

**The Episcopal Church of the Holy Spirit**  
**Vestry Meeting May 04, 2009**

Attending:

Ben Adair  
Jeff Atherton  
Maggie Castleman  
Rev. Nancy Coon  
Brooks Elliott  
Patricia Hall  
Cindy Krudop  
Ty Lawrence  
Carol Morehead  
Paul Williams

Announcements for Sunday Services (Nancy):

- May 17 Special Blessings for graduating high school seniors, Camp Capers campers, and mission trip youth
- May 24 Education For Ministry graduation
- May 31 Parish Picnic—reminder to team leaders to send invites to group members
- Three upcoming baptisms
- June 14 Quarterly Vestry meeting with congregation (financial report, stewardship)

Finance Committee Resolutions:

- Back door security bid—\$1299  
Paul moved to use \$650 from Council Delegates fund + \$650 from MDO fund.  
Carol amended the motion to use \$661.45 CD fund (full amt available) + \$637.55 MDO fund. Paul seconded the motion. Amended motion—  
APPROVED
- Purchase 7 Fire extinguishers  
Carol moved to accept bid, Ben seconded the motion—APPROVED

Discussion Items

- Playground 2<sup>nd</sup> gate
- Storage building gift from the Castlemans
  - a. 20' x 20' with 17'-20' ceiling height.
  - b. Would serve as non-temperature-controlled storage
  - c. Approx. \$1,000 to disassemble and reassemble
  - d. Approx. \$650 to level and landscape
  - e. Maggie suggested the exterior could be rocked.

## Old Business

Employee Handbook Task Force: May model missing pieces on St. Mark's book. Rob Schneider and Bill Hall will revise and edit it. Nancy will ask St. Mark's for electronic files.

Nancy gave everyone a registration worksheet for the June 6 event for clergy and leadership at TMI: "*Abide in Me: Congregations Growing Together.*" Workshop titles, times, and presenters are listed.

## The Presiding Bishop, the Most Rev. Katharine Jefferts Schori's Visit on April 25

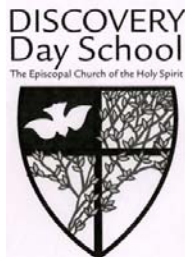
- 5 minutes of silence was powerful
- Impressions of Bishop: skillful leader, gracious, good listener, respectful, firm
- She approached problems from another direction.

## Meditations for Vestry Meetings

- August Retreat—Scripture, prayer, and sacramental worship: Maggie & Paul
- October—Evangelism: Carol & Jeff
- November—Reconciliation: Brooks & Patricia
- December—Faith: Cindy & Ty

Lay Committees for Seminarians: to help them establish pastoral identity

Carol Morehead presented the Vestry with the new name and logo of expanded MDO program: Discovery Day School. She explained the details of the logo and the decision-making process of choosing the logo elements and school name. A banner with school name and logo will be up next week.



The Reverend Canon Jaime Case will serve in Nancy's absence from mid-June until mid-August.

The next Vestry meeting will be Monday, June 1 @ 6:45 PM.

Jeanne Payne, Clerk