

VESTRY MEETING: Barnabas House

DATE: November 3, 2009, 6:30 pm – 7:30 pm

Corrected Minutes: 11-17-09

ATTENDANCE:

Fr. L. D. Wood-Hull (Excused)	Emile Lemoine
Ken Ross, Sr. Warden	Leslie Coefield
Sandy Hunnicutt, Jr. Warden (Excused)	Julie Egan
Betty Dauntless	Barbara Peters, Clerk (Excused)
Janet Hummel	

- I. **OPENING PRAYER:** An evening prayer was given by Ken.
- II. **SR. WARDEN'S REMARKS:** This will be a short meeting, due to so many absences.
- III. **SPIRITUAL THOUGHT FOR THE DAY:** The difference between whether you say "I wish I would have" or "I'm glad I did", at the end of your life is whether or not you take decisive action during your life. *Chris Widener*
- IV. **APPROVAL OF PRIOR MINUTES:** Not available in the absence of the clerk.
- V. **OLD BUSINESS:**
 - A) **Review & recommendations of the draft of strategic planning report presented to the congregation October 25th.**
 - o Bert Wiggins had concerns regarding the 12-step programs that we will keep in mind, even if having them move to another facility may be required as we move forward with the plan.
 - o Positive feedback has been received from parish members.
 - o At the next Vestry meeting, we will consider adopting the draft of the strategic plan report.
 - B) **Consideration of SW Community School use of Grafe Hall for two 45-minute sessions of PE time.**
 - o Our highest concern is potential damage to the wood floor.
 - o Suggestions were made: we take before and after photos; have Glenn do an inspection with a check list every Friday when he does his normal cleaning; have the children change to indoor shoes while in Grafe Hall.
 - o Ken will write up our concerns to present to SWCS, and ask them to post a set of rules for PE use of Grafe Hall.
- VI. **NEW BUSINESS:** Deferred until next Vestry meeting.
- VII. **REPORTS:** Deferred until next Vestry meeting.

VIII. TREASURER'S REPORT:

- Ken reported how much time is saved running reports off the new Quickbooks for Non-Profits on the PC.
- Historical donation reports will still be run off the Mac until they can be transferred to the PC. Janet will work on this with Cathie.
- The approved \$5K draw was not taken in October.
- The \$5K voted and approved draw in Oct, for Nov, will be taken this month.

IX. UPCOMING EVENTS:

- Vestry Meeting – Nov 17, 2009 at 6:30 pm, Barnabas House.
- Community Dinner – Nov 14, 2009

X. SR. WARDEN'S CLOSING REMARKS:

- Although we had a quorum, there were no pressing items needing to be Motioned or Voted on.
- Ken promised a quick meeting – and it was!

XI. CLOSING PRAYER:

- The Lord's Prayer.

XII. ADJOURNMENT

Respectfully submitted,
Janet Hummel (for Barbara Peters)