

The Episcopal Church of the Holy Spirit

Vestry Meeting November 2, 2009

Attending:

Ben Adair

Maggie Castleman

Rev. Nancy Coon

Brooks Elliott

Patricia Hall

Cindy Krudop

Ty Lawrence

Carol Morehead

Paul Williams

Guest: Grace Elliott

Rev. Coon reminded team leaders to call and remind their groups of the following:

- **November 8, 9:30 AM congregational meeting**
The Men's Group will serve breakfast & Vestry/DWTX Council Delegates Election will follow.
- **November 15, 8 AM-12 PM Workshop Sunday**
Come to service in work clothes. The Military Ministry will have a breakfast taco fundraiser that morning. The church will provide lunch.

DWTX Council Delegates: The Vestry discussed how many delegates & alternates to send to Council because the Finance Committee prefers knowing in advance for budgeting. Vestry approved that attendance of 4 delegates and 2 alternates will be funded.

2010 Budget: Vestry reviewed budget

Ty Lawrence: Reported on the AC compressor, roof issues (a professional roofer will examine the roof screws and gaskets and give estimate), and feasibility of making Chuck Moore a permanent employee.

ECHS's birthday celebration: Maggie Castleman will chair the birthday celebration, with Vestry members helping to plan and execute it. Celebration will include a birthday party, lunch, activities, and visual presentation (scrapbook? diorama?)

Before the December Vestry meeting, Maggie will call Vestry members and acquaint each one with her list of ideas for the celebration. At the meeting Vestry members will sign up to work on different areas.

Strategic Plan: Planning needs to begin in Spring 2010.

Member Retention: Important to communicate with the congregation. Team leaders should be contacting their list of congregants on a steady basis.

Wardens' Reports

Ty Lawrence: Storage Building now has a lock box. Will install a keyless digital lock on the back hall door of the parish hall and on the portable building.

Ben Adair: Explained to the youth about the youth vestry representative. Must be at least 16 years of age. Term is from Jan. 2010 – May 2010. Youth rep. cannot vote on fiduciary matters.

Bylaws: were discussed—Carol, Maggie & Paul will decide and make a date

Handout: The Episcopal Diocese of West Texas Policy Concerning Alcohol Use

The next Vestry meeting will be Monday, December 7 @ 6:45 PM.

Jeanne Payne, Clerk