

Church of the Resurrection
Vestry Minutes
Tuesday, October 6, 2009
7:00 PM

Attending: John Cobb, Lee Roper, Dyan Webb, Kathy Collins, Allen Hughes, Carmen Kinney, Nancy Newlon, Jason Haigler, Shirley Walker, Connie Hammett, Nicholas Beasley, and Denise A. Brown.

Advised Absences: Welborn Adams, Roxy Fawcett, and Frank Wideman.

- I. Opening Prayer: Dyan Webb
- II. Bible Reflection: Hebrews 1:1-4; 2:5-12
Nicholas Beasley and Carmen Kinney each read the appointed scripture, followed by a group discussion.
- III. Vestry Minutes: September 2009
Correction II – Should be Jason Haigler.
John Cobb motion to accept the minutes. Carmen Kinney seconded the motion.
All were in favor.
- IV. New Business/Ministry Liaison Reports
 - A. Rector
 1. Review of 2009 Goals (Handout)
Father Beasley went over the handout and thanked the Vestry for considerable progress on them in the last 10 months and expressed hope that we might use the last two months of the year to complete our work plan for 2009. He informed the Vestry that all staff annual reviews are complete.
 2. The vestry retreat will be at Kanuga on January 8-10, 2010.
 3. The Parish Family weekend will be at Kanuga March 5-7, 2010.
 - B. Senior Warden
No report.
 - C. Junior Warden (Building & Grounds)
 1. One project remains from the burglaries over the summer; the replacement of the broken windows in the Parish House. David and Beverly Joosten will undertake this work.
 - D. Finance
 1. Budget construction requests

Please review your budget line items and let Connie Hammett know if your budget needs to be increased or decreased before Tuesday, November 3rd.

2. Connie Hammett went over the financial handout.
3. As of today we have received 48 pledges for \$148,313.00.

E. Liaisons

1. In the absence of Roxy Fawcett, Father Beasley reported that Sunday school is going well. He has a report from Roxy that he can email to everyone.
2. Outreach: No report
3. Parish Life (and Nominations)
 - a) The nominations for vestry are Jane Merrill, Robby Crowder, and Lee Roper. They are reviewing other candidates; four are needed.
 - b) Feast with Friends has had a great response. Dyan Webb is wondering can this be put on the website.
 - c) Sunday, October 25 will be the Bishop/Confirmation reception after the 10:15 service.
4. Pastoral Care
The committee will have a meeting on October 21st at 5 PM. They have been visiting the sick in the hospital and at home.
5. Stewardship/Endowment/Planned Giving
Everyone enjoyed the Harvest Dinner. Father Beasley encourages everyone to save this information in case we plan to do this again. Ginny Cambreleng's stewardship talk on Sunday was well-received. Brooks Kuykendall will talk on Sunday, October 18th. Barbara Brock is in charge of Time & Talent and planning a new approach for 2010.
6. Strategic Plan
There will be a facilities review meeting in late October. Information will be passed on to the vestry.
7. Worship (Handout)
Father Beasley proposed that we offer three services in 2010. There was discussion; our goal is 200 people to attend the three services. John Cobb moved that we accept the proposal. Shirley Walker seconded the motion. All were in favor. The Worship Committee had previously endorsed the proposal.

8. Communication/Administration

No report.

9. Newcomers (Handout)

- a) Sunday, October 11 is the Newcomer Dessert gathering to be held at the Beasleys at 7:00 PM. Vestry Members are welcome to come and bring a dessert.
- b) A newcomer handout sheet was passed around and reviewed by the members.

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

VI. Adjournment

The meeting adjourned at 8:20 PM.

Respectfully submitted by Denise A. Brown (Vestry Clerk)