

Vestry Minutes
Tuesday, April 27, 2010, 6:30 PM

Roy Parker was our Timekeeper.

Present: Father Kevin Johnson, Catherine Partrick, Ed Hodges Cathy Whichard, Betty Cochran, Bill Mann, Todd Williamson, Swanson Graves, Roy Parker and Roxanne Holloman. (Absent: Hank Van Dorp.)

Meditation was led by Father Kevin Johnson. He led a Litany acknowledging the absence of Maynard Hamblin among our Vestry.

Concerns & Celebrations

- Stephanie Holder, daughter of Betty Cochran, had surgery and is recovering. She received an encouraging pathology report.
- Condolences for Nancy Hamblin and family for their loss.
- Lola May Metts passed away.
- Karen Phillips, a friend of Cathy Whichard, has been diagnosed with Parkinson's.

The Treasurer's report was reviewed. (Report attached.) Swanson Graves will ask Jennifer for clarification on "loose/undesigned" offerings. Motion to accept the treasurer's report was made by Ed Hodges, and seconded by John Thompson, all approved.

The March Minutes were reviewed and motion to approve with corrections was made by Betty Cochran, seconded by Roy Parker. All approved.

For our Volunteer Recognition for the month of June, Judy Van Dorp was nominated to be recognized for her work with the Stop Hunger Now Food Drive. Tamara Clark was nominated for the month of July for her work with Children's Moment, Easter Egg Hunt & African Jewelry Sale. Swanson Graves made the motion. Todd Williamson seconded. All approved.

Old Business

Bill Cochran gave a report on problem issues with the roof on All Saints' Hall and Day School Building. After discussion, a motion to establish an ad hoc committee to follow up on the report findings was made by Swanson Graves and seconded by Roy Parker. Members would include Bill Cochran, Todd Williamson, Bill Mann and Fred Holscher as an ex-officio member. All approved. Betty Cochran made a motion to petition the historic district commission to tear down the Nicholls' property house. It was seconded by Roy Parker. All approved.

Commission Reports

Pastoral Care: Betty Cochran reported from Pastoral Care there was one funeral.

Youth: John Thompson reported the EYC with Young Adults were to work on Sunday, May 2nd, in Catherine Reiniger's yard. Also, there is a trip July 25 – 30 to Deep Creek Tube Center Camp Ground in Bryson City. There will be only one meeting per month for EYC in June, July and August.

Worship: Todd Williamson reported that on Sunday, May 2nd Keith Hardt, Mary Parker Egbert and Aynn Hadley are to be commissioned as Eucharistic Ministers.

Building & Grounds: Bill Mann reported they had a great clean up day on March 27th. Also, Todd replaced the outdoor lights. Swanson mentioned to advise folks not to use tape on the walls as it pulls off the paint.

Parish Life: Cathy Whichard reported that ECW would have a picnic on Wednesday, May 5th at Carol Tayloe's home.

Father Kevin Johnson discussed having Andy Atkinson continue what was started at the January Vestry retreat on "direction for the church." Dates for this would be forthcoming.

The vestry decided not to fill Maynard Hamblin's 12th vestry position. A motion was made by Catherine Partrick and seconded by Swanson Graves that Todd Williamson be our Jr. Warden. All approved.

- Upcoming Events

- 5/1: BCDC Prom (EYC and SS helping)
- 5/2: African Jewelry Sale and Euch Min. Commissioning
- 5/5: ECW Spring Picnic
- 5/6: Dayschool Program
- 5/9: UTO Sunday
- 5/10-13: KAJ on spring retreat
- 5/13: Deconsecration of San Mateo / St. Matthew's
- 5/16: Confirmation information lunch
- 5/18: Calendar Planning through January 2011
- 5/20: Dayschool graduation
- 5/23: Pentecost Brunch + SS awards and teacher recognition
- 5/23: Garret Harris, Carsen Rowe & Cutler Lee baptisms
- 5/25: Preschool Camp begins
- 5/31: Memorial Day-Office Closed

Adjourned with Compline (BCP, p. 127)

Next Vestry Meeting: May 25th at 6:30 PM

May meditation: Ed Hodges