
APPROVED

In attendance: Fr. Kresowaty, Steve Altman, John Banks, Tim Cox, Jody Gittiban, Susan Hekman, Ron Horton, Sara Beall, Kathy Jones, Stephen Vinson, Peggy Pate, Fr. Matkin, Chris Troutt

Absent: Darrell Glidewell, Jim Swann

Fr. Kresowaty called meeting to order with prayer at 7:00 p.m.

Approval of Minutes

Minutes of the December vestry meeting were approved via email.

Rector's Report

- Fr. Kresowaty thanked outgoing vestry members Steve Altman, John Banks, Tim Cox and Kathy Jones.
- Fr. Kresowaty thanked all those who contributed to the beautiful Christmas services - choir director, youth choir director, organist, altar guild, flower guild, ushers, greeters, Dan and Fred, and acolytes.
- The Bookstore had a 30% decrease in income for 2007, but was still able to give \$6000.00 to outreach.
- Monday, January 21 is the deadline for reports for the Annual Parish Meeting to be held on Sunday, January 27.
- The Wednesday Eucharistic Schedule may be changed following Lent. Attendance at the evening service is sporadic and the morning Wednesday Bible study group and has indicated an interest in attending a 9:30 a.m. Eucharist on Wednesdays.
- The Deanery will be meeting here on February 19. The parish is responsible for drinks and dessert.
- The Bishop's Pastoral letter will be shown this Sunday, January 20. Fr. Barber will speak on "Why we should remain in the Province of the Episcopal Church" on Sunday, February 17 at 3 p.m. Canon Hough will speak on "Why we should leave the Province of the Episcopal Church" on Sunday, February 24 at a time yet to be determined.
- The parish received a gift of numerous items that were bought at the School Auction. We have received round tables and numerous other items. Fr. Kresowaty thanked the anonymous donor.

Newcomer's Report

No report.

APPROVED

Events – Fr. Matkin

JANUARY

- 6 **Epiphany Party, Campaign Celebration**
- 13 **Holy Baptism, Sunday School Resumes**
- 13 Legate due
- 20 Bishop's Address
- 21-24 Diocesan clergy annual silent retreat at Montserrat
- 27 **Annual Parish Meeting at 10:30 (one mass at 9 a.m.)**

FEBRUARY

- 2 Diocesan Altar Guild
- 5 **Shrove Tuesday Pancake Supper**
- 6 **Ash Wednesday – Mass at 6:30 a.m., noon, 6:30 p.m.**
- 9 Altar/Flower Guild Luncheon
- 12 Ulster Project
- 13 Legate due
- 13 **Wednesdays in Lent**
- 17 **Fr. Fred Barber – “Why we should remain in the Province of the Episcopal Church” 3 p.m.**
- 19 Deanery Meeting in Parish Hall
- 20 **Wednesdays in Lent**
- 24 **Canon Hough - “Why we should leave the Province of the Episcopal Church” time TBA**
- 27 **Wednesdays in Lent**

MARCH

- 5 **Wednesdays in Lent**
- 9 Daylights Savings Time begins
- 12 **Wednesdays in Lent**
- 13 Legate due
- 16 **Palm Sunday**
- 18 Chrism mass – 10 a.m. at Cathedral
- 20 **Seder Dinner – 6 p.m., Maundy Thursday Mass – 8 p.m.**
- 21 **Good Friday Liturgy – noon**
- 22 **Great Vigil of Easter – 8 p.m.**
- 23 **Easter Day – Egg Hunt, No Sunday School**

Lent begins in February

Ash Wednesday is February 6th

Bold type indicates a parish-wide event

Underlined items are Capital Campaign-related.

Worship Committee – Tim Cox, Peggy Pate, Steve Vinson

APPROVED

No report.

APPROVED

Christian Education – Sara Beall, Jim Swann

- Sue Yarger, Beverly Haagen and Heather Haagen began a course in the Christian Parenting class focused on adolescent brain development. The class was well attended on 1/13 and will continue through February. The first presentation was outstanding.
- Wednesday nights in Lent are planned. We will have 4 visiting priests coming to give short meditations/talks on 'the response of the common folks at the cross'. Fr. Whitfield, Fr. Lee Nelson, Fr. Davidson Morse, and Fr. Chuck Hough. We will have 3 pot luck meals, pizza, and soup and sandwich. The schedule is designed to include the entire family, taking into consideration all choir rehearsal times.
- The children will leave the service at 10:30 on 1/20 to watch a Bible story video in Room 6, while the congregation hears the Bishop's address from convention, in place of the sermon. Older teens will supervise and host the children. They will return to their parents for the Eucharist.
- There will be a children's program/activities during the Annual meeting on 1/27, so that parents and Sunday School teachers may attend the meeting. Older teens will supervise and host the children.
- A sign up for the Lenten Suppers will be available in the Narthex to secure hosts for the meals, and for pot luck dish sign ups. This will help us plan regarding number attending.
- Updated Fire Exit floor plans will be added to each classroom and in hallways, highlighting the nearest exits.

