-chaired by Suzanne Higgins and Peter Durgin.

THANKS YOUS

For Haiti work, Sara Merrill by Connie, cooks for Haiti dinner, John Hartley by Peter Merrill and
Nancy Pezzullo by Frank. For memorial garden work, Lisa Newbold by Bruce, Philip Hamilton by
Jason, Suzanne Higgins by Jen

Tim noted that we need to do something special for Betsy Lewis who is retiring from her work
as Deacon at Piper Shores.

CLOSING PRAYER

Jason Burks

Respectfully submitted,
Constance L. Babcock

