

---

APPROVED

---

In attendance: Fr. Kresowaty, Sara Beall, Sheryl Fritz, Jody Gittiban, Darrell Glidewell, Ron Horton, Doug Hosea, Peggy Pate, Jim Swann, Stephen Vinson, Bob Yarger

Absent: Rick Coombs, Nick Garefalos, Jim Ray

Fr. Kresowaty called meeting to order with prayer at 7:02 p.m.

**Audit Report**

The 2006-2007 audit of St. Alban's Episcopal Church was presented by Brent West from Pickens and Snodgrass Koch LLP for review by the Vestry.

Bob Yarger moved to accept the audit as submitted. Sara Beall seconded. All approved.

**Approval of Minutes**

Minutes of the March vestry meeting were approved via email.

**Rector's Report**

- Fr. Kresowaty reported that there is roof damage on the north side of the building and two holes in the stained glass window above the baptismal font. After initial assessments, there may be a \$10,000 deductible for the replacement of the roof. Three estimates have been received by the Junior Warden.
- There is also water damage in the choir room and the hallway and to the floor in the narthex. There may be a \$1,000 deductible for roof damage and water damage.
- A parishioner left the church \$140,000 in his will.
- Bob Yarger made a motion that we deposit the gift of \$140,000.00 in the Money Market account, designating \$20,000.00 for additional expenses for the new curate over the next 2 years and \$11,000.00 for property insurance deductibles. Steve Vinson seconded. All approved.
- Fr. Kresowaty has met with Richard Dupree and a committee of the Diocesan Ministry Center for Healing. There will be two phases of this ecumenical ministry; one already planned at Camp Crucis and a second one to act as a hub. The director is interested in using the Canterbury House for various services periodically. This effort is not yet incorporated as a non-profit organization, but this is in process. There is a board of directors, but currently no financing available for this effort.
- Peggy Pate made a motion that St. Alban's welcome the Diocesan Ministry Center for Healing and allow them use of the Canterbury House, with Fr. Kresowaty to arrange for a communication system with them. Sheryl Fritz seconded. All approved.
- On July 1 Deacon Jonathan Duncan will join us and on July 6 there will be a reception for him and his wife, Elizabeth. Saturday, August 9 at 10:00 a.m. will be his ordination to the priesthood, with a reception following in the parish hall.

---

APPROVED

---

**Newcomer's Report – Peggy Pate**

No report.

**Events – Fr. Matkin**

**APRIL**

13 Legate Due

**27 Youth Sunday with recognition of teachers and graduates**

27 Episcopal Anniversary Evensong at St. Vincent's, 5pm

**MAY**

**1 Ascension Day – Mass at 7 p.m.**

2-3 Special Convocation at St. Vincent's Cathedral

**4 Parish Picnic at River Legacy at 10:30**

11 Pentecost and Mother's Day

13 Legate due

**18 Trinity Sunday** (Last Sunday School)

**JUNE**

7 Wedding

9 Summer Camp schedule begins at Camp Crucis

**9-13 Vacation Bible School**

13 Legate due

15-21 St. Michael's Conference, Camp Crucis

**22 Feast of St. Alban, Evensong and Benediction, 5:30p.m.**

**Bold** type indicates a parish-wide event

**Worship Committee –Peggy Pate, Jim Ray, Steve Vinson**

- The Flower Guild has expressed appreciation for the generous contribution of St. Alban's members.
- The Flower Guild is currently working with Susie Wheaton on something special for mothers on Mother's Day. Suggestions from the vestry are welcome.
- The Children's Choir Director reports that Music Makers and Cherubs have been combined into one group for the spring, due to reduced attendance and conflicting activities.
- The Children's Choir will perform on Youth Sunday, April 27th and Sunday, May 18th. Then the choir will break for the summer.
- The plan is to begin the fall with enough students to return to having both Cherubs and Music Makers.

---

APPROVED

---

**Christian Education – Sara Beall, Doug Hosea**

- Classes meet regularly through May 18th, our last class day, with the exception of May 4th, when we will be celebrating Eucharist at the park.
- VBS registration will continue through May. We are placing an ad in the Star Telegram on May 3rd. This VBS may be quite small; at the time of this writing we have about 20 total volunteers and children.
- Youth Sunday and CE appreciation will be April 27th during the 10:30am service. We have about 8 high school graduates who have remained fairly active at SAEC throughout their school days. We will be recognizing Sunday School teachers, Children's Liturgy volunteers and VBS volunteers.

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

No report.

