
APPROVED

In attendance: Fr. Kresowaty, Carolyn Dobbs, Tim Cox, John Banks, Chris Troutt, Jim Rhea, Steve Altman, Susan Hekman, Diane Hartley, Kathy Jones, Peggy Pate, Fr. Matkin, and Wendell Rosales

Absent: Jim Sutton, Darrell Glidewell

Fr. Kresowaty called meeting to order with prayer at 7:05.

Approval of Minutes

The minutes of the April Vestry meetings were approved via email.

Rector's Report

The past month has included three funerals and a wedding. Two parishioners have been in rehab hospitals. We held a Baccalaureate for our School, a meeting with the chair for Kountry Kitchen, a meeting with a development prospect for the 4th street property, a financial meeting for the School, a meeting with the auditors, a meeting with the Communication Committee and a sex and Bible talk with our youth. It has been a very busy month with pastoral care, priestly functions, and administrative duties.

The Vestry was informed that there are fees for clean up that are not covered in contract by Do Rite Cleaning Service. Because they are an independent contractor, we cannot set the fee, but we have to inform people that a clean-up fee is charged for events. There is a \$150.00 fee for clean up of large events and medium events that require clean up of the kitchen and parish hall with food served. There is a \$100.00 fee for clean up of the Parish Hall only.

The Finance Committee has been asked to research the previous borrowing from restricted funds by the Vestry, the need to repay dollars borrowed, and to determine what designates restricted funds.

Every Vestry committee is asked to continue meeting during the summer in order to solidify plans for the fall.

Fr. K will be attending the General Convention from June 15 through June 21 and asks that St. Alban's be kept in parishioners' prayers. Due to Fr. K's absence, he has requested June's Vestry meeting be rescheduled for June 28, 2006.

Newcomers – Diane Hartley and Peggy Pate

The Newcomers Committee welcomed 8 newcomers in April and took 4 to lunch on May 7. The Bridge to Membership group will all get new assignments starting this week. We have a new summer schedule and have only one couple who has dropped off our list. We hope to have our new color brochure ready to hand out this week.

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Events – Fr. Matkin

Bold italic type indicates a parish-wide event

MAY

24 **Eve of Ascension Day—Mass at 7:30pm**

27 Graduation at SAES 2pm

28 **Ascension Sunday balloon release**

JUNE

2-3 Bishop's Golf Tournament

4 **Pentecost in the Park**

7 **Family Night**

5-10 St. Michael's Conference

10 Jean Dallmeyer's 80th birthday party

12-16 **Vacation Bible School**

22 **Feast of St. Alban—Mass at 6:30pm, food and fellowship to follow**

JULY

July 15 Estes/Filarowicz Wedding

July 27 **Ulster Project ecumenical worship service at SAEC**

AUGUST

Aug 5 Diocese of FW Christian Education Conference at SAES

Aug 20 Rally Day

Worship Committee – Tim Cox and Peggy Pate

- Acolytes, lay readers, and LEMS, will have a major push for training this summer
- Some choirs will be taking time off during the summer

Christian Education – Diane Hartley and Kathy Jones

1. Recruitment for 2006-2007 Sunday School Teachers continues.
2. Recruitment for VBS leaders and helpers continues.
3. Registration for VBS ends June 4th, so that enough materials can be purchased. A DVD will be used in the narthex again on May 21st to generate interest/registration/volunteerism.
4. VBS will need to borrow 'Mexican Fiesta themed' props from parishioners: i.e., Mexican blankets, sombreros, etc.

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5. Summer CE for Adults will continue, so there is a need for persons to take a turn teaching a small class (combined ages) of children and youth this summer. Depending on the response, we will or will not be able to offer CE for children and youth this summer.

Youth Ministry – Diane Hartley and Peggy Pate

No report

Pastoral Care – Diane Hartley and Peggy Pate

No report

Outreach and Mission – Diane Hartley

Feed Arlington- Arlington Charities was started in 1978 by the Arlington Ministerial Association as a non-profit, donation funded organization to provide emergency assistance of food and clothing to Arlington residents. The "Feed Arlington" campaign was developed to ensure that the Agency would have the food and resources to provide assistance during the summer months. Sunday, May 28 will be the last collection day for this summer.

Diane Hartley will be collecting toy donations for a mission to Morocco by Operation Smile. Operation Smile is an international organization that sponsors missions to help children with facial deformities such as cleft palates and cleft lips. For more information, or how you can help, call Diane 817.277.0112

School Committee Report – Jim Rhea

- Graduation will be held on Saturday, May 27 at 2:00 pm.
- Largest graduating class ever (23 seniors)
- 17 have received college acceptance letters
- Discounts are offered for St. Alban's parishioners
- The music room will be dedicated on May 18 in honor of Kim and Carrie Wood (class of 2006)
- The school is looking for a donation of a new Episcopal flag

Jim Rhea moved the Vestry should respond to the School Board's request for changes to the St. Alban's Episcopal School By-Laws as follows:

After much discussion, the Vestry, while recognizing the need to fill vacancies on the School Board, resolved that at this time, the changes to the School's By-Laws proposed by the School Board are not needed.

