

**Episcopal Church of the Holy Spirit**  
**Vestry Meeting**  
**Sunday, March 27, 2011**  
**12 Noon – 1:30 PM**

**Attending**

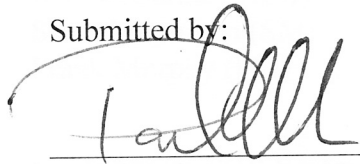
The Rev. Russ Matthews (RM)	Paul Greene (PG)
Paul Williams (PW)	Aaron Smyth (AS)
Rae McCartney (RM)	Rob Schneider (RS)
Steve Moynihan (SM)	Penny Dear Dellana, Treasurer
Frank Murphy (FM)	Bridget Elliott, Member

- **January 2010 Vestry Minutes:** Motion to approve minutes provided by email by PW. PW and 2<sup>nd</sup> by RS – Approved by all. A copy of the minutes were given to each member; revisions should be sent to Paul Greene via email.
- **Treasurer's Report for January:**
  - Penny Dear Dellana stated that things are well with the cash flow this year.
  - Penny will continue to send financial statements for a while but in the future we will focus on Keith Jordan's cash flow report.
  - We are current in our diocese apportionment even though the recent DWTX states otherwise
- **Senior Warden Announcements:**
  - Easter Egg Hunt is the Saturday a week before Easter. We really need people to own parts of the event. Russell will send an email to congregation
  - VBS is the 1<sup>st</sup> week in August and planning is beginning for that.
  - The search committee is still in the process of being formed. Dan Morehead and PW are praying and discerning this process of getting the committee together.
  - Jim Polkinghorn had an engineer assess the needed repairs for AC in parish hall. Jim is going to put this out for bids and then come back to the Vestry.
- **Discussion of Mission and Ministry**
  - Adult, Youth and Teen classes have been very well attended
  - RM discussed the idea of recruiting a college age student at one of the local universities to lead some of our youth activities. This would be a very cost effective way to enhance the youth program.
  - There is a general commitment to re-launching and building the youth program so that the youth at Holy Spirit will continue to be prominent in the diocese.
  - RM suggested putting something in our ad in the DS paper that talks about our youth program.
  - RM suggested that in our long-term planning we consider having a buildings and grounds committee that resides outside of the Vestry instead of having the Junior Warden by default be responsible for the physical plant. He thinks that this should be agreed also by the new rector.
  - RM suggested too that we think of the Sr. and Jr. Wardens to have roles

consistent with a "Rector's Warden" and a "Peoples Warden". Again this will be an important discussion and agreement to have with the new rector.

- RM proposed that we appoint a Stewardship Chairman in the next month so that planning can start for the stewardship drive in the Fall.
  
- **Next Scheduled Meeting:**
  - Vestry Meeting – April 17<sup>th</sup>, 12:00 – 1:00 p.m.

Submitted by:



---

Paul Greene  
Vestry Clerk  
March 27, 2011