

## Minutes for Vestry meeting, June 10th, 2014

The meeting was called to order by Peg at 7:02

Opening prayer by Tim

- Approval of minutes,(moved, seconded and passed)
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- Welcome to Austin! (Tim and Peg)
  
- B and G update: gift to paint the Rectory, for Vestry acceptance and approval

Chris:

As previously presented, painting of the Rectory is a high priority for the B and G committee. In discussing this need, they sought a proposal for painting from Phil's Painting -- and the estimate (with actual work outlined) came to approximately \$17,000. B and G presented to the Vestry that a gift of \$10,000 has been offered towards painting the Rectory, as long as the work is completed before the end of 2015.

Motion to accept the recommendation of the B&G committee to use Phil's Quality Painting bid of \$17K and accept the gift with the contingency was offered, seconded and passed. To satisfy the contingency, we may have to undertake special fundraising efforts. The Vestry also voted to secure said contract with Phil's, and pay the required \$300 fee to do so. Greg Hicks will act as liaison between Phil and St. Alban's as we oversee this project.

- "Refresh" -- a word from Fr Tim: The discussion started with Tim reminding us that Audrey had been the driver of the outreach ministries. In her absence it is time to evaluate what we do for the communities that we serve and how effectively we serve these ministries. This examination dove tails with a new directive from Bishop Lane to contemplate that "God wants us to renew and restore the world, and has invited us to be part of that work."

To this end, Tim presented a plan of contemplation, examination and action under the rubric "Refresh". See handout "Refresh"

The vestry, wardens, clergy and others will form a working group to systemically examine all phases of the workings of St Albans. Peg will coordinate a meeting

of this group in July. The clergy will develop study material and questions to prepare the working group for this meeting. John Balicki will be asked to moderate the meeting.

The Listening Project and the discussions that flowed from it will be the starting point of "Refresh". The thoughts discovered in the process of the Listening Project are still timely and relevant.

- John Hartley: vote on proposal to clarify nomination procedure for Vestry and Warden candidates

Moved to accept the revised Vestry Resolution: seconded and passed

- Tim: Centennial Report:  
June 21 parish picnic will kick off the celebration.  
June 22...Evensong at Fort Williams with Bishop Lane presiding will reenact the spirit of the first service held 100 years ago under a tent at Fort Williams.

Kirsten's departure, update on search

The position was advertised in May on many employment boards. 30 applications were received with 25 judged to be qualified. 15 will be interviewed.

- Kelly: Clergy report, plan for parent meetings  
Kelly reported and the vestry concurred that there has been only positive feedback from parish concerning the Sunday school program. There were no graduating seniors who had continued in the youth groups through their senior year. The parish honored several seniors of the parish who were graduating this year. Kelly would consider shifting the honoring of the seniors to another Sunday.

There was a meeting of parents, youth, clergy and staff to discuss what is right with the middle and high school program and how to make it better. The meeting was well attended and constructive. The students want more involvement in choosing their leaders. By policy, parents of the participants are not to be leaders of this group. At the end of June, Kelly will attend a Godly Play training program. She is planning an adult education program on the Creeds.

- Warden's report: no luck in finding a chair for coffee hour.
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- Frank -- Treasurer report

Income and expenditures on target  
Investments and cash accounts in good shape

Update on Audrey Fund  
\$8,913

Request for \$750 for a set and backdrop for vacation bible  
School was submitted by Debbie Fischer.

Motion for \$750 from the Audrey Fund to purchase sets for the vacation bible  
school was made, seconded and passed. The Audrey Fund committee will be  
formally established with Audrey and Peg and two other members to officially  
accept and review future requests of the fund.

Planned Giving team to work over summer

- EXECUTIVE SESSION: update and discussion  
9:00 to 9:10

Thank yous: call Sunday School Teachers

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- June closing prayer – Michelle 9:14