

Church of the Resurrection
Vestry Minutes
February 9, 2010
7:00 PM

Attending: Allen Hughes, Carmen Kinney, Nancy Newlon, Roxy Fawcett, Jason Haigler, Shirley Walker, Frank Wideman, Robby Crowder, Chuck McDonnell, Jane Merrill, Lee Roper, Nicholas Beasley, and Denise A. Brown.

Advised Absent: Kathy Collins and Libby Sealy

- I. The Rector opened the meeting with prayer.
- II. Bible Reflection: Isaiah 58:1-9
Shirley Walker and Jason Haigler each read the appointment scripture. There was a group discussion.
- III. Vestry Minutes: December 2009 and January 2010
On January 2010, page 16 remove the "s" from sheets. All approved the minutes with the changes.
- IV. Questions for Treasurer (Financial Report previously distributed)
Connie Hammett reported that the new pledge total is \$300,300.00.
- V. Question on Liaison Reports (previously distributed)
 - a) The Alleluia Banner is to be buried at the Pancake Supper on Tuesday, February 16th.
 - b) A Bishop is coming on April 25th.
 - c) Allen Hughes motions that the Vestry transfer \$10,000 from Special Gifts (Fund Balance 209) to the Resurrection Foundation. This was an anonymous gift. Frank Wideman seconded the motion. All were in favor.
- VI. Ministry Focus for February: Outreach (Two Handouts)
The Outreach Committee (Chuck McDonnell) requested \$1,000 extra to donate to the Greater Greenwood United Ministries to help with the homeless. The Committee requested an increase of \$1,000 for emergency fund. This will come from \$22,500 Resurrection Foundation per Allen Hughes and Nancy Newlon seconded the motion. All were in favor. A motion for the vestry to look favorably on proposal from available Foundation funds, up to \$7,500 to match parishioners contributions to the 2010 Lenten Project. All were in favor.
- VII. Closing Prayer: Daily Devotion at the Close of the Day, BCP p. 140
- VIII. Adjournment The meeting adjourned at 8:22 PM
Minutes submitted by Denise A. Brown (Vestry Recorder)
- IX. The next meeting is March 9 at 7:00 PM.