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

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

**Audit Report**

The 2006 audit of St. Alban's Episcopal Church was presented by Brent West of Pickens, Snodgrass, Koch & Company, P.C. for review by the Vestry.

John Banks moved to accept the audit as submitted. Tim Cox seconded. All approved.

**Approval of Minutes**

Minutes of the March vestry meeting were approved via email.

**Rector's Report**

- Fr. Kresowaty expressed appreciation to those who were able to attend his mother's funeral and to the parish for all the love and support given to him and his family.
- Fr. Kresowaty thanked Susie Wheaton and all who helped with the Lenten program, which had strong attendance.
- Ultreya did a superb job with the Seder Dinner again this year. Fr. Kresowaty thanked all those who contributed to Holy Week liturgies.
- Fr. Kresowaty met with the Worship Committee.
- The parish honored Mary Beth Troutt on Youth Sunday for her work as Youth Minister.
- There are two diocesan events coming up: the Bishop's Golf Tournament that benefits Camp Crucis and the Colloquium and Jubilee Mass of Canon Heidt's 50<sup>th</sup> ordination to the priesthood.
- The church has been contacted by someone interested in talking with a church representative about mineral rights.

**Newcomers – Peggy Pate, Darrel Glidewell, Jody Gittiban**

- No report.

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**Events – Fr. Matkin**

*Bold italic type indicates a parish-wide event*

**APRIL**

20 Kenny Wedding Rehearsal  
21 Kenny Wedding/Reception  
28 Cursillo Training in PH at 8:30 a.m.

**MAY**

1 **Mass at SAES – 9:15 a.m.**  
5 Davis/McPherson Wedding at 2 p.m.  
8 Deanery Meeting at St. Mark's in Arlington at 6:45 p.m.  
13 Mother's Day  
17 **Ascension Day, Sung Mass at 7:00 p.m.**  
20 **Last Sunday School classes for term**  
24 SAES Last Day of Classes  
26 SAES Graduation at 2 p.m.  
27 Pentecost, Celebration in Park after Mass  
28 Memorial Day

**JUNE**

1 Bishop Iker's Golf Challenge benefiting Camp Crucis  
1-2 Colloquium honoring Canon Jon Heidt at St. Vincent's Cathedral  
4-8 **VBS "Avalanche Ranch" at St. Peter & Paul**  
22 **Feast of St. Alban the Martyr** (transferred to Sunday, June 24)  
24-30 St. Michael's Conference at Camp Crucis

**Worship Committee – Tim Cox, Peggy Pate, Steve Vinson**

- The Worship Committee met March 31.
- There is a need for more Lay Eucharistic Visitors, Stephen Ministers and hospital ministers. There needs to be more awareness of these ministries. Additional training for LEV, acolytes and lay readers will be held after Easter.
- Vickie Keller will be the new children's choir leader.
- Ty Head will be taking over the leadership of the acolyte ministry.

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**Christian Education – Sara Beall, Jim Swann**

- CE Classes continue through May 20th.
- Our CE and Children's Liturgy teacher appreciation is scheduled for Sunday, May 6th at 10:30am, when the children will present small tokens of appreciation to our teachers.
- VBS registration continues through May 20th. We currently have 15 students pre-registered & 6 adult/youth leaders. We are not charging a registration fee this year. Donations of snack and decoration items are needed from the Parishes and will be posted in the May Newsletter and Sunday Bulletins and on a poster in the Narthex. Donations will be needed by May 30th. A final VBS planning meeting will be at 1pm, May 15th at St. Peter & Paul.
- Recruitment for Sunday School teachers for Fall 2007 begins.

**Youth Ministry – Peggy Pate, Darrell Glidewell, Jody Gittiban**

Kevin Hadawi will be the interim youth leader.

**Pastoral Care – Peggy Pate, Darrell Glidewell, Jody Gittiban**

Covered under Worship Committee report.

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

No report.

**School Committee Report – Susan Hekman**

- The School Board has not met since the last vestry meeting. The next scheduled meeting is April 30.
- Two new School Board members are needed. One person has agreed to be a School Board candidate. The Trustee Committee is working actively on identifying nominations for the board to be presented at the meeting in May.

