

St . Paul's, Ivy
Vestry Meeting
May 10, 2011 7:30 PM

Present: The Rev. John Seville (Interim Rector), Bill Achenbach, Vic Dandridge (Treasurer), Denise Foster (Junior Warden), Bruce Sullivan (Senior Warden) , Carol Vernon, Nicole Betts, Luke Wright, Mary Leavell (Register), David Cooke, Meg Janucik, Paxson MacDonald, David Wood. Arthur Halliday (youth representative) Tim Tolson (Rector Search committee representative).

1. Opening Prayer-John Seville leads opening prayer.
2. Rector's Update- John thanks those who helped with Easter service to make it special. He calls attention to special music events this Sunday and Evensong with Emmanuel Greenwood on June 2. He also notes special events to come. Confirmation class has 10 students with Bishop coming July 24. Question regarding summer service times decided to keep services the same time as during the year. The picnic is May 22. Paxson and Liz Keeler in charge. Luke Wright feels we should move picnic away from UVa graduation. There was discussion about moving it a week earlier. John will take this concern to the staff meeting when the calendar is set for next year.
3. Minutes from April Meeting- approved unanimously
4. Vic Dandridge – Treasurer's Report- Vic reports that we are in good shape and collections are going well and our expenses are below normal. We are 64K ahead for collections over expenses for first 4 months. Collections on roof pledges are going well, and he hopes we will have repaid our internal borrowing by June. Motion to receive treasurer's report passes unanimously.
5. Old Business
 - A. Rector Search. - Bill Achenbach and Tim Tolson report. Positive response to draft of parish profile. Vestry considers whether to approve parish profile. Survey will also be posted on the website for candidates to review. Discussion regarding survey. Motion to approve parish profile (Luke Wright, Dave Wood seconds) passes unanimously. Now, the survey goes to Diocese to approve and post.
 - B. Property (Bruce Sullivan)- Bruce reported regarding areas of church that need physical attention. Kirk Train is engaged. Attention given to robing room and painting needs, handrails, masonry, light fixtures, ceiling. Work will proceed this summer. Vic reports that 65K is set aside for this kind of work on physical plant. This came from surplus with matching fund for roof.
 - C. New Vestments for lay servers and acolytes – Denise reports that Gina Thornton will help with assessing needs for new acolytes' vestments. Carol Vernon offered to help with the lay servers vestments.
 - D. By-laws and policies (Luke Wright)- wait until next month for this report
6. New Business

- A. Sound System- The worship committee will present estimates to the Vestry in June Denise reports. John reports that sound system needs attention. Current issue relates to remote mike and receiver.
 - B. Additional Items- Luke says that the parish retreat committee would like to have a cook out as the Friday night meal as it will be more flexible time-wise and give more opportunity for fellowship. He reports that the bar b q at Shrine Mont will cost about \$190. Figure does not include adult refreshments. Vic says this amount is fine and does not need vestry approval. Budget ok for Friday night meal.
 - C. Senior Recognition of Acolytes is discussed. Motion to close passes
7. Closing Prayer- John Seville leads closing prayer.

Respectfully submitted, Mary H Leavell May 9, 2011