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

Absent: Steve Altman

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

**Approval of Minutes**

Minutes of the May vestry meeting were approved via email.

**Rector's Report**

- Fr. Kresowaty offered a clarification of the resolution passed at the previous week's special vestry meeting. The IRS allows ministers to dedicate a fair market value to their housing and running of their household from their stipend package. This amount becomes tax deductible if all of it is used. A change in the amount of housing allowance must be approved by the vestry. By IRS rules, this has to be done before the money is spent. The change costs the Church nothing but is a help to the priest for income tax purposes.
- Choir Director Rick Estes has resigned as of August 1<sup>st</sup>. There is a possible replacement who will direct the choir on Wednesday, July 11<sup>th</sup> at a special rehearsal.
- We will honor Rick Estes with a reception before the 10:30 a.m. Eucharist on Sunday, July 22<sup>nd</sup>.
- The Youth Director position remains open. Any suggestions are welcome for ideas on how to fill this position.
- The celebration of our 60<sup>th</sup> year begins Sunday, June 24<sup>th</sup>. There will be a Texas feast following the 10:30 Eucharist, with a donation basket to help cover the cost of the meat and supplies. Fr. Johnson Shannon will be the guest preacher. Future plans for other activities will need to be within the framework of the Capital Campaign and Stewardship Committee's plans.
- The contract with RSI has been signed and sent along with payment. The Bank approved the payment coming from our line of credit, but not from our maintenance/capital loan we have for major repairs. There will be a meeting with Terry Goolsby on June 29<sup>th</sup> to start making plans and setting a calendar. A Development Committee meeting will be held Wednesday, June 27<sup>th</sup> for organizational purposes and information gathering. Vestry members are invited to attend.
- The Title Company is working with UTA on the issues UTA brought up about the 4<sup>th</sup> street property as reported by Steve Altman last week. Hopefully we will be able to close shortly.
- Fr. Kresowaty will be on vacation the first two weeks of July and then another week in August and another some other time to be determined. Fr. Matkin will be here Sunday for our patronal feast day but then off to St. Michael's Camp for the rest of the week.

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

No report.

**Events – Fr. Matkin**

No report.

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

- Altar Guide reports that all is going well, except for the key to the sacristy being misplaced.
- The Tuesday 7 p.m. Praise Music and Compline has been well received. Paul Nelson is leading an hour of praise music singing which ends with a laity-led compline.

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

- VBS Report: VBS was a great week with the shared ministry of St. Peter and St. Paul. St. Alban's had 15 volunteers and 25 participants. A total of 65-81 children attended during the week. Many thanks to all and to Fr. Matkin and Fr. Jenkins for sharing the teaching of the Bible Adventure.
- Evaluations received from Sunday School teachers indicate that the majority are interested in returning as teachers for Fall 2007. Some positions will need to be filled, however.
- For Adult Education, a missionary home on furlough may be available for a presentation in late July or early August. The goal is to have some CE offerings or programs offered during the CE hour prior to Rally Day on August 26th.
- Fr. Kresowaty will lead a Confirmation class as needed for those seeking Confirmation and/or a refresher course.

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

The youth have not met this month due to Kevin Hadawi being out of town.

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

No report.

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

No report.

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**School Committee Report – Susan Hekman**

The St. Albans School Board has met twice since the last vestry meeting, on May 24 and June 12. Issues addressed in the meetings:

- Budget: a detailed budget was discussed at both meetings. It will be discussed again in July and finalized at that time. Although there is still a significant debt, there have also been significant savings on a number of items such as fewer teachers and reduced benefits.
- Water Damage Remediation: a committee has been formed to oversee the remediation and review contractors' bids on repair.
- Enrollment: Enrollment for the fall currently stands at 143 and is expected to increase in the next few months. The target number is 200.
- Job Descriptions: the board mandated that job descriptions for administrators and teachers be written in the next few months and submitted to the board.
- Board members: three nominees for church board members were presented – Ginger Capaccioli, Stephen Cavender, and Don Wheaton. One nominee was presented for the school – Melissa Browning.
- Rental of Northbridge property: it was determined that too much mold exists on this property to make rental feasible.

Susan Hekman moved that the vestry approve a one-time exception to the by-laws and waive the necessity of presenting three candidates for each position. Tim Cox seconded. All approved.

