

Vestry Minutes

Holy Apostles Vestry Meeting

May 17, 2010

Present: Walter Dunn, Grant Bales, Stacey Hopper, Mac McCarroll, Jennifer Warrillow, Courtney Dukes, Mike Marshall, Dwight Waller, Julie Farrell, Kevin Reynolds, Guy See, Jenny Boals, John Leach

Absent: Gayle Bennett

Opening Prayer – Stacey Hopper

April 2010 Vestry Meeting Minutes - Clarification requested by Dwight Waller on Disciples Way issue. A motion to pass made by Curtis Finn, seconded by Dwight Waller

Wardens Reports - No report

Clusters Reports:

Learning – Looking to replicate success of Club 56

Fellowship – Coordinated dates for the rest of the year. Newcomer reception TBD. Redbirds Game June 19th (will serve as Saints Alive). August Saints Alive scheduled.

Rectors Report – Presented and Reviewed

Old Business

Organist – Will plan to have some kind of welcoming for Kristin. John and Guy gave background on hiring process. Question asked “Is 12 hrs/wk typical?” John answered for our size, yes. John complimented the work of the nominating committee.

Process and Policy – John reminded the vestry that we are bound by the Canons. No one can enter into a contract w/o John’s approval (<\$1000) or vestry approval (=>\$1000).

Curtis asked if the vestry has to approve if it is budgeted. John stated it does not. Jennifer asked if someone wanted to plan an event, do they need to go through the vestry. John answered that they need to go through the cluster representative and coordinate with the Church Calendar.

New Business

Secretarial Needs - John stated that the Vestry needs to consider a Parish Secretary if funding is available. Secretarial demand is high. Holly is taking two classes for Calendar and Church Windows as part of her Continuing Education.

2011 Parish Retreat – Courtney Dukes is planning the Parish Retreat for next year tentatively scheduled for 17-19 June 2011. One weekend in the summer is available and will require a deposit. There was a discussion on considering locations other than St. Columba. Our current balance with St Columba is \$250. Approximate cost for St. Columba is \$2000-2500. There will be subsidies for families if needed. Regarding a decision to move forward with the commitment to reserve a weekend at St Columba; Walter motioned to approve and Curtis seconded.

Men's Retreat – Will require a contract and deposit, planned for October.

Questions – Julie Farrell asked if Holy Apostles was growing. John responded that we are and provided background on church growth and coverage of parish needs. Typically, one sees one clergy for every 250 parishioners. Holy Apostles is well beyond that threshold and this issue needs to go into our growth strategy.

Finance – General questions about report and budget. Stacey introduced a process for two vestry members to count money after each service. She then passed out sign-up sheet through July. Stacey will send out a procedures sheet.

Adjourn