Susan Hekman seconded.

All approved.

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Treasurer's Report – John Banks/Wendell Rosales

- Pledge and Plate income for April was \$52,671.29, when corrected for annual prepaid pledges totaled \$55,154.62, slightly above the budgeted amount of \$54,793.00.
- April expenses were \$63,891.89 (budgeted 63,731.91).

Stewardship Committee – Kathy Jones

The Stewardship Committee met on Wednesday, May 10 at 7:00pm. Present were Susan Hekman, Kathy Jones, and Stephen Vinson. The following topics were discussed:

- 2006 Pledges: 225 pledges have been received for a total of \$518,606. The average pledge is \$2,304.92.
- Plate and pledge receipts were down in April but year-to-date giving is above budget.
- Another article by guest contributor Michael Redpath was included in the May issue of **The Legate**.
- A second list of 2006 pledgers was submitted for the June newsletter as we continue to thank parishioners who pledged and encourage those who have not.
- It was suggested that the kick-off event for the fall pledge campaign be held on the church campus.
- Next committee meeting will be on Wednesday, June 7th at 7 p.m. New members are welcome.

Junior Warden's Report

- The air conditioning in the sanctuary is 99% complete
- Getting quote on an evaluation of the air and heating system as well as related electrical issues in the sanctuary
- The termites in the Parish Hall and Sacristy will be treated by Terminex at no charge since the Church currently has a contract with them
- Tile in the men's bathroom across from the Parish Hall has buckled and needs to be replaced

Communications Committee – Carolyn Dobbs and Susan Hekman

The Communications Committee met May 2nd and discussed a new Calling Groups campaign. This campaign would be designed to strengthen parishioners' ties to one another and serve as an additional pastoral outreach to the parish. Members are researching the availability of software to help maintain a database of parishioners and may be able to leverage some of the scripting work done by the Stewardship Committee. If implemented, the Calling Groups campaign would be a massive undertaking and many volunteers will be needed.

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Chancellor's Report – Chris Troutt

No report

Development Committee Report – John Banks and Darrell Glidewell

St. Alban's has contracted with a commercial realtor to sell three properties on 4th St.

Members of the Development Committee met with an entrepreneur interested in buying the 4th St. properties for housing and business development. He has already purchased 2 properties on 4th St. He is also interested in Davis St. properties. No commitments were made other than continued open communications.

Nominations & Personnel – Diane Hartley and Carolyn Dobbs

The committee is still looking for School Board nominees.

Secretaries Report – Fr. Matkin

- Average Sunday attendance for April 2006: 605 (includes Easter Day)
- Transfers in: 1
- Baptisms: 0
- Marriages: 0
- Transfers out: 0
- Births: 0
- Deaths: 3

Old Business

Executive Committee on Capital Funds Drive

- Discussed a Capital Campaign for St. Alban's with several experienced people within the Diocese to get ideas.
- Would like to synchronize the Capital Campaign with annual stewardship
- Talking to RSI, who helps develop capital campaigns for churches

Update/Proposal on 4th Street Property/Church AC, etc.

Pictorial Directory and Computer program

The pictures and data have been completed and sent off.

Refinance

The church loans have been refinanced.

New Business

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Signature Cards for Bank

Peggy Pate moved to have Nick Garefalos removed from the church's accounts, to add Wendell Rosales and keep John Doshier and Diane Hartley.

Susan Hekman seconded.

All approved.

Other

Lay Eucharistic Ministers

Diane Hartley moved to accept the following as Lay Eucharistic Ministers:

Ben Nix	Randy Sparks	Susan Wheaton
James White	Pat Salazar	Frank Salazar
Beverly Baker	Peter Haagen	Laura Horton
Carol Tieman	Leonard Tieman	Jack Hardaway
Peggy Pate	Rob Yarger	Joe Lundy
Melanie Clark	Rebecca Brown	Diane Cawthron

Kathy Jones seconded. All approved.

Fr. Woods Endowment Fund

After some discussion on restricted funds Carolyn Dobbs moved the Vestry remove the restriction from the Fr. Woods Endowment Fund so that we could donate the entire fund to the children at the Union Gospel Mission. Susan Hekman seconded. After further discussion regarding a meaningful memorial for Fr. Woods, Carolyn Dobbs withdrew the motion, and the issue was tabled.

Fr. Kresowaty closed with prayer at 10:12.

Respectfully submitted by,

Marguerite (Lisa) M. Glasgow
Vestry Clerk