

Vestry Minutes
Tuesday, October 18, 2022
Calvary Episcopal Church
Great Hall – 5:30 pm

Attendees: Scott Walters, Ben Boeving, Zach Ferguson, Anna Kathryn Word, Len Grice, Katherine Bush, Steve Smith, Paul McLain, Cathy Awsumb, Wil Haley., Chloe Madden, Brennan Seltzer, Jerry Scruggs, David Cocke, John O., Erik Ball., Brie Wallace, Elizabeth Crosby, Laura Trott, Madge Deacon

Opening Prayer – Len Grice

From Day by Day

Reminder of Prayer Leaders for the remainder of 2022

- November – Jerry Scruggs
- December – Ben Boeving

Approval of September Meeting Minutes

Len and Anna Kathryn moved approval - unanimous

Scott / Anna Kathryn

Financial Report

Erik / Steve

- New IT systems – computers, cameras, security cameras
- Welcome Inn (Other Community Service line items)
- New Roof being installed week of Oct 26 . . . Insurance Coverage
- Increase in lay salaries attributed to addition of Richard Hendrix to payroll and September being a five-week month
- Zach and Len moved approval; unanimous

Rector's Report

Delegates to Convention:

- Greta Cooper Young, Elizabeth Crosby, Zach Ferguson, Shannon Tucker, Jocelyn Busby
- Madge Deacon - alternate
- Unanimous vote of approval

Calvary Place Updates & Communiques

- Agreed a month ago to 5/31/23 for CP move
- Scott, AK, and Margaret have met with CP Board and Parents
- Kudos to Frank Jemison (CP Board Chair) for all of his leadership efforts, to Margaret Craddock, to a number of Vestries and Wardens – all of whom have put in many hours and years of work on this project
- One of the hard things about this situation is that many of those affected will never know the hours and years of hard work behind this decision

- Anna Kathryn offered praise of Scott for his handling of the meeting with the CP parents and Board and Staff
- Brie voiced concerns for the remarkable CP staff
- All Vestry are encouraged to share any concerns from parishioners or others

Vestry Nominations

- Committee has met and selected five terrific candidates - - - they will be asked this next week if they are willing to serve - - - will be presented as a slate rather than as individual candidates (Note: candidate names will be posted once all have accepted nominations)
- Individuals can still be nominated from the congregation

Vestry Approval of Offsite Youth Activities

- Jeremy is working with his previous church in Austin to take Calvary Youth to Atlanta to work with Mercy church group there.
- 16 youth and 4 adults scheduled to participate
- \$350 / person; scholarships available
- Vans, Drivers, etc., for transportation
- Unanimous approval from Vestry

Mutual Ministry Review and Vestry Retreat Scheduling

- Mutual Ministry Review - early 2023
- Jan 21 as possible Vestry retreat date . . . Begin with dinner the night before and then a separate retreat on the 21st

Capital Campaign Bullet Points from Margaret McLean

- Vestry encouraged to sign up and make commitment ASAP by end of the month - - - Not necessary to make payments at this point, simply to make the pledge
- A pledge is not a legally binding document and can be changed as needed or desired by individual pledgers
- Parishioners are also encouraged to make Annual Pledge at the same time as making their Capital Campaign pledge
- All Vestry members are encouraged to attend Campaign Forums on Sunday mornings
- Capital Campaign Website is about to go live
- Numerous Kudos for Vandersall team for choosing the Arise and Be Radiant theme (from Isaiah)
- Vandersall was here a week ago to train staff and all committee leaders - - - a focus on Joy throughout the training

Meeting adjourned at 6:05pm

REMINDER: Vestry Meeting Dates for Remainder of the Year: November 15th; December 20th

Respectfully Submitted,

Madge Logan Deacon
Vestry Clerk
Calvary Episcopal Church

Vestry Shared Values

Caring for All

Vibrancy

Courage

Heritage