

Church of the Resurrection
Vestry Minutes
Tuesday, August 11, 2009
7:00 PM

Attending: John Cobb, Dyan Webb, Kathy Collins, Allen Hughes, Carmen Kinney, Shirley Walker, Frank Wideman, Connie Hammett, the Rev. Nicholas Beasley, Linda Dolny (Guest), and Denise A. Brown.

Advised Absences: Welborn Adams, Lee Roper, Nancy Newlon, Roxy Fawcett, Jason Haigler.

- I. Opening Prayer: Shirley Walker
- II. Bible Reflection: John 6:51-58
Allen Hughes and Carmen Kinney each read the appointed scripture, followed by a group discussion.
- III. Vestry Minutes: June 2009
Frank Wideman made a motion to accept the minutes. Allen Hughes seconded the motion. All were in favor.
- IV. New Business/Ministry Liaison Reports
 - A. Rector
 1. Linda Dolny ordination recommendation.
Father Beasley read a letter from Linda's Discernment Committee to Bishop Henderson. Linda Dolny spoke to the Vestry seeking support for the next stage in the process for seeking Holy Orders. Her letter of support was circulated and was signed by all members of the Vestry present.
 2. Program dates for remainder of 2009
There was a handout of calendars from September through December 2009. Father Beasley briefly went over some of the upcoming events.
 3. Nominations policy review (Handout)
This new policy was briefly discussed and will be added to the administrative manual when adopted.
 4. General Convention update
Father Beasley spoke briefly about the convention results.
 - B. Senior Warden
 1. Keys, security update

- a. On Sunday the money is being counted by the two vestry members and then taken to the bank and put in the drop box. When Wednesday night supper resumes, we will use the drop safe in the finance office for supper money.
- b. Alan Treeter is a member of the search committee for the new bishop. There will be a question/answer for candidates for bishop in Columbia/Greenville on November 21 & 22. Church of the Resurrection will be hosting as time keepers for each table/room. Please let Alan know if you can attend any day or the whole weekend.

C. Junior Warden (Buildings & Grounds)

Plans were discussed to install sheetrock over the plaster walls in the nursery for \$2100. This will limit the amount of deteriorating plaster and paint. The walls will also be painted. The yellow carpet will be replaced. We will look at the budget for improvements on the EYC room next year.

D. Finance (2 Handouts June/July)

1. The financial reports showed a sound level of revenue for June and some slippage in July. Connie reminded the Vestry that July is usually the lowest month of the year for revenue. The finance committee will watch this closely. They have a plan for ensuring that Wednesday night suppers remain out of deficit. The kitchen supplies line item is over budget. Care will be taken with ordering kitchen supplies.
2. Rector's health insurance premium. Fr. Beasley had asked the Finance Committee and Vestry to approve payment of an additional \$400 in health insurance premiums, for which he had been billed by the Diocese due to cost cutting. All vestry members were in favor. The check will be accompanied by a letter from the officers expressing regret about this shift in diocesan policy.

E. Liaisons

1. Christian Formation
 - a. Children's Choir
There will be children's choir on Wednesday night from 5:45 to 6:30 PM. A new curriculum will be used.
 - b. Children's Chapel
Starting Sunday, September 13th, the children will come to church with their parents. At the time of the

sequence hymn they will process out with their leader for children's chapel.

2. Outreach

Norm Fawcett is working on an after school program at the United Community Care Center. More details to follow.

3. Parish Life

Feast with Friends will start soon. There will be sign up sheets in the Parish House, Bishops' Hall, and the back of the church. An article will also in the next *Rafters* newsletter.

4. Pastoral Care

- a. The next Primetimers program will be Wednesday, September 2nd. All vestry members are invited to come. The guest speaker, Dr. Carol Scales, will do a power point presentation on the history of Greenwood.
- b. Pastoral Care members have been busy visiting the sick and doing whatever is needed.

5. Stewardship/Endowment/Planned Giving

- a. Tomorrow they will be having a meeting at 6 PM on planning the Harvest Dinner.
- b. The Endowment Brochure was mailed out in the *Rafters* newsletter last month.

6. Strategic Plan

They will be having a meeting on Thursday. The Facilities Review Subcommittee has received an engineering report from ABS.

7. Worship

The Rector reviewed the results of the worship survey with the Vestry. The worship committee will discuss this further at their next meeting.

8. Communication/Administration

The website will soon be finished.

9. Newcomers

They are looking at planning a October event for newcomers.

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

VI. Adjournment

The meeting adjourned at 8:52 PM

Respectfully submitted by Denise A. Brown (Vestry Clerk)