

Church of the Resurrection
Vestry Minutes
Tuesday, November 10, 2009

Attending: Nancy Newlon, Lee Roper, Connie Hammet, Jason Haigler, Nicholas Beasley, Allen Hughes, John Cobb, Dyan Webb, Kathy Collins, and Shirley Walker.

Absent: Carmen Kinney, Denise A. Brown, Welborn Adams, Roxy Fawcett, and Frank Wideman.

- I. Opening Prayer: John Cobb

- II. Bible Reflection: Mark 13:1-8
Nancy Newlon and Shirley Walker each read the appointed scripture, followed by a group discussion.

- III. Vestry Minutes – October 2009
Welborn Adams was not absent. John Cobb motion to accept the minutes. Allen Hughes seconded the motion. All were in favor.

- IV. New Business/Ministry Liaison Reports
 - A. Rector
 1. Annual meeting is November 22nd at 9:15 AM.
Nomination and ballots will be given out. Outgoing Vestry members will be recognized.
 2. Patricia Craven as Diocesan Convention Delegate. Welborn Adams as possible alternate.
 3. Vestry Retreat will be at Kanuga
 4. November 15 will be Evensong and Donna Brooks reception at 5 PM
 5. November 21-22 Bishop Walk-Abouts
 6. November 25 Thanksgiving Eve Service

 - B. Senior Warden
The annual review of the rector evaluation form is being organized, evaluation of vestry members by rector and self evaluation.

 - C. Junior Warden
No report. A broken kneeler at the rear of the church was reported.

 - D. Finance
 1. 2009 Audit completed by CPA and given to Diocesan office.
 2. Received info for the Diocesan quota
 - a. 17.5 % changed to 16% of subtotal normal operating income (SNOI)
 - b. \$51,898.86 or \$63,137.28 were the two figures.

- c. Finance recommended accepting the three year average. - \$51,858.86. Motion by Allen Hughes to accept. Second by John Cobb. All were in favor.
- 3. Finances as of October 31 were discussed.
- 4. Proposed budget – recommended by Finance Committee
 - a. (as of 11/10) 112 pledges for \$260,254. More pledges still expected.
 - b. Outreach budget discussed
 - c. Few increases in budget
 - d. Motion from Finance Committee to accept the budget. All were in favor.

E. Liaisons

- 1. Christian Formation

Good attendance in children's Sunday school. Adult class plan is being formulated.
- 2. Outreach: No report.
- 3. Parish Life and Nominations
 - a. Four nominees for vestry are Jane Merrill, Chuck McDonnell, Lee Roper, and Robby Crowder.
 - b. All Saints' BBQ was great
 - c. Bishop reception completed
 - d. Thanksgiving Eve Service – need team members to help with supper
 - e. Christmas Parade reception being organized
 - f. Christmas pageant reception being organized (Sunday night)
 - g. Feast of Friends successful
- 4. Pastoral Care
 - a. Busy with cards and phone calls
 - b. December 2nd – Primetimers event
 - c. Coordinating rides for home-bound people
 - d. Plans are being made for a flower delivery ministry – taking flowers to parishioners
- 5. Stewardship

Meeting next week to go over list of previous pledgers who have not yet done so.
- 6. Strategic Plan/Facilities

Had meeting regarding facilities, further discussion with engineering firm upcoming.
- 7. Worship
 - a. 7:45 AM start for first service recommended
 - b. New schedule possible first Sunday of Feb. 7th
 - c. Attendance numbers discussed
 - d. Altar alteration – The old high altar to be moved forward, off of the wall of the sanctuary. Some finish

carpentry will need to be done. Undesignated memorial funds will be used for this project. All in favor by vote.

8. Communications

No report by Jason. The rector mentioned upcoming projects. A new voice mail system is needed, a new network printer has been ordered, and new membership/finance software is needed.

9. Newcomers

The dessert reception successful, with four newcomers in attendance.

V. Closing Prayer: Prayers for the evening.

VI. Adjournment

The meeting adjourned at 8:25 PM.

Respectfully submitted by Jason Haigler and Denise A. Brown (Vestry Clerk)