

St. Mary of the Hills

Vestry Meeting
November 15, 2011

Vestry members present: Barbara Ballesty, Alex Hallmark, Marjory Holder, Cobb Milner III, Chip Myers

Vestry members absent: Jim Ayoub, Leslie Barnes, Natalie Bovino, Michelle Capen, Mike Coston, Dick Kitchell, and Frank Thomas

Others present: Fr. Rick, Lisa Rees, Greta Wilson, Greg Rhoads, and Frank Fary

Fr. Rick opened the meeting with a prayer.

Fr. Rick welcomed Greg Rhoads who will beginning his vestry term in January.

The Minutes from the October 2011 meeting were reviewed, discussed and amended. The minutes were approved with amendments upon a motion by Chip Myers, which motion was seconded by Barbara Ballesty.

Treasurer's Report: Lisa Rees referred to the St. Mary of the Hills Financial Status report and to the Analysis of Revenues & Expenses-Month-end Report for October 31st (both of which are attached to the minutes and made a part thereof). She reported that the pledged income through October was down about \$13,045.00 from what was expected. Overall the financial position looks good. There is \$84,691.00 available cash as of Nov. 8th. Lisa reported that budget item 4865-31 titled "Outreach Miscellaneous Disbursement" has an amount of \$3,048.00 that the Executive Committee recommends be given to the ECW for outreach disbursement. Chip Myers made a motion to that affect and it was seconded by Cobb Milner III and unanimously approved. Marjory Holder moved that the \$3,340.00 in budget line item 4865-32 "Outreach-Extra 1%" be distributed based upon recommendations from Michelle Capen and the outreach committee. Chip Myers seconded the motion which passed unanimously. Marjory Holder also moved that the \$500 left over from Stop Hunger Now be combined with the \$3340.00 and disbursed according to recommendations from Michelle Capen and the outreach committee. Said motion was seconded by Chip Myers and passed unanimously.

Chip Myers moved that the vestry accept whatever recommendations the ECW made for TOH proceeds for outreach programs and Cobb Milner III seconded the motion which passed unanimously. Chip Myers moved that the financial report be approved and Barbara Ballesty seconded and the motion passed unanimously.

Fr. Rick asked Lisa Rees to explain the 2012 Budget Recommendations Short Form which she did.

Stewardship Report: Frank Fary reported that each member of the vestry had pledged for 2012 and he thanked the members. He said that 95% of the goal has been met with 112 families pledging a total of \$324,398.00. He hopes to end up with pledges totaling \$345,000-\$350,000.

Frank Fary then asked to make a statement on his own behalf regarding the percentage of TOH proceeds that goes to outreach. He strongly feels that all of the TOH net needs to go to outreach and does not think the present 70%/30% split is the way the proceeds should be distributed. There was discussion on how this might be accomplished. Nothing was decided upon.

Rector's Report:

- (1) Fr. Rick stated that the senior warden would talk about the diocesan convention.
- (2) He announced the new slate of officers for next year's ECW: Louise Moore, president; Barbara Ballesty, vice-president; Beth Lawler, secretary; and Lynn Hubbard, treasurer.
- (3) Fr. Rick stated that the Executive Committee had met and discussed next year's budget. He stated that the vestry needed to look over the recommendations and that the vestry would need to approve the budget next month.
- (4) The painting and sealing of the church ceiling is going well.
- (5) Pastoral concerns: Luella Rundell is scheduled for surgery.

Sr. Warden's Report: Marjory Holder stated that the diocesan convention was great. Those attending from our parish were: Fr. Rick, Dn. Susan Whittington, Marjory Holder, Chip Myers, Leslie Barnes, and Lynn Coulthard. The Mountain Deanery hosted the convention so several of our attendees participated in the services. Lynn Coulthard had a presentation on the Israeli/Palestinian situation. A resolution was passed recognizing the Rt. Rev. Gary Gloster for his continuing work in our diocese and elsewhere.

Jr. Warden's Report: Chip Myers discussed the painting and sealing of the nave ceiling and said he hopes the work will be completed by Thursday afternoon.

Other business: Greta Wilson presented a Facility Use Request with an alcohol request submitted by Marjory Holder for the Madrigal Feast on Dec. 2nd and 3rd.. Chip Myers moved to accept the request and Barbara Ballesty seconded the motion. It passed unanimously.

There being no further business, the meeting was adjourned upon motion by Chip Myers and seconded by Marjory Holder and unanimously approved.

Fr. Rick closed with a prayer.

Respectfully submitted,
Greta Wilson