



Saint James Episcopal Church

VESTRY MINUTES

May 3rd, 2011

Members present =
 Larry Bailey
 Jim Crawford
 Bill McKinney
 Betty Purcell

Rebecca Sime
 Susan Rowe
 Ray Williams
 Clerk: Linda Alexander

Members Absent:
 Fr. Mike Cogsdale
 Patrick White
 Jim Evert

The vestry meeting convened with a prayer led by Susan Rowe. The vestry covenant was then read aloud by the vestry.

<p>Vestry Minutes</p>	<p>The minutes for the February meeting were reviewed and approved with a motion by Ray Williams. Jim Crawford seconded the motion. The minutes for the March meeting were reviewed and approved with a motion by Bill McKinney. Rebecca Sime seconded the motion. Both motions carried.</p>
<p>Finance Susan Rowe</p>	<p>Susan reported that the CARE Committee had requested the majority of their yearly budget funds in the month of March.</p> <p>The pledge payments were down in March but that it was not unusual.</p>
<p>Christian Education Ray Williams</p>	<p>Ray presented a report to the vestry from Lorie Herman/Director of Christian Education on the Christian Education programs. The report covers the months of May through September. Children's Chapel will continue through June 5th. Beginning Sunday, June 12th, parishioner Maggie Martin has agreed to teach the Children's Chapel through Sunday, September 11th. Children's Sunday School will end on Sunday, June 5th. 29 volunteers have signed up to teach 1 or 2 times each for Children's Sunday School.</p> <p>The report further shows that Fr. Mike is considering offering an interim Youth Minister position to Chris Sime. Rebecca Sime reported that Chris is interested and that he would like to speak to Fr. Mike about it.</p> <p>Ray made a motion to record that the vestry would like to express their appreciation for Emily Johnson's hard work with the Youth and Children's programs. Jim Crawford seconded the motion. The motion carried.</p>

<p>Jr. Warden Report Larry Bailey</p>	<p>Larry reported on the elevator repair contract with Joe Cook of <i>Elevator Repair Service</i> out of Hickory. Three different payment options were available to St. James. The options are monthly, quarterly or as needed, plus parts. Larry suggested that St. James use the “as needed” option.</p> <p>Larry presented the vestry a quote for floor stripping and waxing of the Hogan room and any flooring downstairs that has tile. The quote was from Fred Colbert who is a retired janitor from Lower Creek Elementary School. The bid was for the amount of \$675.00. Susan suggested that we receive another bid before making a decision. Larry agreed to get another bid for the work needed.</p>
<p>Senior Warden Report Susan Rowe</p>	<p>Susan reported on the Sr. Wardens meeting with the Bishop which she was not able to attend due to severe weather. She presented the vestry with a handout from the meeting that discusses the proposed capital campaign goal of \$2.25 million for the Diocese of WNC. Susan reported that it was a culmination of the visioning process. The campaign is to pay down the Lake Logan loan. She also reported that individuals within the parish of St. James might be hearing from the Diocese requesting capital campaign money.</p>
<p>Endowment Fund Board James Hogan</p>	<p>James Hogan reported that the endowment fund board has requested that the Vestry amend the Endowment Fund Enabling Resolution, which will be discussed at the next meeting.</p>
<p>Hands & Hearts Betty Purcell</p>	<p>Betty reported that the members of Hands & Hearts would like the vestry to reconsider their decision to not allow emblems on the markers in the Memorial Garden. The vestry decided to wait until the next meeting to discuss it further.</p>

There being no further business, Ray Williams made a motion to adjourn the meeting. Jim Crawford seconded the motion. The motion carried. The meeting concluded at approximately 7:45 p.m.

Respectfully submitted,

Linda Alexander, Clerk

Approved: _____ Date: _____