

MINUTES
St. Barnabas Episcopal Church
Vestry Meeting
June 8, 2010

ATTENDANCE:

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

The meeting was called to order by Fr. L.D. Wood-Hull at 6:41 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 from <http://thoughtsaday.blogspot.com>.

“Have Faith! God is UP to something.”

APPROVAL OF PRIOR MINUTES:

Prior meeting minutes from May 11, 2010 were presented. Corrections were noted. A motion was made by Eva and seconded by Sandy to approve the minutes as corrected. The motion passed.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Reporting is temporarily suspended for: Communications, Education and Spiritual Growth, Fellowship, Outreach, Pastoral Care and of the Jr. Warden’s reports. (With two exceptions: Pastoral Care will be reported by L.D. on an as-needed basis; and the Jr. Warden’s report will be reported on an as-need basis and during Stewardship time). Instead we will report on the progress of the implementation groups.

REPORTS:

Rector’s Report:

1. The Diocesan DPA team met with L.D., Ken and Sandy today in Barnabas House. DPA relief will be an on-going discussion. Next meeting is slated for September.
2. Bishop Michael Hanley’s visit to St. Barnabas on June 1st – excellent meeting!
3. July 24th is a potential date to start moving furniture inside the church.
4. **We need to operate leaner with our scarce resources**, of both money and people. Various options are being considered, and any idea will be considered.
5. Rector’s vacation: June 17 – July 6.

Treasurer's Report:

1. We reviewed the financial information provided by the treasurer, Ken.
2. Reported on QuickBooks conversion. We are continuing to progress with the conversion and getting closer to moving all information from the Mac to the PC.

Buildings and Grounds Report:

There was nothing to report.

Sunday Experience Implementation Group Report (L.D., Sandy, Eva):

1. Rides for shut-ins: The team is looking for a coordinator to take this over.
2. Reconfigure Worship Space: L.D. is heading up (a) Design team, (b) Implementation team.
3. Communications: A survey is being created to ask for parishioner feedback with items being addressed – phone tree, signs, newsletter, website, and welcoming (among other things).

Spiritual Growth Implementation Group Report (L.D., Julie, Janet):

1. The group has met twice. Report was in the Rector's report above. This group will meet with the Sunday Experience Group to combine our survey in development, and to coordinate other overlapping ideas.

Financial Sustainability Implementation Group Report:

1. The report was presented above in the Rector's report of the DPA visit.

Signature Ministry Implementation Group Report:

There was nothing to report.

There were no other reports at this time.

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

ADJOURNMENT: The meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Janet Hummel, Clerk