

ALL SAINTS' EPISCOPAL CHURCH

Vestry Meeting June 16, 2008 Minutes (Corrected)

The Vestry met for its regular business session on Monday, June 16, 2008, at 7:04 p.m., in the Masterson Library.

ATTENDANCE:

Present:

The Rev. Mike Adams, Rector; Kay Allensworth, Scott Brookhart; Cynthia Bryant; Warren Crews; Denise Davis, Vestry Clerk; Tom Dison, Sr. Warden; Robin Edmonds, Jr. Warden; Joey Etheredge; Herman Martina, Treasurer; The Rev. Sandy Casey-Martus, Associate Rector; Richard Ribb; and Lanny van Allen.

Absent: Robin Edmonds, Jr. Warden; Paula Pierce; and Jane Lilly Schotz.

OPENING PRAYER:

The Rev. Mike Adams opened the meeting with a prayer.

ADMINISTRATIVE REPORTS:

A. Approval of Previous Meeting Minutes: Mike Adams

A motion was made to approve the minutes of the May 19th meeting. The motion was seconded and passed by voice vote.

B. Day School Report: Cindy La Porte

Rev. Adams reported that the Day School is operating well and highlighted the summer camp activities hosted by the Day School.

C. Treasurer's Report: Herman Martina

Herman Martina summarized last month's financials. Several members of the Vestry reiterated their interest in seeing the seasoned revenue numbers and other reporting upgrades to be reflected in the monthly financial reports. The members also discussed how to better inform parishioners about the financial situation facing All Saints'. A motion was made to accept the current financial statement. The motion was seconded and passed by a voice vote.

E. Sr. Warden's Report: Tom Dison

Tom thanked Scott, Richard, and Lanny for their hard work in administering the scholarship funds. Lanny outlined the criteria and procedures for selection and noted that \$9,000 of the \$11,000 of the available funds were disbursed to four applicants.

Tom reported that there were no major developments in the past month with respect to the conversation with UT concerning the parking garage. Tom noted that the Executive Committee continues to explore the option of building one on our own.

F. Jr. Warden's Report: Robin Edmonds

Robin Edmonds submitted a written report summarizing the Committee on Tables and Chairs and on recent repairs, including repairs to the roof of the Rectory.

G. Associate Rector's Report: Sandra Casey-Martus

Sandy reported on the Clergy Leadership Project that she attended which included a discussion of how dignity impacts our lives. Lanny suggested that the Vestry explore having a similar format for the Bailey Lectures. Sandy also discussed the Grace Ministry Training Project and other projects.

H. Rector's Report: Mike Adams

Father Adams summarized the calendar and upcoming events. Mike also discussed the EYC Mission Trip (24 children attended), the New Discernment Group (to start meeting June 22nd), and Vacation Bible School. Mike also discussed the events surrounding the election of the new Bishop (Andy Doyle) and noted that Bishop Doyle will be the second youngest Bishop in the church when he is consecrated.

I. New Business

Richard Ribb discussed the Recovery Ministry Workshop as a means of increasing connectivity within the Parish. Lanny Van Allen requested that the minutes be posted on the Vestry announcement board and on the church webpage.

J. Old Business

Richard discussed the phone outreach efforts (which are tentatively scheduled to resume in September) and the possibility of Vestry members volunteering to submit a monthly column for the newsletter on a rotating basis.

K. Dismissal

The meeting was adjourned at 9:07 p.m.

Respectfully Submitted,

Denise Davis
Vestry Clerk