Youth Ministry – Peggy Pate, Darrell Glidewell, Jody Gittiban

No report.

Pastoral Care – Peggy Pate, Darrell Glidewell, Jody Gittiban

Stephen Ministry has a new trainee who is being trained at Trinity in Fort Worth.

Outreach and Mission – Peggy Pate, Darrell Glidewell, Jody Gittiban

- The former Canterbury lay director has vacated the Canterbury House. Some cleaning and repair is needed, but the group has begun meeting there at 7:00 p.m. on Tuesday nights. Parishioners have volunteered to donate furniture.
- The Canterbury Ministry has a website (<http://utacanterbury.blogspot.com/>) and email address (utacanterbury@hotmail.com).
- Boy Scout Troop 82 has presented a proposal for renovations to the 801 S. Davis building so that it can better serve the troop, while still sharing it with the Canterbury ministry. There would be no cost to the church for the renovation. The vestry agreed to allow the troop to move forward with renovations.

APPROVED

Treasurer's Report – Nick Garefalos, John Banks

- Pledge and Plate income for December was \$77,744.39. When corrected for annual prepaid pledges totaled \$78,391.05, below the budgeted amount of \$83,608.00.
- December expenses were \$49,232.81, below the budgeted amount of \$53,566.00.
- 2007 audit is scheduled for March 11-12, 2008.
- The Marsee Memorial Garden received donations of \$28,600.00 in December.

Stewardship Committee – Stephen Vinson, Jim Swann

- The Stewardship Committee did not meet in December or January.
- The Thank You note effort has continued as the pledges have been received. Notes to those who participated in either the Operating or the Capital campaign or both have been sent.
- The latest total for the 2008 effort is 176 pledges for \$467,846, for an average of \$2,658. Twenty-four new pledges have been received, averaging \$1,356, and 31% of renewed pledges were increased over last year. Sixty-five percent of the pledges maintained last year's level.
- The Committee will be re-configured for 2008 after the Annual Meeting. At least three members from last year have volunteered to participate this year.

Junior Warden's Report – Tim Cox

Restrooms by the parish hall had flooded. Lines have now been cleaned at a cost of about \$700.00.

Communications Committee – Sara Beall

- Sara Beall will be holding a Communications Committee meeting in the coming weeks.
- One of the items for discussion will be the continuation of the Shepherd Teams.

Chancellor's Report — Chris Troutt

No report.

APPROVED

Development Committee Report – Steve Altman, John Banks, Darrell Glidewell

- The Development Committee met on January 12 and prepared recommendations for modernizing St. Alban's.
- The Development Committee recommends using approximately \$14,379.77 of the current balance of the Capital Campaign account to pay off the second mortgage. This would produce a savings of \$643.49 per month. All approved. The proposed budget will be amended to reflect this debt reduction.
- The Development Committee recommends proceeding with the Sanctuary AC and Lighting tasks, with an estimated cost of \$114,000.
- The Development Committee recommends inviting competitive bids for the new Parish Hall.

Capital Campaign expense detail is below:

RSI consulting - \$47,000.00

Video Team - \$10,992.75

Print Team - \$6,212.13

Advance & Admin Teams - \$2,105.55

All Church Event - \$9,161.04

Children and Prayer Teams - \$247.98

Total Expense - \$75,719.45 (2% over budget)

Capital Campaign fund-raising detail is below:

Pledge Total on January 6, 2008:

121 pledges paid thru 2010 - \$975,000.00

Other gifts - \$58,000.00

Total - \$1,033,000.00

Nominations & Personnel – Jody Gittiban

- Candidates for Vestry and Delegates to Convention are final. The names and biographical information have been in The Legate, as well as the Sunday Bulletin.
- The Nominating Committee has been directed by the Rector to contact the candidates for election to the Vestry and Diocesan Convention Delegates candidates to receive opinions on whether they would support the second reading of the Diocesan Constitutional Amendments. Current Vestry members will also be asked to provide their opinion. This information will be available at the Annual Parish Meeting.

Secretaries Report – Fr. Matkin

The Secretaries Report was unavailable at the time of the vestry meeting.

APPROVED

Old Business

- 1) Youth Minister/ No Action
- 2) Mineral Rights/ still pending a contract
- 3) Marsee Garden/Will meet with Fr. Crary after Jan. 28th
- 4) Defibrillators/ Order Pending
- 5) Annual Meeting Reports due on January 21, 2008
- 6) Annual Meeting is January 27, 2008
- 7) TEC/straight percentage or amount/ No action

New Business

- 1) Pledges---No new pledges for Operating or Capital Campaign since last week
- 2) Possible Wednesday Eucharist Change
- 3) Boy Scout Proposal
- 4) Deanery Meeting here Feb. 19th
- 5) Outgoing members turn in notebook to Sr. Warden

Closing Prayer and Adjournment

Fr. Kresowaty closed with prayer at 9:00.

Respectfully submitted by,

Carolyn Dobbs