

# ***St. Alban's: Christ-centered, radically embracing people and creation***

VESTRY MINUTES - 7:00 p.m.

October 23, 2018

I. Call to Order and Approval of Agenda 7:04 pm

Vestry present: Brian Raygor, Kim O'Grady, Chris Sabas, Frieda Malcolm, Troy Channell, Howard Doak, Jenny Buchanan and Maarten Pereboom, Virginia Jeffrey (arrived at 7:36 during discussion of electronic votes). Others present: Maggie O'Grady. Not present: Arlene White

Agenda approved unanimously.

II. Review of Listening Guidelines, Devotions (Frieda). The reading is 1 Corinthians 3:1-11.

III. Minutes of September 2018 7:15 pm

September minutes changed to spell Frieda's name correctly is item 2. There is an unnecessary addition of an "E" in the list of business. Brian motions to approve, seconded by Kim, approved by all.

IV. Financial Reports – September 2018 7:20 pm

Motion to accept the financials made by Jenny and seconded by Troy, accepted by all.

V. Old Business 7:30 pm

A. Capital Campaign Final Report – Troy

Troy says total is \$86,974, of which about \$20,000 will be used to replenish the Hudson account and the rest -- \$66,000 -- will go to the capital fund.

B. Budget 2019: Annual Giving Campaign, Budget Requests – Troy

All have received their letters at home. Frieda advises Troy to keep up with Shelly about who has given, who hasn't, and begin sending thank-yous. Frieda reminds the group to submit their budget requests. Each annual report needs to be in the office before the next vestry meeting.

C. Confirm electronic votes re canopy and bullnose 7:45 pm

Electronic votes were taken to approve replacement of the canopy and the bullnose of the steps. A majority were favor.

D. Nominating Committee Update

Becca Jones-Hochmuth, Vic Evans and Kim O'Grady will run for vestry. Arlene will run if needed. Megan Pomeroy has expressed interest in being an alternate to the Episcopal convention.

E. Action Plan for MMR 2018-19 Goals 7:50 pm

i. Goal 3: Virginia, Chris, Jenny

Virginia identifies the goal as “Stewardship of Relationship.” Chris hands out a list of protocols with the following subject headings: pastoral care, invitation, service, each-one-teach-one and exploration of gifts. Under invitation, vestry members could commit to talk to people who seem to be not part of a group, so people aren’t feeling left out. Under service, vestry could communicate better how the building is used, perhaps via a Herald write-up. Virginia: Under each-one-teach-one, outgoing vestry could show incoming vestry members the ropes, showing them the mailbox, budget, be a mentor. Chris: Under exploration of gifts, use the 150 acts of love list as a starting place and see where we can go from there. Virginia: The “getting to know you” portion could start as early as Nov. 1. Frieda: Possibly drop some of the goals and set a timeline for one or two.

ii. Discussion of implementation and reporting

F. Ad for 150<sup>th</sup> Anniversary Booklet

Frieda: Booklet will be given to everyone who attends diocesan eucharist with Michael Curry in March. We are being encouraged to take out an ad, either a quarter or eighth page. What should its theme be? Martin will take it from there. Virginia moves for a quarter page (\$140 cost); Howard seconds, approved by all. The deadline was Oct. 1 for copy, but we suspect that is flexible.

VI. New Business

8:15 pm

A. Vestibule improvement (Maarten)

Maarten: Asks if there is interest in repurposing the entrance into something more representative of what we stand for instead of a collecting area for coats and extension cords. Could improve lighting, remove one or both coat racks, depends on how fancy and extensive the construction will be. Could simply add a painting or signage to the walls. Or take out the walls to create more of a square. Perhaps put down carpet tile, something that would be better at trapping water during inclement weather. The vestry discusses having the groups that use the fellowship hall pare down how much they store here; the racks are taking over. Howard: Carpet tiles tend to peel up. An alternative could be a mat that is serviced once a week. Or use an industrial weatherproof carpet. Frieda: perhaps the coat rack could be retractable. Should watch to see how much it’s used as the weather cools off.

VII. Reports

8:45 pm

A. Junior Warden – (Brian) Eleven showed for Saturday’s cleanup. A lot got done.

B. Rector – Call to Convention.

Frieda: We will start getting resolutions and canonical changes.

VIII. Closing Exercise, Prayer and Adjournment

8:55 pm

Please share a **phrase** to describe what you are most hopeful about and a **phrase** to describe what concerns you that was a part of this meeting

Review of actions to be taken, by whom

Meeting Schedule – **November 13, December 18**