

Vestry Meeting Minutes
February 18, 2020
Emison Room, Calvary Episcopal Church

Vestry Members Present: Kim Kitterman, James Aldinger, Lisa Buckner, Madge Deacon, Bailey Bethell, Will Hayley, John Owen, Heidi Rupke, Ginny Strubing, Anna Kathryn Word, John Webb, Nancy Manire, Edwin Thorpe

Vestry Members Absent: Laura Trott, Kathryn Jasper

Clergy Present: Scott Walters, Paul McLain

Others Present: Steve Smith

Scott Walters called the meeting to order at 6:01 p.m. Edwin Thorpe led us in prayer mid-meeting.

Approval of Minutes: The January minutes were approved. Madge Deacon made the motion and Lisa Buckner seconded.

Treasurer's Report: Steve Smith

Steve reviewed the Balance Sheet and Income/Expenses Sheet. Pledge income was good in January. Endowment income for February was paid in January, hence the greater-than-usual income. Calvary has repaid the 2nd/final payment of the Endowment Loan. Calvary Place January rent will be paid in February. Parking lot income increased due to increased use of lot.

The financial report was approved. James Aldinger made the motion and Edwin Thorpe seconded.

Rector's Report: Scott Walters

100 N. Main update:

\$17,325 worth of damage to Calvary from debris thrown from 100 N. Main. Damages have been submitted to legal counsel for 100 N. Main owners.

Master Plan Update:

Worship Space Group met with Terry Byrd Eason regarding ideas to improve function and flow of worship/chancel space. We have a proposed contract from him that is being evaluated.

By e-mail vote during the previous month, Vestry approved Herron Horton Architects contract for Parish House/Education Building renovations. Herron Horton will be in Memphis on 2/19/20-2/20/20 to meet with Master Plan Committee, tour church, tour some other inspiring Memphis office spaces, meet with some Calvary staff, and meet with "Ideas Group."

Capital Campaign:

Listening Survey Results were collected and were emailed to congregation. Vandersall Collective, our consultants, commented how engaged, open, and excited the responses were.

Scott and Meg Crosby suggested approaching the Downtown Memphis Commission with our preliminary plans to discuss possible grants for our proposed outdoor spaces. Scott Crosby is working to set up a meeting.

Buddy Stallings has agreed to serve officially as an Advisor to the Capital Campaign.

Senior Warden's Report: Kim Kitterman

Scott Walters' Mutual Ministry Review responses have been posted on Basecamp. In it, he captures the work of the church that happened last year. Comments can be made to Kim, Scott, or on Basecamp.

Connie Marshall will be taking over the leadership of Waffle Shop for 2021.

Kim hopes to have Vestry members volunteer at Room in the Inn for a night this year. Kim will propose a date, and hopefully most can come.

Hopefully the Capital Campaign can be completed by end of 2020.

Vestry Retreat Followup: Heidi Rupke

Heidi led a discussion regarding the themes found in vestry responses to key questions asked in the Vestry Retreat Followup Questionnaire.

Takeaway from discussion: The Vestry is responsible to energetically support a vision for Calvary that respects the past, ushers in the future, taking care of this space in downtown Memphis.

Further Vestry Retreat Followup: James Aldinger

James will coordinate a "small group visioning" before the March vestry meeting, and needs 4 volunteers from the vestry who are willing to participate.

Volunteers: Madge, Lisa, Kim, maybe Anna Kathryn.

Announcement by Heidi: LPS needs vestry members to do at least 2 of these things:

1. Attend!
2. Bring 5 friends
3. Volunteer as ushers and greeters
4. Post on social media 3x
5. Distribute posters, flyers

Adjournment: Meeting adjourned at 7:10 p.m. Motion made by Madge and seconded by Kim.