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

Absent: Darrell Glidewell, Treasurer Wendell Rosales

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

**Approval of Minutes**

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

**Audit Report**

The 2005 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. Steve Altman seconded. All approved.

**Rector's Report**

- Fr. K reported on the General Convention
- Encouraged moving forward with capital campaign plans
- Closing on his house in Arlington on July 19
- Vacation starts on July 23 for two weeks
- Current health plans will change as Mrs. Kresowaty will begin teaching in Arlington in the Fall
- Reported on priests in the Diocese who have relinquished their vows
- Fr. Matkin is on vacation
- Christian Ed will take a vacation in July
- Youth Ministry will take a vacation in July
- Gave Vestry updated pages for the Episcopal Diocese of Fort Worth Policies on Ethics and Integrity in Ministry
- Lay Eucharistic Visitors Renewal

-Laura Lace

-Bill Lace

-Diane Hartley

-Gaither Hartley

-Linda Blackburn

-Charles Patton

Peggy moved to accept the Lay Eucharistic Visitor applications for renewal. Chris Troutt seconded. All approved.

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- Casualty Insurance standards for Churches with or without school has been given to the Junior Warden for review

**Newcomers**

- Visitor attendance is slow but steady
- Most visitors have joined St. Alban's
- The new visitor brochure, which was designed by Fr. Matkin, has been printed

**Events**

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

**JUNE/JULY**

June 29 – July 2 – Cursillo #260 at Lake Sharon in Corinth

**July 12 – Movie and Dinner**

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**

- Order of St. Luke and Lay Eucharistic Visitors will now be under the Worship Committee
- Will be reviewing current service hours on Sunday

**Christian Education – Diane Hartley and Kathy Jones**

Vacation Bible School was a great success with 47 participants. There was a nice article in the Fort Worth Star Telegram about VBS and St. Alban's Episcopal Church was highlighted.

There is a real need for Sunday school teachers. To date, only 8 parishioners have committed to teach, but 17 more are needed for a total of 25 teachers. Potential volunteers may not realize that teachers rotate which means they do not have to teach every Sunday. Please pray that more volunteers will come forward.

**Youth Ministry – Diane Hartley and Peggy Pate**

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Mary Beth Troutt reported she needs 4 Youth sponsors starting in August. Mary Beth has lesson plans to help the sponsors lead the youth groups.

Youth will not meet in July since attendance in June was low. The next meeting will be in August.

**Pastoral Care – Diane Hartley and Peggy Pate**

- The newly published “A guide to finding your ministry at St. Alban’s Episcopal Church” lists some organizations differently than the Vestry Organization chart
- Alison Coombs will replace Darlene Justice as leader of Order of St. Luke’s
- June 29 – July 2 Cursillo #260 will be held at Lake Sharon in Corinth
- Stephen Ministers will be meeting on the second Sunday of each month from 9:00 to 10:15
- Mary Beth Troutt will be commissioned as a Stephen Minister on July 9 at the 10:30 service
- Presently there are 11 Stephen Ministers with 6 having care receivers

**Outreach and Mission – Diane Hartley**

- Meals on Wheels needs volunteers to deliver once a month on a Wednesday

**School Committee Report – Jim Rhea**

- New members have been elected to the Board of Trustees of St. Alban’s Episcopal School:
  - Carol Tieman
  - Mike McPherson
  - Mitzi DeShone
  - Barbara Cox
  - Brad Repass
  - Tobi Jackson (will finish out a 2 year term due to resignation)
- 23 students graduated in May 2006
- Looking for volunteer families to house Korean students attending St. Alban’s Episcopal School
- 17.26% of total enrollment for 2007 comes from new students
- Current enrollment for 2007 is 197 students

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**Treasurer's Report – John Banks/Wendell Rosales**

- No report from the Treasurer
- Fr. K has indicated his moving expenses have been estimated at \$7,100 which is over the budgeted amount of \$5,000

Susan Heckman moved to increase the expenses. John Banks seconded. All approved.

**Stewardship Committee – Kathy Jones**

The Stewardship Committee met on Thursday, June 8 at 7:00pm. Present were Kristin Hadawi, Susan Hekman, Kathy Jones, and Stephen Vinson. The following topics were discussed:

- A “summertime” stewardship article by guest contributor Michael Redpath to be included in the July issue of **The Legate**
- A third list of 2006 pledgers submitted for the July newsletter as we continue to thank and encourage parishioners for their financial commitment
- Suggested themes for the fall pledge campaign
- Our next committee meeting will be on Wednesday, July 5, 2006 at 7pm
- Visitors are most welcome to Stewardship Committee meetings

**Junior Warden's Report**

- \$4,600 for a new air conditioner which will cool the offices and hallways
- Evaluation for new air conditioner in basement (\$65,000 to \$75,000) which does not include \$6,000 to rework the electrical system
- Several vents are clogged preventing air from circulating
- Hired Lydia Lavato through the cleaning service to clean the kitchen once a month (last Saturday of the month)
- The asbestos inspector determined there is no asbestos in the basement

**Communications Committee – Carolyn Dobbs and Susan Hekman**

- Lane Hunnicutt is building a database of parishioner information
- The database software was donated by a contact of Lane Hunnicutt's

**Chancellor's Report – Chris Troutt**

No report

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**Development Committee Report – John Banks and Darrell Glidewell**

No report (see Executive Committee Report)

**Nominations & Personnel – Diane Hartley and Carolyn Dobbs**

New members have been elected to the Board of Trustees of St. Alban's Episcopal School (see School Committee Report)

**Secretaries Report – Fr. Matkin**

- Average Sunday attendance for May 2006: 272
- Transfers in: 0
- Baptisms: 0
- Marriages: 0
- Transfers out: 13
- Births: 0
- Deaths: 1

**Old Business**

***Executive Committee on Capital Funds Drive***

The Executive Committee met with a representative of RSI on June 7, 2006 for an initial discussion on developing a capital campaign for St. Alban's Episcopal Church.

The Vestry would like additional meetings with other firms for comparison presentations.

***Update/Proposal on 4<sup>th</sup> Street Property/Church AC, etc.***

St. Alban's Episcopal Church has selected commercial realtor, Aubrey Keal Real Estate to list the three 4<sup>th</sup> Street properties on commercial internet websites. All interested parties will be referred to Mr. Keal. No contracts have been offered to date, although there have been some inquiries.

***Contracts for Janitorial and Yard Maintenance***

These are being reviewed.

***Work Days around the Parish***

Two parish work days have been scheduled for the first Saturday in July and the first Saturday in August.

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**New Business**

*Audit*

*RSI/Capital Campaign/Vision for Parish*

***Proposed Changes to NS (Neighborhood Services)***

The properties for sale by St. Alban's are zoned residential.

***Other***

- The pictorial directory has been sent back to printer after changes had been made.
- The maintenance contract for Do-Right cleaning has been changed to January to January
- Working on changing the yard service contract from January to January
- The diocesan Risk Management Committee has sent an insurance coverage survey to all parishes for completion
- Jim Sutton submitted his resignation from the Vestry to the Senior Warden
- A new Episcopal flag has been purchased by the Vestry for presentation to St. Alban's Episcopal School

Fr. Kresowaty closed with prayer at 9:33.

Respectfully submitted by,

Marguerite (Lisa) M. Glasgow  
Vestry Clerk