

St. Alban's Episcopal Church
Vestry Business Meeting Minutes
April 17, 2007

Start Time: 7:10

Stop Time: 9:47

Persons Attending:

Assistant Rector: the Rev. Karen Humbert (P) / A

Rector: the Rev. L. Howard Maltby (P) / A

Priscilla Brabham (P) / A

Nancee Arnold (P) / A

Bill Cochran (P) / A

Frank Braddock (P) / A

Michael Gearon (P) / A

Pat Ellis (P) / A

Bill Linder P / (A)

Kathy Hunter (P) / A

Tom McCants (P) / A

Visitor(s): none

Opening Devotion: Kathy Hunter

Recitation of Core Values and Mission Statement (see back of agenda)

I. Correspondence: none

II. Approval of Minutes(as amended): Vestry Retreat Business Meeting – January 6, 2007
Moved by Tom McCants, Seconded by Bill Cochran. Mother Humbert suggested
A line item added about Vestry areas of responsibility and attached

III. Treasurer's Report: Tom McCants

Reports distributed. Discussion followed. Moved by Kathy Hunter to accept the
Treasurer's Report. Mike Gearon seconded. Report accepted with one nay.

IV. Old Business: Mike Gearon asked for clarification on our ball field usage. Steve Senf's T-ball team
is using our field 3 nights per week, not Wednesdays.

V. New Business:

A. Election of St. Alban's Delegates to Diocesan Convention
Nominees for Delegate: Christopher Cockrell; Tom McCants; William Mounfield;
Libba Rhoad.

Frank Braddock moved to accept these delegates; Priscilla Brabham seconded.
Unanimously passed.

Nominees for Alternate Delegate: Frank Braddock; Priscilla Brabham.
Tom McCants moved to accept these delegates; Nancee Arnold seconded.
Unanimously passed.

B. To permit Cheryl Riddick to go forward with the "St. Alban's Cookbook" project, with
a status report on projected sales at the July Business meeting. Bill Cochran moved
let Cheryl to go forward with the "St. Alban's Cookbook" project, with a status report
on projected sales at the July Business meeting. Mike Gearon seconded.
Unanimously passed. Pat Ellis volunteered to be the Vestry liaison for this
project.

C. Mo. Humbert's report on Youth Ministry Leader

Report distributed. Mother Humbert is reviewing the youth leader's responsibilities,
and studying whether or not our youth leader should be a contract employee or
an hourly St. Alban's employee. She will report on this at our July business meeting.

- D. Act on proposed names for rooms in Fellowship Hall
- Frank Braddock moved to approved the attached room names; Priscilla Brabham seconded. Unanimously passed
- E. Approval to renew subscription to e-Vestry Papers, cost \$30/year.
- Priscilla Brabham moved to renew this subscription. Tom McCants seconded. Passed, with one abstention.
- F. Approval for tree removal: Sweet Gum (in cemetery & paid from Cemetery Fund) \$450; 1 Pine (dying near power line for security floodlight) \$250; 1 Pecan (near altar end of the church) \$200 or trim it for \$50; trim 2 pines (near the dying one) \$50
- Nancee Arnold moved to remove Sweet Gum (in cemetery & paid from Cemetery Fund) \$450; Mike Gearon seconded. Unanimously passed.
- Pat Ellis moved to remove 1 pine (dying near power line for security floodlight) \$250; seconded by Priscilla Brabham. Unanimously passed.
- Pat Ellis moved to trim 2 pines (near dying pine) \$50; seconded by Priscilla Brabham. Unanimously passed.
- Pat Ellis moved to trim pecan tree by alter end of church \$50; Priscilla seconded. Unanimously passed.
- G. Appointment of an Ad Hoc Committee to study and recommend to the Vestry how best to proceed with a "Parking Lot"
- Michael Gearon volunteered to chair this ad hoc committee. Nancee Arnold and Frank Braddock also volunteered to be on it. Father Maltby will ask Doug Deaderick if he would like to be on this ad hoc committee.
- H. Reconsideration of "quarterly" Vestry meeting schedule
- Frank Braddock recommended monthly reports. Discussion followed. Quarterly reports may be adequate and minutes from the Executive Committee meeting necessary. Pat Ellis moved that vestry members receive monthly treasurer reports, monthly ministry area reports, monthly clergy reports and minutes from the quarterly Executive Committee meeting; and that we continue this quarterly schedule for at least one more quarter. Unanimously passed. Target report distribution by the 10th of the month following the date of the report.
- I. Other business:
- Elaine Mosley correspondence – proposal for large wooden sign replacement: Vinyl top with 2 rows for slide letters for changing sentiments. Plus, some kind of sign by the road for the parish hall. Several vestry members had questions. Upon further information is gathered, this item will be tabled, possibly voted upon via email.
- Yoga continuation – Pat Ellis moved that the yoga class continue as long as proper liability forms are completed for all who participate. Frank Braddock seconded. Unanimously passed.

Long-Range planning – need volunteers. St. Alban's has the use of a diocese Healthy Church Initiative consultant (Tony Watkins.) Pat Ellis volunteered to chair this committee. Frank Braddock will also be on it. Tom McCants will also help, as an ex-officio member, as the Treasurer.

Budget planning committee – Mike Gearon, Tom McCants (chair) and Nancee Arnold. Kathy Hunter said she would help, if needed.

Web site review – Frank Braddock will meet with Canon Peggy Hill of the diocese for web site help on Friday, April 20th. Frank will be the webmaster of our web site. Discussion followed about keeping our current web site while a new one is being created.

Newcomers Reception – Sunday, April 22, 2007.

Father Maltby distributed a Sunday attendance chart. Will update again near the end of the Easter Season.

V. Adjournment

Next meeting: Spiritual Gathering, on May 8, @ 7 PM, Devotion Leader will be Frank Braddock

These minutes last revised on 4/17/07