

Church of the Resurrection
Vestry Minutes
Tuesday, May 12, 2009
7:00 PM

Attending: Welborn Adams, John Cobb, Lee Roper, Dyan Webb, Kathy Collins, Allen Hughes, Carmen Kinney, Nancy Newlon, Roxy Fawcett, Jason Haigler, Shirley Walker, Frank Wideman, Connie Hammett, Nicholas Beasley, and Denise A. Brown (Vestry Clerk)

- I. Opening Prayer: Allen Hughes
- II. Bible Reflection: James 1:22-2:10
Roxy Fawcett read the appointed Scripture, followed by a group discussion.
- III. Vestry Minutes: March 2009
Welborn Adams made a motion to accept the minutes. Roxy Fawcett seconded the motion. All were in favor.
- IV. New Business/Ministry Liaison Reports
 - A. Rector
 1. Upcoming events are May 20 Ascension Day service and steak dinner and May 31 Holy Eucharist and Pentecost Picnic at the Ridings' Farm. We will enroll new baptized members on Sunday, May 31 at the 10:15 AM service.
 2. Father Beasley will be preaching in Seneca on May 21. The choir is invited to attend as well.
 3. Father Tom Davis will be with us on July 19 and 26 while Father Beasley is away. Father Beasley will be teaching at Sewanee in Tennessee.
 4. Father Beasley will be teaching about the changes they are expecting at the General Convention in his adult Sunday school class.
 5. Dyan Webb will be having eye surgery on May 22.
 - B. Senior Warden
Welborn Adams asked that everyone please attend the service/steak dinner on May 20; and also the Holy Eucharist/Pentecost Picnic on May 31.
 - C. Junior Warden (Building & Grounds)
There are two things that need to be taking care of the carpet outside Parish House need to be glued down, and there are several boxes of old information that need to be shredded.

D. Finance

Connie Hammett noted the deficit in pledge revenue for the two month past. We need to watch the Wednesday night supper line.

E. Liaisons

1. Christian Formation

- a) On May 17, 24, & 31, we will have an Intergenerational Sunday school class in Bishops' Hall.
- b) Vacation Bible School is moving right along. Domer Ridings is to meet with Laura Beth Brooks tomorrow night. Laura Beth Brooks will be our director again this year.
- c) On July 15 we are planning a day for the kids at Jumping Jaxs.
- d) We are planning on decorating the Sunday school classrooms in July.
- e) There will be a change in Children's Chapel when it resumes in September. They will start in the church and then leave during the sequence hymn with the cross.
- f) Youth Sunday is May 17th. Thomas McDonnell will be doing the sermon. We will honor all graduates this Sunday.

2. Outreach

The Lenten project didn't meet their goal. They will review how it was done, so they can improve things next year. They raised nearly \$3,000.00.

3. Parish Life

- a) Feast with Friends is concluding now until the fall. They have been sending reminders and this seems to help.
- b) More people are needed to help with the Pentecost picnic and other events.

4. Pastoral Care

- a) The committee met last week.
- b) The Primetimers even in June is at the Soup Kitchen. The program will be on the history of the Soup Kitchen.
- c) The visits and cards ministry has reached out to 50 plus people. Jane Merrill will be the chair person to take meals to new parents/baby.
- d) The Daughters of the King gave a beautiful reception at the funeral of Susan Patterson.
- e) Eucharistic visits are going well.

5. Stewardship/Endowment/Planned Giving

- a) The Foundation Trustees will meet in June.

- b) Father Beasley and Lee Roper met about the stewardship kickoff. They are trying to decide what kind they want to do. Buster Brooks, Ginny Colby-Cambreng, Welborn Adams, Frank Wideman, and Patricia Bolen are on the Stewardship committee. Allen Hughes and Father Beasley will meet with the committee as well.

6. Strategic Plan

The book *Holy Listening* is available for members of the committee in the parish office. They will be meeting again soon.

7. Worship

- a) The committee is still considering three services. Father Beasley is planning a town hall style forum after each service on Sunday, June 14.
- b) Barbara Brock suggested that we have Lemonade on Lawn during the summer months. They would require lemonade furnished by the church and cookies that the host would provide.
- c) Larry Joe and Mary Jo Cook made a supplementary gift of \$1000 to the church, in honor of Donna Brooks, in order to include the Emerald City Bass in our worship before next Easter.

8. Communication/Administration

We are currently working on getting a new website for the church. There will be more information to come soon.

9. Newcomers

- a) On March 12, Nancy Newlon, Barbara Brock and Father Beasley met about the newcomer outline sheet (handout).
- b) Four newcomers (Chuck and Camilla McDevitt and Mike and Winnie Coleman) attended the dessert reception held at the Beasley's home on May 3.

V. Other New Business

Nominations Committee. Outgoing vestry members Welborn Adams, John Cobb, Lee Roper, and Dyan Webb will convene later this summer as a committee to seek the next class of Vestry members.

VI. Closing Prayer: Daily Devotion at the Close of the Day, BCP p. 140.

VII. Adjournment

The meeting adjourned at 8:19 PM.

Respectfully submitted by Denise A. Brown (Vestry Clerk)