

MINUTES
St. Barnabas Episcopal Church
Vestry Meeting
February 9, 2010

ATTENDANCE:

Fr. L. D. Wood-Hull, Ken Ross (Sr. Warden), Sandy Hunnicutt (Jr. Warden), Emile Lemoine, Eva Calcagno, Leslie Coefield and Julie Egan.

Excused: Janet Hummel

The meeting was called to order by Fr. L.D. Wood-Hull at 6:38 p.m.

An opening prayer was given by Fr. L. D. and the meeting was turned over to Sr. Warden Ken Ross, who gave a Spiritual Thought for the Day.

Obstacles are those frightful things you see
when you take your eyes off the **goal**.
Hannah More (1745-1833)

Therefore...let us also lay aside every encumbrance and
the sin which so easily entangles us, and
let us run with endurance the race that is set before us,
fixing our eyes on Jesus, the author and perfecter of faith,
who for the joy set before Him endured the cross, despising the shame,
and has sat down at the right hand of the throne of God.
Hebrews 12:1-2

[Source: <http://thoughtsaday.blogspot.com/>]

Fr. L. D. appointed Sandy Hunnicutt as Clerk Pro tempore, to cover until Janet Hummel has healed her arm.

APPROVAL OF PRIOR MINUTES:

Prior meeting minutes from January 19, 2010 and January 31, 2010 were presented. A motion was made by Julie Egan, and seconded by Leslie Coefield to approve both sets of minutes as corrected. The motion passed.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There have been no changes to the draft budget since the Annual Meeting. The number of pledge cards and dollar amount remains the same. A motion was made by Leslie Coefield and seconded by Emile Lemoine to approve the budget as presented at the Annual Meeting. The motion was approved unanimously.

Fr. L. D. discussed the need for 3 delegates and an alternate to be appointed for Convention and to the Sunset Convocation. Sheila Dougherty has offered to serve again. Carolyn Nelson indicated some interest and make work as the alternate. Eva Calcagno moved and Leslie Coefield seconded, that Sheila Dougherty be appointed as a delegate and Carolyn Nelson appointed as the alternate, and that L. D. is allowed to find two additional delegates, starting with a list of suggestions from our discussion. The motion was passed.

The new DPA Procedures and payments were discussed. L. D. provided a draft of the Application for DPA Relief for St. Barnabas to be submitted to the Diocese. A motion was made by Ken Ross and seconded by Julie Egan to submit the application as prepared. The motion was approved.

The need has arisen to move our regularly scheduled vestry meeting to another night, to accommodate a schedule conflict. A motion was made by Julie Egan and seconded by Leslie Coefield to move our regular monthly vestry meetings to the second Tuesday of each month. The motion was approved.

We discussed a date for the vestry retreat. The main agenda item for this years retreat will be to prioritize the goals outlined in the Strategic Plan for Mission and Ministry. March 12th and 13th were selected. We will start with a Friday evening dinner on the 12th and begin Saturday the 13th at 9 a.m. We hope to adjourn in the early afternoon. More information will follow.

The Shrove Tuesday Pancake Supper, traditionally hosted by the vestry, is next Tuesday at 6 p.m. We discussed details of the event. Ash Wednesday services are at Noon and 6:30 p.m.

REPORTS:

Rector's Report: L. D. recapped the Annual Meeting and Boy Scout Sunday. We will participate in a Girl Scout Sunday on March 7th. Good Friday Services this year will be at Noon and 6:30 p.m. The Noon service will be with Stations of the Cross and the evening service will be from The Book of Common Prayer.

Treasurer's Report: At this time we have approximately \$17,000. in the checking account. Our bill for annual insurance coverage has been paid in full. (Approx. \$6300.) January, 2010 pledge receipts were a bit lower than budgeted.

Buildings & Grounds: There was nothing to report.

There were no other reports at this time.

Sandy asked about the Lenten Suppers. They will be on Wednesdays at 6:00 p.m., a soup and bread dinner followed by Old Testament scripture lessons.

RECTOR'S CLOSING REMARKS & PRAYER: L. D. led us in The Lord's Prayer.

ADJOURNMENT: The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Sandy Hunnicutt
Clerk Pro tempore

