

Calvary Episcopal Church  
Vestry Meeting Minutes  
January 20, 2013  
Crook Auditorium

**Vestry Present:** Alex Wise, John Pruett, Rose Johnston, Bob O'Connor, Charles Shipp, Clay Woemmel, Bret Norman, Alison Boeving, Mike Nelson, Allison Parker, Leslie Smith

**Others Present:** Chris Girata, Ben Robertson, Peg Wahl, Terre Sullivant, Carissa Hussong, Cap Pinkham

**Call to Order:** Rev. Chris Girata called the meeting to order at 9:03 a.m.

**Opening Prayer:** Rev. Chris Girata opened the meeting with prayer.

**Election of 2013 Wardens:** Rev. Chris Girata requested a motion to nominate the slate of proposed wardens, which was so moved and seconded. He then called for the election of the wardens: Alex Wise, Senior Warden; Hall Gardner, Junior Warden; Bob O'Connor, Warden at-Large; Leslie Smith, Warden at-Large. All were duly elected.

**Clergy Report:** Chris reminded the vestry of its upcoming retreat February 1-2 at St. Columba and spoke of 2013 as a visionary year. Ben Robertson gave logistic details of the vestry retreat.

**Treasurer's Report:** Peg Wahl reported that she is working on year-end numbers, which will be discussed at the retreat.

**Senior Warden's Report:** Alex Wise welcomed new vestry members and gave his thoughts for the coming year. He thanked everyone for all their hard work during the years of transition and stated his belief that the successful transition was also a result of the vestry's sincere attention to inviting the Holy Spirit to work among us, something we must continue to do. He introduced a concept for developing lay ministry at Calvary and helping parishioners discern their ministry and become more involved in it. He proposed the vestry be organized into three work groups, led by clergy and vestry members: Using Our Inheritance (Rev. Chris Girata, Hall Gardner, Peg Wahl), Binding Us Together (Rev. Eyleen Farmer, Bob O'Connor), and Deepening the Faith and Preparing for Ministry (Rev. Ben Robertson, Alex Wise). Vestry members will be asked to sign up for one of the groups, and Chris plans to organize the staff around them as well.

**Outreach Grants Committee Report:** Carissa Hussong, outreach grants committee chairman, reported on funding and structure of outreach for the coming year, which will focus more on volunteer efforts. She proposed \$20,000 to fund a volunteer coordinator position at Calvary; \$12,500 to support efforts throughout the year; and \$10,000 to the Lenten Preaching Series.

**Other Business:** Bret Norman requested to have the endowment committee explain to the vestry where and how parish endowment funds are invested.

**Adjournment:** Rev. Chris Girata adjourned the meeting at 9:50 a.m.

Respectfully submitted, Terre S. Sullivant, Clerk