

VESTRY MEETING: December 15, 2009, 6:30 pm, Barnabas House
CORRECTED MINUTES: January 19, 2010

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

OPENING PRAYER: An evening prayer was given by L.D.

SPIRITUAL THOUGHT FOR THE DAY:

God doesn't call the qualified – He qualifies the called. *Unknown.*

APPROVAL OF PRIOR MINUTES: Not available in the absence of the clerk.

OLD BUSINESS: None.

NEW BUSINESS:

1. Discussion of Southwest Charter School: Betty motioned, Sandy seconded to extend their contract through June 2010. In addition to using the church schoolrooms, they are also using Grafe Hall for PE 4-times per week, and paying us \$1950/month.
2. Discussion of Vestry election and identification of prospective members: We identified several parishioners who may be a good fit for filling in 2-slots rotating off Dec 2009. It is imperative we fill the two slots with people who are very involved and influential among other parishioners, as the coming year is critical for continuing to plan the future of St. Barnabas during this era of economic downturn of the parish and the world.
3. Ken has volunteered to serve again in one of the two open positions to help keep consistency and momentum with the new strategic plan completed this year. Ken is also willing to serve again as treasurer, and will serve a 2nd 3-year term as Sr. Warden if the vestry decides it would be good to do so.

REPORTS:

1. RECTOR'S REPORT: L.D. provided a handout of the eleven pledge cards to-date; comparing with numbers from 2009 pledge cards. Canon changes voted on at the convention in November, to take affect in 2011: \$30K will be 10% (or \$3K). Over \$30K will be 18%.
2. TREASURER'S REPORT: Ken provided handouts of "Profit and Loss" for comparison of 2008 and 2009.
3. BUILDINGS & GROUNDS REPORT: Emile reported all is well.
4. COMMUNICATIONS REPORT: Sandy reported she submitted a notice of Christmas Services, Longest Night, to run in the Oregonian Saturday night. There is no charge for this.
5. EDUCATION & SPIRITUAL GROWTH REPORT: Leslie reported waiting for plans until the results of the 3-month experimental service are in.
6. FELLOWSHIP REPORT: Janet reported cookie exchange for this Saturday in Grafe Hall, and a raffle for filled cans of cookies and candies to be held Sunday. Proceeds of the raffle to go to an Outreach project, yet to be determined.
7. OUTREACH REPORT: Community dinners scheduled for the next three months.

8. PASTORAL CARE REPORT: Boxes of cookies and poinsettia plants being delivered this week to parishioners who are homebound.
9. JR. WARDEN'S REPORT: Sandy thanked everyone for getting the pledge cards out this year, as she has been physically restricted this month.

UPCOMING EVENTS:

Vestry Meeting: Tue, Jan 19, 2010 at 6:30 pm, Barnabas House.
Community Dinner: Sat Jan 9, 2010
Annual Meeting: Sun Jan 31, 2010

RECTOR'S CLOSING REMARKS: L.D. will approach the identified parishioners who may agree to serve on the vestry starting 2010.

CLOSING PRAYER: The Lord's Prayer.
ADJOURNMENT

Respectfully submitted,
Janet Hummel (for Barbara Peters)