**Treasurer's Report – John Banks**

- Nick Garefalos has agreed to serve as Treasurer on a limited basis until a new Treasurer is found. Steve Altman moved that we accept Nick as temporary Treasurer. Peggy Pate seconded. All approved.
- Pledge and Plate income for March was \$59,075.05. When corrected for annual prepaid pledges totaled \$59,721.71, well above the budgeted amount of \$49,646.00.
- March expenses were \$43,398.43 (budgeted \$54,047.00).
- An upgrade to the accounting software is needed as the church and school had been sharing the software. John Banks moved that the vestry approve the expense of roughly \$1,300.00. Tim Cox seconded. All approved.

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**Stewardship Committee – Stephen Vinson, Jim Swann**

- The Stewardship Committee met on April 11 at 7 p.m.
- A series of four letters was presented for review by the committee. These letters separate the Stewardship campaign from the budget process.
- An Every Member Canvass visitation concept was proposed.
- Other proposals to obtain feedback from the congregation were discussed.
- There was much discussion on how to engage visitors in parish activities in order to encourage their membership at St. Alban's, and thus their financial support.
- Regular communications will be included in the weekly bulletin, on the Home Page and website, and in the Legate.
- A tentative schedule of the campaign will begin with Rally Day and end with the collection of pledge cards prior to Thanksgiving. Next meeting will be held Wednesday, May 9.

**Junior Warden's Report – Tim Cox**

- The Oratory has been changed back to Chapel; new signage should be in place by this weekend.
- Hand rails outside were replaced before Easter (donated).
- Roof leaks were discovered after the latest round of storms and Frazier Roofing has been called, hopefully they are under warranty.
- A consensus of the Building and Grounds / Development Committee has agreed with the color change behind the Altar. Judy Marsee and Phyllis Capehart are in charge of this project.
- A consensus of both groups also thought it was a good idea to further explore renting Cawthron Hall. Darrell Glidewell and Steve Altman have agreed to help work on this project.

**Communications Committee – Sara Beall**

No report.

**Chancellor's Report — Chris Troutt**

No report.

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

UTA is preparing to deliver a signed contract for this property.

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**Nominations & Personnel – Jody Gittiban**

The nomination & Personnel Committee met to generate a list of possible candidates for the two vacancies on the St. Alban's School Board. According to school by-laws, a minimum of eight out of the fifteen seats must be "members in good standing" of the parish. The School Board election will be held in May.

**Secretaries Report – Fr. Matkin**

- Average Sunday attendance for 2007 YTD: 284
  - Transfers in: 1
  - Baptisms: 1
  - Marriages: 0
  - Transfers out: 2
  - Births: 0
  - Deaths: 2
- 1 Old Business
    - 1) Capital Funds Drive Meeting – May 6 meeting during Sunday School hour to present results of the readiness assessment survey.
    - 2) 4<sup>th</sup> Street Property – see Development Committee report.
    - 3) Rental of Cawthron Hall - Canon Hough, Tom Murrell, Diocesan Risk Committee, Bill McGee, Diocesan chancellor, and Jim Rhea, the church's realtor have been contacted regarding the rental of Cawthron Hall.
  - 2 New Business
    - 1) Audit – see Audit Report above.
    - 2) Survey Report to the Parish Sunday, May 6<sup>th</sup> 9:15, Parish Hall
    - 3) St. Alban's 60<sup>th</sup> Celebration – Sunday, June 24.
    - 4) New Deacon – there is the potential of a new deacon coming to St. Alban's.
    - 5) Computer for Bookstore – the bookstore needs a new PC.
    - 6) New Treasurer – see Treasurer's Report
    - 7) Other – the vestry needs to decide on the electricity provider after the current contract is expired.

**Closing Prayer and Adjournment**

Fr. Kresowaty closed with prayer at 9:09.

Respectfully submitted by,

Carolyn Dobbs

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**Addendum to Minutes of April 18, 2007 Vestry Meeting:**

The vestry voted unanimously via email to approve a contract with Deacon Nzncy Weaver for a 2-year period. The position is unpaid, but the church would reimburse mileage expenses for pastoral calls and some continuing education. Reimbursements will likely be covered from the Assisting Clergy budget.