

MINUTES
St. Barnabas Episcopal Church
Vestry Meeting
April 13, 2010

ATTENDANCE:

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

The meeting was called to order by Fr. L.D. Wood-Hull at 6:39 p.m., after which, he led us in evening prayer.

APPROVAL OF PRIOR MINUTES:

Prior meeting minutes from March 9, 2010 were presented. A motion was made by Janet, and seconded by Leslie to approve the minutes, after corrections were noted. The motion passed.

OLD BUSINESS:

1. Final Convention and Convocation delegates are Janet Hummel, Sheila Dougherty and Kris Lunda; alternate is Carolyn Nelson. A motion was made by Julie and seconded by Sandy to approve the delegates. The motion passed.
2. Discussion of notes from Vestry Retreat:
 - a. The individual "Implementation Groups" identified from focus groups to start implementing parts of the "Strategic Plan for Mission and Ministry", approved by the congregation in October 2009, are tasked to come up with a business plan.
 - b. The business plans shall each consist of (1) Tasks, (2) Resources, and (3) Timelines.
 - c. Timelines shall be targeted completion dates, or at the least a date to report progress.
 - d. The groups, and vestry members serving on the groups are as follows:
 - i. The Sunday Experience – Sandy and Eva
 - ii. Spiritual Growth – Julie and Janet
 - iii. Financial Sustainability – Ken, Emile, Sandy and Eva
 - iv. Signature Ministry – Leslie
 - e. Each group will ask for 4-5 members of the congregation to serve on the small groups
3. Facilities Use: The small Christian Group, Missio, did use our facility Easter afternoon. They may use our facilities again, but nothing definite has been scheduled.

NEW BUSINESS:

1. No new business.

REPORTS:

Rector's Report:

1. Copies of "The Parish Paper" were handed out by L.D.
2. A new member pledge card was received recently, and another new family has requested to join St. Barnabas. We seem to be blessed with several new families attending in the past several months.

Treasurer's Report: Not available in Ken's absence.

Buildings & Grounds: There was nothing to report.

Sunday School Education: Leslie has plans through June, but need ideas for summer. L.D. will meet with Leslie to come up with a plan.

Jr. Warden's Report: Sandy mentioned she submitted information to the Oregonian (they will publish church events that are non-traditional). Sandy submitted information about the Bookstore open dates. She needs dates for other non-traditional events, such as the Rummage Sale and Chili Cook-off.

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 7:36 p.m.

Respectfully submitted,
Janet Hummel
Clerk