

Vestry Meeting Minutes
July 16, 2019
Emison Room, Calvary Episcopal Church

Vestry Members Present: Peg Wahl, Madge Deacon, James Aldinger, Sarah Ball, Ed Thorpe, Bailey Bethell, Les Smith, Ginny Strubing, Nancy Manire, Gail Harrell, Hank Word

Vestry Members Absent: Lisa Buckner, Heidi Rupke, John Webb, Kim Kitterman

Clergy Present: Scott Walters, Amber Carswell, Paul McLain

Others Present: Steve Smith

Scott Walters called the meeting to order at 6:00 p.m., and Peg Wahl opened with a prayer.

Approval of Minutes: Terre Sullivant

The June minutes were approved. Ginny Strubing made the motion, and Ed Thorpe seconded.

Treasurer's Report: Steve Smith

Tony Graves reported (on basecamp) and Steve Smith (in person) that all is on track for June. We are tracking ahead of budget at the mid-year mark with revenue and expenses at positive variances. There are no surprises on either side of the income statement. In the next few months, the budgeting process for 2020 will begin.

The Endowment Committee will meet August 6 to cover the items outlined in Tony's report last month.

The financial report was approved. Ed Thorpe made the motion, James Aldinger seconded.

Realm Rollout: Steve Smith

Realm is Calvary's new digital system with a "people part" and a "financial part." It will be used for communication among staff, vestry and other groups. The pictorial directory will be on Realm, and parishioners will create their own profile. The system will allow pledge payments to be made on it, as well as other financial activities. Realm will launch in September.

Rector's Report: Scott Walters

Calvary and Calvary Place will continue to discuss and plan for the future of Calvary Place. There is now an interim director, and the position of director will soon be posted. Shout-out to ShaRhonda who is doing a great job as interim. Calvary Place is aware of the time limit on the space. Calvary Place will be able to use endowment funds to reorganize the 501(c) (3). It will need to raise funds to relocate. Bill Craddock and Babs Feibelman will offer consulting help.

Work has begun on annual giving for the fall.

Buildings and Grounds will soon identify an architect to implement the master plan for Calvary's physical plant.

Senior Warden's Report:

1. Peg encouraged everyone to meet with their staff buddy.
2. She asked vestry members to wear their vestry name tags on Sundays and assist Ebet with welcoming visitors after church. Please report to her any news.
3. Bishop Phoebe Roaf's visitation will be Sunday, August 11. Kim Kitterman will host a dinner the evening before (the 10th) for vestry members and clergy. This will give the Bishop and the vestry an opportunity to get to know each other on a personal level. Invitations will be going out soon but please mark your calendars now for this fun evening.

Small Groups-Ministries Committee

Nancy Manire gave a report on Calvary's ministries, and presented a chart with the ministries and their chairmen. Scott wants the vestry to stay in touch with the ministries and form a structure to do so. The vestry broke into small groups to brainstorm the formation of a ministry review. The consensus will be posted on basecamp.

Adjournment: Scott adjourned the meeting at 7:15 p.m.

Respectfully submitted,
Terre Sullivant, Clerk