Susan Hekman moved that the four current nominees Ginger Capaccioli, Stephen Cavender, Don Wheaton and Melissa Browning be approved for election to the board. Peggy Pate seconded. All approved.

**Treasurer's Report – John Banks**

- Pledge and Plate income for May was \$39,040.06. When corrected for annual prepaid pledges totaled \$39,686.72, above the budgeted amount of \$36,116.00.
- May expenses were \$41,151.36 (budgeted \$53,388.00).

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

- The Stewardship Committee met on June 14.
- The program approach will use the Legate to deliver the first three writings on stewardship with the fourth contact being the mailing of the pledge package. A shorter-than-usual schedule was established: the sermons for the four Sundays in October will be dedicated to the topic of Stewardship; the pledge letters will be mailed after the second sermon; and Blessing Sunday will be November 4, 2007. The program will be introduced at Rally Day, and two fellowship brunches will be scheduled for mid-September and mid-October to present the campaign.

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- A Ministry of the Month or Featured Ministry program will begin in July. Fr. K will introduce a leader of the featured ministry during announcements, and that leader will be available for questions in the Narthex after the service.

**Junior Warden's Report – Tim Cox**

- The wall behind the altar has been textured and painted.
- Some roof repairs were needed and cost over \$900.00.
- There is a leak in the kitchen that may be able to be fixed by Fred Woehr.
- The ice machine stopped working again and will cost several hundred dollars to fix.

**Communications Committee – Sara Beall**

No report.

**Chancellor's Report — Chris Troutt**

The sale of the Fourth Street properties is going as planned. The title company has addressed all of UTA's concerns. There does not seem to be any problem with going ahead and closing on the property.

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

Meeting next Wednesday to discuss Capital Campaign.

**Nominations & Personnel – Jody Gittiban**

See School Board report.

**Secretaries Report – Fr. Matkin**

- Average Sunday attendance for 2007 YTD: 320
- Transfers in: 0
- Baptisms: 1
- Marriages: 0
- Transfers out: 0
- Births: 0
- Deaths: 2

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Old Business

1. Capital Funds Drive – A contract with RSI was signed by Senior Warden Kathy Jones on June 18, 2007, at the direction of the Vestry (see minutes of special meeting of 6-13-07). The initial payment of \$4,700.00 was disbursed from the church's State National Bank line of credit. Copies of the executed contract and associated documents are available in the church office.
2. 4<sup>th</sup> Street Property – see Chancellor's report.
3. Rental of Cawthron Hall—Grace United Methodist
4. St. Alban's 60<sup>th</sup> Celebration – will be this Sunday after the 10:30 service.
5. Computer for Bookstore – no donation has been received.
6. Youth Minister – Fr. Kresowaty has received a resume for this position.
7. Defibrillator and HB92 – There had been concern over liability for the church having a defibrillator. House Bill 92 has passed into law. In the meantime, the FDA has approved them for general purchase. House Bill 92 amends a section in the Health and Safety Code requiring that each user receive training on CPR and use of the AED. The Chancellor's interpretation is that if the AED is available in the church, staff and clergy should be trained. The vestry has already voted to approve the acceptance of this gift, but a policy should be put in place for its use. Sara Beall will develop a policy. Jr. Warden Tim Cox will identify an appropriate location for installation.
8. Vandalism – additional vandalism has taken place.
9. Electricity Contract – On May 24, 2007, Senior Warden Kathy Jones, at the direction of the Vestry (see minutes of the regular meeting of 5-16-07), signed two separate 24 month contracts for electric supply for St. Alban's Episcopal Church as presented by Brancheau Energy Solutions (broker/agent Charles Patton). Service begins on the next available meter reading date after July 1, 2007. Note: Copies of these executed contracts and associated attachments should be available in the church office within ten days of beginning of term of service, July 1, 2007.
10. Mineral Rights – a community meeting was held at St. Alban's to gather information on the potential drilling and the impact to the community. There has been a request for another meeting at St. Alban's, but the church is not available.

New Business

1. School Board Resolution Request
2. Music Director – Fr. Kresowaty has received a resume for this position and the candidate will "audition" for the position soon.

**Closing Prayer and Adjournment**

Fr. Kresowaty closed with prayer at 8:26.

Respectfully submitted by,

Carolyn Dobbs

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