

Calvary Episcopal Church
Vestry Meeting Minutes
February 4, 2012
St. Columba Retreat Center
12:45 PM

Vestry Present: Gary Wilson, Lucia Crenshaw, John Pruett, Sam Cole, Rose Johnston, Jerry Stiles, Brett Norman, Drew Smith, Charles Shipp, Hall Gardner, Bob O'Connor and Clay Woemmel.

Vestry Absent: Desi Franklin, Dana Sue Percer, and Alex Wise.

Others Present: Rev. Philip Wiehe, Rev. Ben Robertson, Rev. Eyleen Farmer and Peg Wahl.

Call to Order: Rev. Philip Wiehe called the meeting to order at 12:57 PM.

Correspondence: Gary Wilson read a letter to the Vestry from Alex Wise who could not attend the Vestry Retreat because he is visiting his son in Taiwan.

Minutes: The December 13, 2011 vestry minutes were approved with modifications. The January 22, 2012 Annual Meeting minutes were approved. The January 22, 2012 vestry minutes were approved with modifications. The resolution to approve the Parish Profile passed electronically was affirmed. The resolution to approve the Office for Transitional Ministry Profile passed electronically was affirmed. The resolution to approve the Housing Allowances for Clergy passed electronically was affirmed.

Election of a Warden at Large: Bob O'Connor was elected by the vestry to serve as a Warden at Large.

Adjournment: Rev. Philip Wiehe adjourned the meeting at 1:14 PM.

Respectfully submitted,

Lucia Crenshaw, Clerk