

Vestry Agenda: Thursday, June 24, 2010, 6:30 PM

Present: Leon Gogl, Melissa Harris, Catherine Healy, Steve Hiscoe, Sue Hiscoe, Juli Johnson, Lydia Ledgerwood, Kurt Neilson, Amy Rudolph, Tamara West

Absent: Marcy Harris, Michelle Harvey, Tracy LeBlanc, Sid Welch

Corrections to May minutes

- Stewardship Education Committee report: Strike “rather than making a general pledge”; replace with “in addition to making a general pledge”
- Amended minutes approved unanimously

Budget report and vote on renewal of certificates of deposit

- May: \$508 deficit
- 6-month CD due for renewal on June 30; 13-month CD due for renewal on July 30; treasurer recommends renewal
- Vote to renew both CDs passed unanimously

Brigid’s Table update

- Brigid’s Table reserves are under \$20.00 (twenty dollars)
- Spiritus Abbey, which leads the first- and fifth-Sunday BT teams, has offered to provide meals, volunteer support, and financial backing for BT through the end of August

Upcoming calendar items

- Patronal feast: Sunday, June 27
- 100-day visit from Bishop Hanley: Wednesday, June 30
- Barbecue/labyrinth event in August? Details to come.

Endorsement of Ellen Nesbitt for General Convention deputy

- Vote to endorse Ellen’s candidacy passed unanimously
- Catherine will contact Ellen to share news of endorsement

Placing Cynthia Brown’s estate in the parish Endowment Fund

- *Resolution 1:* Modify text: Rather than fund accumulating for five years before interest can be expended, allow distribution of income each year for diaconal ministry and capital improvements
- *Resolution 2:* Set aside funds for diaconal ministry
- *Resolution 3:* Break into two parts
- Conversation tabled until July meeting
- Resolution 3 will be broken into Resolutions 3 and 4
- Tamara will bring amended copies of Resolutions 3 and 4 to July meeting

Range proposal

- Kitchen range is temperamental, energy-inefficient, and in need of replacing
- Main users of kitchen range: Brigid’s Table, Rahab’s Sisters, Aengus Og Ecoschool, special parish events
- Formation of stove-shopping committee unanimously approved
- Amy and Steve will recruit members

Planning for Bishop Hanley's visit

- Amy and Lydia will solicit people to bring food, drinks, and paper goods
- What do we want Bishop Hanley to learn about our congregation?
- Questions for conversation with the bishop:
 - How do you feel God's presence in this place?
 - What do you hope [Bishop Hanley] will take away from our time together during the visit?
 - If your congregation disappeared, what would the community miss?

Vestry membership update

- Michelle Harvey: Sabbatical (time undetermined)
- Marcy Harris: Sabbatical (through summer)
- Sue Hiscoe: Appointed interim senior warden (passed unanimously)
- Lydia Ledgerwood: Appointed to fill term; will stand for re-election at next annual meeting

Stewardship education report

- Committee is consulting with Jaime Sanders
- Other parish members have been invited to join committee
- Shopping-bag update from Leon: Many parish members have offered to buy bags; Leon will match difference if project does not break even (sale of 300 bags required to break even)

Miscellaneous announcements

- Kim's Tae Kwon Do will begin meeting in the church space on July 1
- Coffee warmers from kitchen are missing

Items for next month's agenda

- Approval of internal audit
- Discussion of newly created Resolution 4 re: Endowment Fund