



# Saint James Episcopal Church

## VESTRY MINUTES

January 18<sup>th</sup>, 2011

*Members present* =  
 Barbara Busch  
 Mike Cogsdale  
 Charlene Clark  
 Doris Conn

Jim Evert  
 James Hogan  
 Bill McKinney  
 Betty Purcell

Susan Rowe  
 Patrick White  
 Ray Williams  
 Clerk: Linda Alexander

<b>Minutes approved</b>	The minutes from the December vestry meeting were approved.
<b>Counting Ballots</b>	Barbara Busch & Alyce Walton was reported to have counted the votes for the incoming vestry nominees.
<b>Nominating of Vestry positions</b>	Finance Director-James Hogan / Susan will continue to work with Lorie. Fr. Mike nominated Susan Rowe for Sr. Warden, Jim Crawford for Treasurer and Larry Bailey as Jr. Warden. Ray Williams made a motion to accept the nominations and Betty seconded the motion.  (AOR-Area of Responsibility) Susan Rowe volunteered to bring the AOR assignments proposal up to date.
<b>Deacons Covenant</b>	Melissa Eggers is to renew her relationship with St. James. The covenant will be the same for 2011 as 2010. It is due by the end of the month. The required review will be done with Fr. Mike and the vestry. Melissa will be allowed to report to the vestry at the February vestry meeting.
<b>Vestry Policy Manual</b>	The new class will get with Linda for their vestry manuals.
<b>New Vestry members</b>	Fr. Mike would like to formally acknowledge the 2011 vestry at the 8:00 am and 10:30 am services. The Sunday proposed is January 30 <sup>th</sup> . The Covenant renewal ceremony and vestry installation will take place on that day.
<b>Finance Report</b>	The December finance report is to be emailed in the days following the meeting. Pledges: 60 = \$218,530 Redirect Pledge = \$16,330 Total = \$234,860 Another possible redirect of \$5,000 possible. There was a discussion about how to tactfully contact folks about pledging. Operationally: Around Oct/Nov 2011 monies for some church positions

	will be extinguished.
<b>Fundraiser – Coffee table book</b>	We will look to see what would be required to get this to take off. \$7,500 grant has been given to start. Fr. Mike will get a group together to see if this is possible. This has been blessed by the vestry.
<b>Mutual Ministry Review</b>	Fr. Mike, Susan, and James to go to Highlands to meet with Grey Temple.
<b>Endowment Board</b>	James Hogan: The endowment board recommends that the vestry help establish an amendment to the endowment documents that helps specifically state how endowment funds are to be used.
<b>By Laws</b>	Input is needed from Roy Davis
<b>Care Committee</b>	Betty Purcell reported on the Sina Reid money. The money will be spent but how is yet to be determined.
	VOD lockup at next vestry meeting.

*These minutes were taken by Patrick White.*

Respectfully submitted,

Linda Alexander, Clerk

Approved: \_\_\_\_\_ Date: \_\_\_\_\_