

Church of the Resurrection
Vestry Minutes
Tuesday, September 8, 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.

- I. Opening Prayer: Kathy Collins
- II. Bible Reflection: Mark 10:17-27
Jason Haigler and Dyan Webb each read the appointed scripture, followed by a group discussion.
- III. Vestry Minutes: August 2009
John Cobb made a motion to accept the minutes. Kathy Collins seconded the motion. All were in favor.
- IV. New Business/Ministry Liaison Reports
 - A. Rector.
 1. Move next meeting to October 6
Father Beasley will be away on October 13th at a board of trustees meeting in Sewanee. All were in favor of moving meeting to October 6.
 2. Diocesan dates for remainder of 2009
 - a) Members were reminded of the dates on the back page of the agenda.
 - b) The Diocesan Convention will be October 16-17 in Greenville, SC. The business of the Convention will be on Friday; Saturday is a leadership day. A celebration of Bishop Henderson will take place on Friday evening. All are invited. .
 - c) Opportunities to meet the candidates for bishop will be held in Greenville and Columbia on November 21-22.
 3. Nominations policy adoption (Handout)
John Cobb motion to adopt the new policy. Welborn Adams seconded the motion. All were in favor. It will be added to parish Administrative Manual.
 4. December Vestry of the Month

Welborn Adams has already signed up. John Cobb agreed to be the second person.

5. 11/15 Evensong, Brooks anniversary
Erskine Chamber Singers will lead a service of Evensong at 5:00 PM. This is also the 25th anniversary of Donna Brooks' employment. There will be a reception by the choir in Bishops' Hall for Donna Brooks after the service.

B. Senior Warden

1. Counting procedure.
The new counting procedure for Sunday money is going well. Allen Hughes will write up procedures and email them to all vestry members.

C. Junior Warden (Building & Grounds)

The nursery walls have been repaired and painted. Some new doors have been installed after the July burglaries.. Kneelers in church have been repaired. The carpet outside the Parish House have been glued. The fence around the playground has been repaired. Domer Ridings is going to shop for a new piece of carpet for the nursery. Carmen Kinney reported a shingle on the roof that is loose and needs to be repaired. Some repair is still needed to the sidewalk where Lesa Beckett fell in June.

D. Finance (Handouts)

We are currently under revenue. We will watch closely for September.

E. Liaisons

1. Christian Formation
 - a) Children's Choir (Handout)
The children are starting a new program. They will be singing more frequently in church.
 - b) Children's Chapel
Children's Chapel will start Sunday 13th. The children will come to church with their parents. At the time of the sequence hymn, they will go with the crucifer to the chapel and will return during the peace.
 - c) Cecily Hughes and Carmen Kinney painted one of the Sunday school rooms.
 - d) EYC: The EYC lake party will be Saturday, September 12. About 40 people are expected. The new supper schedule was emailed to members today. Homeworks will be in October. Adults are welcomed to come. The fundraiser this year will be a Christmas ornament..

- e) Domer Ridings is having a heart cath tomorrow.
- f) The staff is preparing the first family supper Wednesday night.

2. Outreach

The after school program at the United Center kickoff was September 14th. They help with homework, provide a snack, and have recreation for children through middle school age. The Outreach committee has donated \$2,000 to help this community cause.

3. Parish Life

- a) There will be a covered dish lunch this Sunday, September 13th. An email will be sent at the end of the week. .
- b) Feast with Friends will be starting in October. Dyan Webb encouraged each vestry member to consider signing up. Dyan requested that we put this information on our Facebook account.

4. Pastoral Care

- a) Last Wednesday's Primetimers luncheon was a success. There were 26 people in attendance.
- b) Cards, email, and visits have been made to many members.

5. Stewardship/Endowment/Planned Giving

- a) Invitations for the Harvest Dinner have gone out. The deadline is September 14th. Lee Roper is doing the main entrée for the meal. Barbara Brock is the staff person for any questions.
- b) Pledge card were passed out to each vestry member. The possibility of a 1% of income increase was named.

6. Strategic Plan

- a) The Facilities Review Subcommittee will meet Monday, September 14th to look at the report from ABS on the Parish House. Whatever is decided will be a major decision; either to tear down the building or undertake a major remodel. A capital campaign would be necessary for either course of action..

7. Worship

- a) The next meeting is September 17th at 5:30 PM, at which time a recommendation regarding the Sunday

schedule will be made and passed along to the Vestry.

8. Communication/Administration

A high level of satisfaction with the new website was reported. The web designer's very reasonable bill of \$660.00 has been paid.

9. Newcomers

- a) The next meeting is Sunday, September 13 at 5:00 PM.
- b) There will be a newcomer's dessert gathering at the Beasley's on Sunday, October 11th at 7:00 PM.

V. Other New Business

The Christmas Open House is Sunday, December 6 at 2:00 PM. After discussion of this event, the Outreach committee will be responsible for this event in the future. EYC members help with the event. They make and serve hot chocolate, candy canes, and cookies. There will need to be one bathroom/cleaning person on duty at this event. Donna Brooks will play the organ in the church. They will need hosts at the back of the church to answer questions. Laura Stowe will play the piano in Bishops' Hall.

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

VII. Adjournment

The meeting adjourned at 8:30 PM.

Respectfully submitted by Denise A. Brown (Vestry Clerk)