

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

ATTENDANCE:

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

Excused Absence: Emile Lemoine

The meeting was called to order by Fr. L.D. Wood-Hull at 6:36 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.

We are all faced with a series of opportunities brilliantly disguised as impossible situations.

-Charles Swindoll

Jesus said, "With people it is impossible, but not with God; for all things are possible with God."

March 10:27

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

APPROVAL OF PRIOR MINUTES:

Prior meeting minutes from February 9, 2010 were presented. A motion was made by Eva Calcagno, and seconded by Leslie Coefield to approve the minutes. The motion passed.

OLD BUSINESS:

Fr. L. D. has found another person willing to serve as a Convention and Convocation delegate, Janet Hummel. There is still one open position and he is talking to another person which would fill out our slate. A motion was made by Eva Calcagno to appoint Janet Hummel as a delegate. Julie Egan seconded the motion. The motion passed. This leaves one open delegate position.

Everyone was reminded of the vestry retreat for this weekend with details for dinner Friday evening and meeting at Grafe Hall on Saturday.

NEW BUSINESS:

A small Christian group called Missio has made an inquiry to see if it would be possible to use our facilities for their gatherings. They have about 25 people who regularly attend and are looking for a place to meet in southwest Portland. L. D. told us a little bit about the group and asked us to look at their website for more information. No decision needs to be made at this time.

For January and February, 2010, we have made our full DPA payment. Ken gave us a brief financial update.

A motion was made by Leslie Coefield to withdraw \$5,000. from the endowment fund for use in April. The motion was seconded by Eva Calcagno. The motion passed.

REPORTS:

Rector's Report: One more pledge card has come in, which brings us up to 59 for \$108,262.

During our retreat time on Saturday we will be focused on going through our Strategic Plan to prioritize our goals.

Sandy asked about attendance and L. D. stated attendance has been up a little bit.

L. D. discussed the upcoming consecration for Bishop Elect Michael Hanley, which takes place next month and tickets are available. He also discussed the goal for the Bishop to visit all parishes within his first 100 days. We will likely have an evening visit, something like 5:00 to 8:00 p.m.

Treasurer's Report: See above.

Buildings & Grounds: There was nothing to report.

Jr. Warden's Report: Sandy mentioned efforts to get our events listed in the events listings for the paper Oregonian and the Oregonian online listings.

There were no other reports at this time.

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

ADJOURNMENT: The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Sandy Hunnicutt
Clerk Pro tempore