

Calvary Episcopal Church
Vestry Meeting Minutes
April 29, 2012
Luke Room – 12:00 PM

Vestry Present: Gary Wilson, Hall Gardner, Bob O'Connor, Charles Shipp, Sam Cole, Dana Sue Percer, Clay Woemmel, Brett Norman, Alex Wise, Drew Smith, Desi Franklin, John Pruett and Jerry Stiles.

Vestry Absent: Rose Johnson and Lucia Crenshaw.

Others Present: Reverend Philip Wiehe, Reverend Ben Robertson, Reverend Eyleen Farmer, Peg Wahl, Jean Vandiver, Jan Elam, Suzanne Darnell, Pat Morgan, and Vincent Astor.

Call to Order: Rev. Philip Wiehe called the meeting to order at 12:00 PM.

Opening Prayer and Bible Study: Alex Wise

Minutes: The March 20, 2012 vestry minutes were approved.

Treasurer's Report: Peg Wahl reviewed the treasurer's report. Pledge receipts are slower than expected.

There is a catch-up payment from the endowment scheduled for May that will positively affect the 2012 variance in Investment Income.

The second draw for bell tower repairs is due next week. A request for an advance of \$127,000 has been submitted to Endowment.

Marketing: The vestry reviewed the fact that marketing spending continues to be under budget. We also discussed the marketing challenges for the Icon exhibit, which has had very low attendance to date.

Rev. Eyleen Farmer requested that a marketing component to be added to Lenten preaching series for 2013.

Bob O'Connor reviewed status of the Evangelism Ministry, which should have a positive influence on marketing planning and spending moving forward.

Rector Search: Gary Wilson updated the vestry. The search is going well. The Search Committee has narrowed down the field to three. They will be visiting with those candidates over the next few weeks.

The Search Committee is likely to present a candidate or several candidates to the vestry in mid to late June, along with supporting documentation. The vestry will likely convene a special meeting for this.

Phillip's last Sunday is expected to be August 5. The plan is to re-dedicate the bell tower on that day.

Building and Grounds: John Pruett reported that the bell tower repairs are under budget and on time.

Annual Campaign: Alex Wise told the vestry we are \$5,000 below where we want to be at this point. He explained there is some cushion in the 2012 budget, so this shortfall does not threaten existing budgets.

There are 35 people or families still targeted to pledge for 2012. We will contact them directly over the next few days.

We reviewed the bell tower fundraising status and statement for the vestry. We reviewed the concept of a 10% tithe on whatever amount we raise and spend for Bell tower repairs. No action was taken at this time.

Interim Rector's Report: The vestry reviewed the status of the search for the interim music director. The Calvary music director is an attractive position and we have no shortage of strong candidates. Sumner's last day is scheduled for June 24.

We discussed the issue of the choir, the congregation, the staff and others tending to become attached to "interims" and being upset when the interim is replaced as per plan.

Senior Warden's Report: Gary Wilson set the next vestry meeting for May 22. Gary also reviewed the importance of vestry members being active and proactive in their duties related to Ministries.

Adjournment: Rev. Philip Wiehe adjourned the meeting at 1:30 PM.

Respectfully submitted,

Bob O'Connor for Lucia Crenshaw, Clerk