

# VESTRY MINUTES

**Present:** Bob Askins, Joey Broussard, Fr. Furman Buchannon, Gwen Geidel, Ed Kellett, Jim Maass, Jack Myers, Esther Richey, Robin Smith, Gus Strasburger, El Thompson, Chad Poteat, Jim Maass

**Also attending:** Dan Myers

## Call to Order

## Opening Reflection

Furman opened with a collect and a reflection on Matthew.

## Boy Scouts

Dan Myers presented Fr. Furman with a T-shirt and cap from Troop 4

Cub Scouts – lost about half the cubs after Lisa Woodard left

Boy Scouts raised between 3– 4 K, went to Jones Gap, skiing at Timberline, canoe trip, district camporee

Looking for matching funds from an organization, want to fund outings and purchase a trailer to store scout gear.

**Note writing** – Furman provided names of parishioners in need of remembrance and prayer and received the names of volunteers to write notes.

## Warden's report

Please read search information carefully and consider them. One of the Vestry's principal responsibilities is to call a rector. Be prepared to make time to meet with candidates

Finance summit:

Thursday, Nov. 20<sup>th</sup> at 5 PM

Nominations committee has met; information session Oct. 19<sup>th</sup> at 4 PM

Diocesan convention, October 17 & 18 – Saturday 9 to 4:30

Allison interviewing nursery director; need to replace toys;

Wish list – quantify need

## Furman's report

Sarah and Mac's McCrory's daughter has donated a concert grand piano to St Martin's

Chairs in the library being recovered

Memorial Garden – Storks and Furman met with attorney for Elaine Parker about a gift to provide perpetual care for the memorial garden.

Need help for an Inquirer's class and teacher for junior high

Furman to join Joey and Pat at the Consortium event in NYC in October

Worship – Eucharistic Prayer A

### **Junior Warden's Report**

#### Building and Grounds

Estimate on replacing roof of Parish Hall – 8500. Jack asked for approval.

Motion and second – approved by acclamation

Disability access committee report -

Will check with Mark Riffle and John Register for input and continue development of plan

#### **Budget [Kellet]**

Question about deficit and retiring debt; Ed explained that there is no specific debt, but we were in a negative assets position which impacts cash flow.

Do we need to set up a maintenance reserve fund. Do we add to principal of Arbor Fund?

Ed will check with Foundation to get Arbor Fund accounting on the books.

#### **Outreach [Thompson, Maass, Strasburger ]**

October 19<sup>th</sup> – Blood Drive

Fundraiser – Art Sale

#### **Membership Development [Smith & Broussard]**

October 12<sup>th</sup>

Consecration Sunday October 26<sup>th</sup> plans – announcements – visits to issue invitations

Good turnout for newcomer's party at the home of Patsy Farr

Newcomer's profiles in Messenger

#### **Christian Formation [Richey & Todd ]**

Nancy Boyle leading adult series on Isaiah

Children's classes staffed, looking for a few additional substitutes

**Pastoral Care** [Poteat & Askins]  
New Bereavement Ministry

**Upcoming Events**

October 5<sup>th</sup> St Francis

October 18<sup>th</sup> Diocesan Convention

Next Vestry meeting – October 21, 2008

**7:40 adjourned**