

**ST. MARY'S EPISCOPAL CHURCH**  
**VESTRY MINUTES**  
**September 27, 2010**

Present: Father Brown; Jack Morgan, Senior Warden; Vince Rieger, Junior Warden; Liz Mitchell; Tom Parks; Dennis Alfonso; Linda Hauff; Denise Zimmerer; Mark Betten and Jim Burnsed.

Father Brown said the prayer for the dinner portion of the meeting and called the meeting to order with a prayer.

**APPROVAL OF MINUTES:**

Motion to approve the minutes of August 23, 2010 was made by Dennis Alfonso seconded by Jim Burnsed. Motion carried.

**TREASURER'S REPORT:**

Liz Mitchell reviewed the treasurer's report and Father Brown gave the report concerning back investments. Vince Rieger asked about the CDs and the financial report in the bulletin. Motion to accept the treasurer's report was made by Mark Betten and seconded by Dennis Alfonso. Motion carried.

**COMMITTEE REPORTS:**

Junior Warden's Report: Vince Rieger reported about the work done by Tony Carbone and Mike Smith in the music room. Vince also gave a report regarding Sunrise using Tanno Hall to conduct family visitation with victims and children. Sunrise has a federal grant that will pay the church \$500.00 per month to cover expenses. The contract was presented by Vince to the Vestry. Sunrise has liability insurance if they are granted use of the building. Police officers will be in attendance in the building during visitation. January 2011 they will begin, if approved. Motion to table the matter pending the guidance of the Chancellor to review the contract regarding the use of Tanno Hall made by Tom Parks and seconded by Mark Betten. Motion carried.

**NEW BUSINESS:**

"ONE MORE THING" initiative: The annual meeting is coming up in January 2011. Father suggested separating the attendees into groups during the meeting. Discussions should be about what is going good to the glory of God at St. Mary's; what each person can do help St. Mary's; and each person to do a little bit more. A list of different things they can be done to the betterment of St. Mary's such as inviting a person to come to Church.

CHILDREN'S CHAPEL: Liz Mitchell gave her report and stated that she had to ask the children to come to chapel. Most preferred going to Church with their parents. It was suggested that we have proclaim a Fellowship Sunday to invite someone to Church.

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Another suggestion was to do a write up regarding our new Youth Choir Director and urge the children to join the choir.

**VESTRY NOMINATIONS FOR 2011.**

The second year Vestry members comprise the nominating committee. At least three names are submitted by the committee to the Vestry. Father will then ascertain if each nominee meets the requirements to become a Vestry Member. Father would like a nominee that has children and outgoing to bring young people in to the Church.

**2009 AUDIT:**

The 2009 audit is underway. Bob Owens, Henry Vogler and Al Teschner are on the committee.

**FRESH START:**

Father and Tom Parks went to the meeting. Tom brought a copy of the Vestry Covenant of Leadership from St. Wilfred Episcopal Church for our review. A copy is attached hereto and incorporated herein.

**OLD BUSINESS:**

Rev. Chris Gray will be here on October 11, 2010 to be the speaker for our Stewardship Kickoff dinner.

**COMMITTEE REPORTS:**

Linda Hauff gave the report for her committee, and she is working on the tri-fold brochure.

Dennis Alfonso also gave a report regarding the Youth Group. The group is in full swing for the season. He also discussed upcoming fundraising events, such as a yard sale.

All Vestry meetings are the 4<sup>th</sup> Monday of each month. The next meeting is October 25, 2010. Dinner for the next meeting will be provided by Liz, Jack and Tom.

Father closed the meeting with a prayer. Meeting adjourned.

Respectfully submitted,

Debbie Parks  
Vestry Secretary

*Approved at 10/25/2010 Vestry MEETING*