

May 11, 2010
Vestry Meeting

Present: The Rev. Miller Hunter, Rector; The Rev. William Peyton, Assistant Rector; Ann Claiborne Dandridge; Vic Dandridge (Treasurer); Dean Dass; Heather Dickey (Register); Denise Foster; Cary Kast; Mary Leavell; Paxson MacDonald; Bob Pate (Senior Warden); Bruce Sullivan (Junior Warden); Carol Vernon, Luke Wright.
Youth Representatives: Arthur Halliday

Absent: Bill Achenbach; Allison Cooke

7:30 PM The Rev Miller Hunter opened the meeting with a prayer.

The April Minutes were approved with some corrections. Heather Dickey will talk with Bonna about emailing minutes to Vestry members.

Vic Dandridge gave the Treasurer's Report:

Pledges and Plate Offerings are down when compared to the same period last year.

Pledge reminder statements have been sent out.

St. Paul's, Ivy is approximately \$ 22,000 behind budget projections but the good news is we have taken in \$ 16,000 more than we have spent.

The Treasurer's Report was approved.

The Rev. Miller Hunter reported on new business:

Roof- Starting date is the first week in June.

It was suggested that items inside the church be protected during roofing process.

Habitat- There is \$ 25,000 in an account for Habitat. A motion was made to donate \$ 5,000 from that account to Habitat for a house this summer.

Approved.

Carpenter's Kids- Group going to Tanzania on May 16-26th.

Rector's Update:

A) Bruce Sullivan did leg work for painting the outside of Kirklea and the church. There are 86 windows, doors and vents. 10 of them are already damaged or in very poor condition. Kirk Train and Bruce will prioritize the areas in most need. Kirk is willing to supervise the painting project. It is going to be expensive due to the historic nature of the building and scope of damage. It was suggested that we budget for capital improvements and ongoing maintenance.

B) On Thursday May 13 there will be an Evensong at Emmanuel Church. Both church choirs will sing.

- C) Four outgoing Vestry members and four additional members of the parish will make up the nomination committee for the four new Vestry members.
- D) The Adult Forum on May 16 has been set aside for Vestry reports. It was decided to focus on the following issues:
 - Roof
 - Painting church
 - Habitat House
 - Committees
 - Youth Members
 - Thank you to Kate Wood
- E) Scholarship committee is waiting for the Stewardship Committee to be formed before making additional commitments. There is a luncheon Saturday the 15th to honor our current scholarship students.

Vic Dandridge reported:

Two New Canons passed concerning health insurance and pension plans that will be instituted by the end of 2012.
Lay employees who work over 1000 hours per year are entitled to the same insurance that is offered the Rector and Assoc. Rector.

The Rev Miller Hunter engaged in conversation with The Rev. Will Peyton about his new commitment and a timeline for his departure. It was decided that June 27 would be the day for a celebration at church. Questions were asked about the process for finding a replacement. A Search Committee will be a helpful tool for The Rev. Miller Hunter.

9:00 Meeting Adjourned.

Respectfully submitted,
Heather Dickey