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

- Stephen Ministry meets every second Tuesday of the month.
- There are eleven very loyal members, who for years have provided a hearing ear, and confidentiality to those in need. There are currently four care receivers, though there are not many referrals.
- Alban's Angels needs additional volunteers for their ministry.

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

Monica Brown reports that the plans for the Ascension Day Picnic are well underway. There is a need for assistance in set up, clean up and grilling. Volunteers should let Monica know of their plans to help.

**Treasurer's Report – Bob Yarger**

- Pledge and Plate income for March was \$43,346.51, significantly less than the budgeted amount of \$69,788.00.
- March expenses were 52,117.00, below the budgeted amount of \$53,639.00.
- The fee for the 2007 audit was \$4,000.00.

---

APPROVED

---

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

- No new pledges have been received, and no other pledge "adjustments" have been requested.
- Though no meeting has been held last month, we are reviewing a Stewardship Program outline from RSI, our consultant on the Capital Campaign. RSI emphasizes a year-round program of education, surveys, announcements, and testimonies. The concept of the Narrative Budget presentation fits well with this approach.

**Junior Warden's Report – Ron Horton**

- The Junior Warden is in the process of getting bids from contractors for the repair/replacement of the roof due to weather damage.
- The Junior Warden received a permit from Carrizo Oil & Gas, Inc. to conduct a geophysical survey. This would involve placing a sensor in the ground for 1-3 weeks to measure sound waves to create a 3-dimensional model. The vestry approved this to be done.

**Communications Committee – Sara Beall and Jim Ray**

- The Communication Committee did not meet this month.
- We have been discussing via email the idea of advertising on the website and in the Legate.
- Rilla Altman has volunteered to be the coordinator of the Shepherd Teams
- The Daughters of the King is planning to begin an "Encouragement Card" mailing program soon. Blank Encouragement Cards will be placed in the pew for parishioners to write on to send to other parishioners. The cards can be put in the offertory basket and a Daughter of the King will mail them to the recipients.

**Development Committee Report – Doug Hosea and Darrell Glidewell**

- The Development Committee met Sunday, April 13. Father Kresowaty appointed Doug Hosea Chairman of the Development Committee. Three volunteers have been asked to remain on the committee, Nasser Gittiban, Steve Altman, and Judy Marsee.
- Capital Campaign Financial:
  - Total Gifts Pledged \$1,024,993
  - Current Balance in Account \$ 243,901
  - Signed Contract (HVAC) \$ 81,923
  - Remaining Balance \$ 161,978
- The only approved contract is with Duncan Air Specialists for the heating and air conditioning system. Equipment has been ordered and should be received in the next 10 days or so. The church has received an invoice for half the amount - \$40,961.59. Completion of the project will take about 3 weeks and should be completed around the end of May.
- Construction of the Marsee Memorial Garden will begin after the HVAC work is completed.
- Painting bids and references are being reviewed.
- The cost of the asbestos survey required by the city before a construction license is issued was \$675.00. There is no asbestos in most of the planned refurbishment area. There is some

---

APPROVED

---

asbestos in the outside classroom and kitchen. Abatement is necessary in order to get a permit for the new parish hall. The old parish hall has already been abated. The estimate is \$32,000 for the abatement, although actual charges may be less.

- An updated proposal was requested on sanctuary lighting. Gretchen Hosea is developing an RFP to solicit at least two more bids.
- Three bids have been received on the upgrading the phone system
- RFP for the architectural services for the Parish hall is in development.

**Nominations & Personnel – Darrell Glidewell, Rilla Altman, Jim Rhea**

No meetings are planned until late summer, when the nomination process for 2009 will begin.

**Secretaries Report – Fr. Matkin**

- Average Sunday attendance for 2008 YTD: 280
- Transfers in: 0
- Baptisms: 3
- Marriages: 0
- Transfers out: 1
- Births: 0
- Deaths: 3

**Old Business**

- 1) Marsee Garden/On hold until furnace/AC installed
- 2) Defibrillators/ Order Pending- A parishioner has donated the funds to purchase two defibrillators for use in the church. These are the same type used by AISD. They will be in an alarmed case with a wall mount.

**New Business**

- 1) Audit Report – see Audit Report above
- 2) Development Committee recommendations/actions needed
- 3) Diocesan Ministry Center for Healing – see Rector's report
- 4) Financial position when Marsee Garden is in process
- 5) Floor in Narthex – see Rector's Report
- 6) Roof Damage – see Rector's Report
- 7) Bible Study for Discernment – this will held at Christian Education time on Sundays this summer.

---

APPROVED

**Closing Prayer and Adjournment**

Fr. Kresowaty closed with prayer at 9:53.

Respectfully submitted by,

Carolyn Dobbs