

Vestry Minutes  
**Tuesday, March 21, 2017**  
Calvary Episcopal Church  
Crook Auditorium

**Present:** Fred Piper, Margaret Craddock, Tony Graves, Palmer Jones, Chris Bird, Sarah Ball, Donovan Smith, Hank Word, Julie Bethell, Les Smith, Jan Gwin,

**Not-Present:** Sarah Squire, Gail Harrell, Claudia Haltom

**Clergy, Staff, Other Guests:** Buddy Stallings, Paul McLain, Katie Owen, Eyleen Farmer

**Call to Order and Approval of Minutes**

Rev Buddy Stallings called the meeting to order and opened with a prayer. Minutes for Feb approved motion by Margaret Craddock and seconded by Palmer Jones.

**February 2017 Financials**

Pledges ahead of budget. Expense behind. Renew and draw on line \$880,000 to finance grizzlies prep construction. Endowment loan paid down to \$141,000 outstanding. String cash position.

**Search Committee Report**

Narrowed to 2. Make visits to those candidates.

**Website Discussion**

Out of date content management and content structure. Need to revisit the project for revising the site. Buddy to investigate the bids received in 2015/2016.

**Eyleen Farmer Retirement**

Eyleen Farmer will be transitioning to a part time schedule in June of 2017 and will retire completely in December 2017.

**Assistant update**

8 families met at John and Katie Owen's house for families with kids 0-5. Large group at Nina Sublette's for families with older children. Adult formation series going well. Facing History and Ourselves series has been well received.

Kayla Bartosch has opted to extend her work at MTS to get a master of divinity. Kayla will continue on a part time basis for another year.

Neil Ramen attended a young adult dinner event at Sarah Squire's home. This group is going to start a monthly event for the adults group.

**Warden's Report**

No updates.

**Motions**

A motion to restructure the housing compensation for Paul Mclain to be 70% housing and 30% salary was made by Fred Piper and seconded by Chris Bird. The motion carried unanimously.

**Adjournment**

With no further business, a motion to adjourn the meeting was made and seconded. The motion carried unanimously. The Vestry then moved into Executive Session.

Sincerely,  
Hank Word