

The Episcopal Church of the Holy Spirit

Vestry Meeting June 01, 2009

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

- Plan for Opening/Closing Building June 21-August 16th
Thermostats need to be adjusted—turn to 70 degrees @ 7:30 AM. Parish hall should be adjusted on Saturday night. Vestry members should have a system for opening/closing. Vestry person for the day should be responsible. Group email notification from VP letting everyone know that he/she will take care of the duties of the day.
- 7-day thermostats—Mark Treadway’s business; Carol will download ceiling fan user guides
This Sunday Ben Adair will be VP in Jeff’s place.
 - Timer: Sound System. Nancy put a timer on speaker system. Goes off at 12:30 PM.
 - Key for Jaime Case: Nancy gave him master key
- Proposal from Finance Committee:
 - CYF Minister Funding Proposal: Funding from current funds:
 - \$6,000 “unfunded” Youth Minister Funds
 - \$3,000 partial (6 mos.) funds for Christian Formation Minister
 - \$6,000 in additional pledge funds “mis-recorded” in 2009 budget
 - Total of \$15,000 to fund CYF from August-December
 - New funds for 2010 budget to be pledged (minimum of \$18,000 for 6 months), including remaining \$5,000 from DWTX Grant from original Grant for CYF Minister.
 - Carol moved to suspend rules. Patricia seconded. **APPROVED**
Carol moved to accept recommendation of Finance Committee as written. Maggie seconded. **APPROVED**
Youth Minister would start Aug. 1
Advertised on church website, Youth Specialties, DWTX, Seminary of the Southwest
Interviewed & hired by Nancy

- NC Congregational Team Meeting on June 14th :
 - There will be a finance report on the screen with few handouts. Vestry needs to be able to answer parishioner questions. Discussion time at the table.
 - Vestry Move Tables and Chairs for VBS: Discussions over at 10:15 AM. Before the second service starts, move tables & chairs according to Mary Beth's plan.
 - Storage Building Gift from Mike and Maggie Castleman:
 - Ty staked out area. Rick & Robin Perry will put in pad next Thursday. Two sources who were supposed to disassemble Bldg. the building, but reconsidered because of labor intensity. Ty and another person will look at it again Tuesday (tomorrow). \$400.00 for ramp and gate. (\$500 for crushed-granite-based pad)
 - Maggie suggested calling Rusty Wells of Wimberley (Wallace Fencing).
 - Junior Warden:
 - Project Report for funded improvements: Ramp & gate are completed.
 - Rector:
 - June 6th DWTX Event, TMI: Cindy & Pat have not received registration confirmation. 888-824-5387.
- Dates to Consider:
 - Vestry Meetings: Nothing was decided about meeting in July
 - Retreat: August 21/22. Nothing was decided about retreat date.
 - Feb. 14, 2010 25th anniversary
- Miscellaneous:
 - Tuesday Girl Scouts repaired crosses and placed benches at Station of the Cross Trail.
 - Use some parts of the agenda as talking points when calling your group about the Congregational Team Meeting.
 - Thank Jeff Atherton for his service.
 - June 28 Men's Group cookout for youth mission trip

Jeanne Payne, Clerk