
APPROVED

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

Absent: Sara Beall, Tim Cox, Susan Hekman

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

Approval of Minutes

Minutes of the April vestry meeting were approved via email.

Rector's Report

- Thanks to Nick for volunteering to be interim Treasurer. The search continues for a permanent Treasurer.
- Daughters of the King is taking on a new ministry of sending cards to those who are ill and hospitalized. They are also considering a knitting ministry - knitting caps and small blankets for children at Cook's Hospital.
- Deacon Nancy will join us on Sunday, May 20.
- Kevin Hadawi doing a great job with youth and they will meet once a month over the summer. The search for a permanent Youth Director continues.
- St. Alban's 60th anniversary plans are in the beginning stages. There will likely be events planned throughout the year. Alex Mills and the history committee are working hard to have a 60 year history book available sometime this year.
- For Canon Heidt's 50th Anniversary of his Ordination to the Priesthood, he will preach at the 8:00 a.m. and celebrate and preach at the 10:30 a.m. Eucharist on Pentecost.
- On June 3, Bishop Lindsay Urwin, Bishop of Horsham, England will be here and will preach at both services and celebrate the 10:30 a.m. Eucharist.
- On both of these Sundays, Fr. Matkin will be filling in at St. Barnabas for Fr. Tobola who will be on vacation.
- A portion of the school has been flooded and graduation has been moved to the church. The reception will be in Centurion Hall.
- Regarding the Wish List, only 34 completely properly filled out surveys and 13 improperly filled out ones have been received. This is very low for the number of people who attended the May 6th meeting which had over 100 people attending. To encourage everyone to fill out the Wish List, it will be in the bulletins this Sunday and will be collected in the Narthex.

APPROVED

Newcomers – Peggy Pate, Darrel Glidewell, Jody Gittiban

- In February and March, we had a total of 16 adult Newcomers and 8 children. We have taken most out to lunch but a few have not been able to make it at the assigned time and we'll try again for June.
- On May 6, we will have at least 2 visitors for lunch and perhaps more. Most of the visitors are already Episcopalians and are just relocating or have a blended marriage situation (Baptist and Catholic) and are looking for a church both can attend.
- Many are interested in the Inquirer's Class but are disappointed that it is held only in the fall.
- The ministry is considering a self stick small badge or sticker preprinted with "VISITOR" on it to be kept in the pews with the Visitor Information card so that visitors could be identified so that all of the congregation could act as greeters and speak to them.

Events – Fr. Matkin

Bold italic type indicates a parish-wide event

MAY

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

JULY

4 White/Patton Wedding at 2 p.m.

21 Ulster Project in Parish Hall at 6 p.m.

Worship Committee – Tim Cox, Peggy Pate, Steve Vinson

- Three new lectors have been trained.

APPROVED

Christian Education – Sara Beall, Jim Swann

No report.

Youth Ministry – Peggy Pate, Darrell Glidewell, Jody Gittiban

No report.

Pastoral Care – Peggy Pate, Darrell Glidewell, Jody Gittiban

- A new parishioner joined Stephen Ministry. Her name is Carolyn Newby, and she is a Stephen Minister, graduated from another Church. We welcome her, as we need more people interested in this Ministry. We are still awaiting more people interested in Hospital Visits and Lay Eucharistic Visitors.

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

No report.

School Committee Report – Susan Hekman

No report.

Treasurer's Report – Nick Garefalos, John Banks

- Pledge and Plate income for April was \$68,869.83, which includes a single pre-paid pledge of \$11,000.00. When corrected for annual prepaid pledges totaled \$69,516.49, well above the budgeted amount of \$51,298.00.
- April expenses were \$66,937.16 (budgeted \$66,296.00).

