



Minutes of the Vestry

April 16, 2007

Present: Heather Albrecht, Betsy Creedon, Mike DeFillipi, David Dieter, Stuart Grigg, Susan Heinen, Monte Jahnke, Susan Larsen, Joe Maycock, Theresa Muzzi, Pat O'Brien, Jeff Stallings, George Sutton, Don Sweeny, Al Torp, John Van Osdol, Pat Wenzel, Brad Whitaker

Absent: Dick Beadle

Guests: Joe Katulic, Norah Williams

I. Opening Prayer

John Van Osdol said the opening prayer.
Brad Whitaker read a short meditation.

II. Opening Matters

Announcements: Brad announced that Emory Ford's funeral is at 4 p.m. on Thursday; visitation is Wednesday from 5-8 p.m. If you can offer some assistance as a greeter or usher, call Kay and she will pass on the information to Jean Redfield and Jeff vonSchwarz.

- a. Our new staff members, Scott Hanoian and Lisa Flores, will be here for the staff retreat in May. Both plan to attend the Archangel Party.
- b. A portion of the retreat will be devoted to building an administrative calendar which will show main events and mailings at CC. Vestry and committee chairs will receive a memo from Theresa asking for input.
- c. Fr. David's title has been changed to Senior Associate Rector. His responsibilities reflect that already. In Brad's absence, David will be his authority concerning liturgy and worship in particular.
- d. Lisa Flores will be Associate Rector.

Don Sweeny affirmed the title of Senior Associate Rector for David Dieter. Susan Larsen seconded the affirmation; all approved.

Wardens' Comments: Monte Jahnke expressed his gratitude to the clergy and staff for an exceptional Lenten series/services and Easter services.

- He attended the Personnel Committee meeting this week and is officially on board as a Conservation Trustee.
- The brochure on the DeHaven endowment will go to press soon.
- A welcoming process is being coordinated for both Lisa and Scott.

Betsy Creedon received 100% of the rector's evaluation forms and thanked Vestry for their input.

Pastoral Concerns: David Dieter reported on the tragedy at Virginia Tech.

- Pat Worrell has terminal cancer; please keep her and Cal in your prayers. Kay Gee will be discharged from the hospital tomorrow or the next day; she had surgery. There are other issues that cannot be mentioned.

Correspondence: Susan Heinen will be writing thank yous regarding the Easter celebrations. Please let her know if you have notes you would like her to write on behalf of the Vestry.

III. Approval of the Minutes of March 19, 2007

The minutes were approved as circulated.

IV. Parish Ministries Reports

Parish Resource Ministries: George Sutton reported that Buildings and Grounds is working on Meadow Lane to get it ready for the new associate.

- A Conservation Trust meeting was held last week.

Parish Education Ministries: Jeff Stallings mentioned that this ministry did not meet in April; they plan to meet May 10.

Outreach Ministries: Susan Heinen reported that much is going on: Relay for Life, CROP Walk, Church of the Messiah, and David is working hard on Bound Together.

Parish Life Ministries: Pat O'Brien informed Vestry that the Antiques Show is moving along well and invitations have been mailed. Please consider volunteering.

V. New Business

Relay for Life T-Shirts (added to agenda): Susan informed Vestry that t-shirts with Christ Church/Church of the Messiah imprint can be obtained for our team for \$500 and that it would be a great source of advertisement.

- Relay for Life is sponsored by the American Cancer Society and the idea is to always have someone on your team walking throughout a 24-hour period. You walk for survivors and for those with cancer. If Vestry would like to show support, please contact Betsy or Susan.

VI. Old Business

Treasurer's Report: Pat Wenzel reported that as of this date, CC has collected \$412,000 in pledges. We are on track in a cash perspective. As mentioned last month, the budget currently has \$975,000 in pledges; we are currently at \$956,000.

- In terms of variances, CC has a small surplus of \$7,600; year to date we are \$20,000 ahead.
- There was a short discussion regarding the Treasurer's Report.
- The 2005 audit is complete and CC received a clean opinion. The Finance Committee will review the audit and present it to the Vestry.

Update on Child Abuse Prevention Policy: Joe Maycock gave the Vestry a short update on the Child Abuse Prevention Policy. Further work will be completed.

Human Resource: Vestry will go into an executive session to discuss this issue with Joe Katulic and Norah Williams.

VII. Vestry Reflections on Parish Programs, Ministries, etc.

Off the record.

At 7:10 p.m. the staff was excused and the Vestry went into an executive session for a discussion with Joe Katulic and Norah Williams.

Respectfully submitted,

Kay Yntema-Gruner
Recording Secretary

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