

Calvary Episcopal Church  
Vestry Meeting Minutes  
February 2, 2013  
St. Columba Retreat Center

**Vestry Present:** Alex Wise, Hall Gardner, John Pruett, Rose Johnston, Sam Cole, Bob O'Connor, James Dowd, Charles Shipp, Clay Woemmel, Brett Norman, Alison Boeving, Mike Nelson, Allison Parker, Drew Smith, Leslie Smith

**Others Present:** Rev. Chris Girata, Rev. Ben Robertson, Rev. Eyleen Farmer, Terre Sullivant,

**Call to Order:** Rev. Chris Girata called the meeting to order at 1:00 p.m.

**New Business:** The vestry was asked by Chris Girata to vote on the 2013 housing allowance for the clergy. The amount is the same as last year for Ben Robertson, \$2000 a month for Eyleen Farmer and Chris Girata. The motion was made, seconded and approved by the vestry.

Alex Wise announced that outreach allocations will be voted on in February.

Chris Girata discussed the church personnel structure and the possibility of a new organizational chart. Title shifts may be more in keeping with the three vestry working groups. The search has opened for the director of music and applications have been received. There was a discussion of the importance of music and the arts at Calvary. Chris stated that in the next few months the roles of the staff will be clarified, the gifts of the staff will be assessed and staff performances will be evaluated. Staff structure should be in place by this summer.

**Adjournment:** Rev. Chris Girata adjourned the meeting at 1:40 p.m.