

St. Paul's, Ivy
April Vestry Meeting
April 12, 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, David Wood. Youth Representative- Arthur Halliday

1. Opening Prayer: John Seville opens with a prayer
2. Reading of Minutes of February Meeting: Bill Achenbach states that we are budgeted for \$520,000 for this year to clarify minutes from March meeting. Minutes accepted unanimously
3. Rector's Update- John says we are grateful to chairs of roof campaign, Lee Middleditch and Elisabeth Greenbaum to have had such a successful campaign in such a short time. Heather Dickey is absent due to family death. With Holy Week coming, John reports on procession to be a part of Palm Sunday. He will be checking sound and lighting for these Easter week services. Baptism will be part of Easter Vigil. Three services on Easter Day, all with music- 7:30 AM, 9 AM and 11 AM. There will be retired clergy helping for Easter services.
4. Treasurer's Report- Vic Dandridge reports that our income is at same place as a year ago and our expenses are below due to reduced staff expenditures. Surplus of \$68,000 over expenses at this point. At end of March, we had a balance in roof fund of \$145,000. By end of this month, that should be down to zero. As bonds mature, they are replaced with cash with no interest coming in. Stocks are doing well. We are in solid shape financially. Treasurer's report approved unanimously.
5. Old Business
 - A. Stewardship – No updates.
 - B. Rector Search Committee-Bill Achenbach reports that search committee is proceeding and almost ready to interview candidates. Profile is almost done. Procedure is for vestry to examine and approve profile and then send to diocese for their approval. Bill informs on how we will approach process using survey results and profile.
 - C. 2011 Budget (Vic Dandridge)- Motion to adopt budget. Budget approved unanimously. There is question whether the church should subsidize Shrine Mont event, as we have done in past, especially for families. Subsidy was \$3,000-\$4,000 in past. General response is that this is an appropriate expense and very beneficial to our church community.
 - D. Property (Bruce Sullivan)- Bruce reports that meeting was postponed with Kirk. There are needs in Vestry (robing) room to be examined.
 - E. Facilities (Denise Foster) - Denise notes presence of new signage and group is looking into updating our signage and discerning our sign needs. Discussion regarding communication and electrical updates in church.
6. New Business
 - A. Roof Campaign Report- use of additional funds. Total for roof campaign was \$246,000. Surplus in campaign (\$65,000) will go to other current and needed physical improvements in church. Motion to send thanks to Lee and Elizabeth for such a successful campaign passed unanimously.
 - B. New vestments for lay servers and acolytes- Denise reports that this is in planning stages.
 - C. Delegates to 2012 Diocesan Annual Council in Richmond. This is the 217th Council of the Diocese of Virginia. Luke, Denise and Carol will be delegates to the annual council. Bruce,

David Wood and David Cooke will serve as alternates. Meeting is in January. Motion to approve these delegates and alternates passes unanimously.

- D. Report from IMPACT- Carol Vernon reports that the IMPACT meeting did not draw very many public officials, but that the gathering did have over 2000 church members attend. She reports that our parish might reconsider how we participate in this to the best results for our community and for the greater Charlottesville community. No vote taken.
 - E. Additional Items- Luke raises question of starting our fountain in courtyard. Motion to adjourn passes.
7. Closing Prayer- John Seville closes with prayer.