

St. Paul's, Ivy

Monthly Vestry Meeting

March 8, 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, Heather Dickey.

Youth Representative: Arthur Halliday not present

1. Opening Prayer- John Seville
2. Minutes from the February Meeting - Carol Vernon has questions regarding amendments - her question asks for clarification on change of command in running of the Church (old business). And under new business, she requested lighted wall switches for emergencies. Correction by Bill Achenbach states that we are 40 K below our budget, and not 30K as previously recorded.
3. Motion to accept minutes accepted.
4. Treasurer's Report- Vic Dandridge reports that we have a projected surplus of \$28,000 for 2011 at this point in time. Nothing else significant to report. Roof fund has a deficit of \$178,000 currently. We actually ended 2010 with a 45K surplus which is currently in the reserve fund. Treasurer's suggestion is to switch 45K to maintenance fund from reserve fund. Motion passed to do this. Motion to receive treasurer's report passed.
5. Old Business:
 - a. Stewardship (Bill Achenbach)
Pledge report - Pledge total change from previous year is reduced by \$33,166 for 2011, or 26 pledges. Roof campaign has pledges of 56K, total of 36 pledges
 - b. Rector Search Committee Report- questionnaire is finished with a good cross section of replies. Focus groups are proceeding. These have given people in the parish a chance to be heard. Next step will be tabulation of survey and parish profile. Goal is to complete these by end of March.
 - c. 2011 Budget (Vic Dandridge) nothing new to report.
 - d. By-laws and Policies Luke Wright)- Still working on them. That standing committees will have authority to constitute their own subcommittees is Luke's suggestion. List of committees presented- worship, education, finance-stewardship, property, outreach, evangelism, welcoming- hospitality, Administration.

Decision taken to separate stewardship and finance into separate committees. David Wood suggests that graveyard funds should be separate from other funds. Response is that this is already the case. Discussion regarding makeup and structuring of committees follows. No action taken.

- e. Sound System (Bruce)- Worship committee is refining quotes they are being given.
 - f. Facilities and Lighting & Safety (Denise)- Denise reports that there is progress toward lighting of necessary switches. Consideration of exterior lighting. Vic reports that that is being worked on.
 - g. Property (Bruce)- Bruce reports that he and Kirk spoke of painting, exterior and interior. Waiting for quote from Kirk. They also spoke about finishing the robing room, and Kirk is going to discuss with John what is needed there.
6. New Business
- a. Vestry Retreat follow-up (John)- General feeling was that it was well focused and very helpful. John reports that with Lent approaching, during this period the service structure changes some. Movement of general confession just for 40 days of Lent. There is preparation for confirmation and Bishop's visit in July.
 - b. Then Meg Janucik had some questions regarding children's formation groups. With departure of Will Peyton, 7th grade and up lacks support that it did have. Older youth need to be subcommittee within education and need to have attention and representation. Discussion follows that this age range in church is not getting attention they deserve. Currently the Children's Formation Committee only covers through 6th grade. It was suggested that this Committee include the Rite 13 and SPISH, at least for the current time while other options are considered. Meg proposes that she take this back to children's education leaders for their consideration.
 - c. Pledge to Region XV (Vic)- Vic notes the pledge needs to be determined by vestry. Decision made to not decide pledge until we know what other churches are giving and what the group is doing with the money. No action taken.
 - d. Pledge to IMPACT. -Vic asks that the vestry set the amount of a pledge to IMPACT - discussion follows that IMPACT asks for 1/2 of 1% which would be \$2,600. For the past three years we have given \$4,000. IMPACT leaders have asked for an increase due to special needs of IMPACT at this time. Luke moves that we give \$4500 to IMPACT this year. Meg J seconds that motion. Vote is 11-1 in favor. Passes.
 - e. Parochial Report (Vic)- Report that each church prepares every year and turns in to Diocese. Vic presents this report and asks vestry to approve. Heather moves that we approve this report. Denise seconds this motion. Parochial Report is accepted and passes unanimously.
 - f. Additional Items- Bill Achenbach reports that our parish newsletter is coming out and suggests that this list those who have donated to roof fund. The vestry approves this. Group going to Africa in June may do a fund raiser dinner for this project. Discussion regarding signage advertising our services. Heather and Paxson follow through on this.
7. Closing Prayer – John Seville.
8. Respectfully Submitted Mary H Leavell