APPROVED

Stewardship Committee – Stephen Vinson, Jim Swann

- The Stewardship Committee met on May 9 and discussed the four-letter campaign proposed last month.
- After reviewing the five concepts for the campaign, this approach was selected as the vehicle for this year's campaign, but with some changes. The general sentiment is that four letters are too many, and many parishioners would "tune out." Instead, it was proposed to use the first three letters as entries to the Legate and only mail the final letter, along with the Narrative Budget brochure and pledge card.
- Susan volunteered to craft the letters for publication.
- We did not reach resolution on the event that would kick off the campaign, whether it would be a general parish dinner, wine and cheese event again, or a presentation held during the Sunday School Hour.
- Stephen will meet with the Fr. Kresowaty prior to the June meeting to finalize the campaign.
- Jim Swann presented his list of Stewardship entries to be listed in the weekly bulletin.
- Once again, many ideas were proposed as ways to stimulate and engage the congregation. The concept of The Ministry of the Month was developed, highlighting each ministry through announcements, handouts and bulletin board displays. Members of the Stewardship committee would be responsible to acquire and display the appropriate materials.
- The next meeting will be held June 13, 2007 at 7:00 p.m.

Junior Warden's Report – Tim Cox

- On April 19th the church was broken into. Three boys, ages 15-16 years old, broke into the church through a second floor window. The only known damage was to the coin box in the literature rack and \$250.00 to the Narthex AC unit on the roof. The repairs to this unit have been completed.
- Security has been tightened and all doors and windows will be checked on a regular basis. The ladders that were used on the roof are now secured in the fenced area by the kitchen
- **Needed Repairs:**
 1. AC unit to the Sanctuary
 2. Ceiling tiles in the kitchen need to be replaced according to the Fire Marshal

Communications Committee – Sara Beall

No report.

Chancellor's Report — Chris Troutt

No report.

APPROVED

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

- 132 parishioners attended the special parish meeting on May 6.
- 34 properly completed and 13 improperly completed Wish Lists have been received. Wish List results will be used to determine whether to launch a capital campaign. Wish Lists will be available in the Sunday bulletin on May 20.

Nominations & Personnel – Jody Gittiban

- Two candidates have accepted the nomination for current open positions on the school board.
- A third candidate has not yet decided.
- The third vacancy is due to the resignation of a board member who has agreed to remain until a replacement can be found.
- The two candidates who have accepted will be presented at the next school board meeting for confirmation.

Secretaries Report – Fr. Matkin

- Average Sunday attendance for 2007 YTD: 337
- Transfers in: 3
- Baptisms: 0
- Marriages: 2
- Transfers out: 4
- Births: 0
- Deaths: 0

Old Business

- 1) Capital Funds Drive – see Development Committee report.
- 2) 4th Street Property – the church has an executed contract for the three pieces of property on Fourth Street for \$99,500.00. After costs, the net proceeds is approximately \$90,000. Some proceeds will be used to repay borrowing from restricted funds.
- 3) Rental of Cawthron Hall—Grace United Methodist – representatives from both churches met to discuss this ecumenical (not-for-profit) lease. Diocesan Chancellor, Risk Team and Diocese has been contacted about St. Alban's leasing the property. All concurred and a letter of coordination is being signed. A building inspection has been completed and there are several repairs required. Grace United Methodist would pay for the repairs as part of their lease. An estimated lease payment is \$400-500 per month. There is an issue of who pays for maintenance. This could be mitigated by a deposit that is refunded if no maintenance costs are incurred. Chancellor is developing the contract.
- 4) St. Alban's 60th Celebration
- 5) Computer for Bookstore
- 6) Youth Minister

APPROVED

- 7) Defibrillator and House Bill 92 – this bill has come out of committee and will be addressed sometime at the State level. The bill states that a member of the staff must be licensed to operate a defibrillator. We will wait to see what this bill does before we go ahead with the plans of receiving this gift.

New Business

- 1) We thank and Welcome Nick as our intern treasurer
- 2) Bishop Urwin, Bishop of Horsham, England Visitation
- 3) Vandalism – see Junior Warden report
- 4) Results so far on importance of repairs and improvements
- 5) Mineral Lease and Rights – John Banks talked with the diocese and the Standing Committee will negotiate all leases, but St. Alban's would receive any proceeds.
- 6) Electricity Contract – both parishioners who work for utility brokers have provided new estimates for contracts of various terms. Steve Altman moved that the vestry authorize the Senior Warden to select the low bidder of the two parishioners. John Banks seconded. All approved. Steve Altman moved that the vestry authorize the Senior Warden to execute a contract no longer than 2 years. Peggy Pate seconded and all approved.
- 7) Other

Closing Prayer and Adjournment

Fr. Kresowaty closed with prayer at 9:45.

Respectfully submitted by,

Carolyn Dobbs