

CHRIST EPISCOPAL CHURCH

Vestry Minutes

August 22, 2010

The meeting was called to order by Fr. Edward Harrison, Rector, at 11:40 A.M. Absent and excused were Vestry members Vicki Morris, Nancy Iverson, Tami Sandke and Rick Wilson.

Minutes of the July 18, 2010 Vestry Meeting: *Carla Fargo.* Minutes of the July 18, 2010 Vestry meeting, as emailed to Vestry, were approved upon motion (Skelly/Stevens).

Senior Warden: *Mark DeMichele.* The Evangelism Campaign will occur on Sunday, September 12, 2010. Sarah Stump will coordinate the tables. Regarding the year-round Stewardship Campaign, "Wine Devine" will be replaced this fall by a second progressive dinner, tentatively scheduled for December 10, 2010. Planned changes include entertainment by Lambs Players during cocktail hour and a silent auction. Both cocktails and dessert will be held in Hinde Hall. There will also be a concert fundraiser benefiting YRSC. Mark led a discussion of pew renovations. Lastly, Mark put forth the names Tom Morelli and Mike Keany to fill the two vestry vacancies.

Junior Warden: *Rick Wilson.* No report.

Treasurer: *Terry Farrelly.* The 2010 Budget was revised August 1st, showing a slight deficiency, mainly due to unbudgeted maintenance and repair expenses. Ministries will be asked to review their budgets and be made aware of the budget situation. Vestry will look at ways to eliminate the deficit. Feeling that parishioners are constantly being asked for money, special appeal funding will be limited to four events a year. Based on further assessment, administrator Christie Tugend recommended that CC continue with Cutler Group Insurance. The Vestry accepted her recommendation. Lastly, Terry asked that a formal overreaching agreement regarding cost sharing of maintenance and repair issues with CC Day School be prepared before the end of the year.

Clerk: *Carla Fargo.* No report.

Rector's Report: *Rev. Edward Harrison.* The Pony Express 2010 pledge drive will occur November 6-28, 2010. Stewardship co-chairs Ron and Mary

Taylor will provide guidance on the format of the drive. This years goal is to increase pledges by 10%. Faith Alive will be held on October 22-24, 2010. ECS will host their annual meeting at CC on October 17th. Lastly, Edward welcomed Associate Rector Terry Durbas to her first Vestry meeting. Terry had no report.

CANONICAL COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: Sue Stevens suggested CC offer recommitment ceremonies to congregants. Vestry consensus was that fees generated could go toward our budget deficit.

ADJOURNMENT: There being no further business the meeting was adjourned at 1:45 P.M. The next meeting will be held at 11:30 on Sunday September 19, 2010.

Respectfully submitted,

Carla Fargo
Clerk