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In attendance: Fr. Kresowaty, Sara Beall, Rick Coombs, Sheryl Fritz, Jody Gittiban, Darrell Glidewell, Ron Horton, Doug Hosea, Jim Ray, Jim Swann, Stephen Vinson, Bob Yarger, Nick Garefalos

Absent: Peggy Pate

Fr. Kresowaty called meeting to order with prayer at 7:01 p.m.

**Approval of Minutes**

Minutes of the May vestry meeting were approved via email.

**Rector's Report**

Ty Head gave Fr. Kresowaty and the vestry a guided tour of the new heating and air conditioning units installed in the church.

**Newcomer's Report – Peggy Pate**

No report.

**Events – Fr. Matkin**

**JUNE**

- 1 **Discernment Bible Study** begins
- 7 Wedding
- 8 Financial Peace University - last session
- 9 Summer Camp schedule begins at Camp Crucis
- 9-13 **Vacation Bible School**
- 13 Legate due
- 15 **Father's Day**
- 15-21 St Michael's Conference, Camp Crucis
- 22 **Feast of St Alban, Evensong & Benediction 5:30pm, Pot-luck follows**

**JULY**

- 5 Wedding reception
- 6 **Welcome for the Duncans**
- 13 Legate due
- 13 Presentation on church finances
- 16 Lambeth Conference begins (through Aug 4)
- 22 All-day staff meeting

**AUGUST**

- 9 **Duncan Ordination to Priesthood**
- 13 Legate due
- 24 **Rally Day**
- 25 AISD classes begin

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

- Order of St. Luke continues to meet on the third Saturday of the month at 9:00 a.m. in the church parlor.
- The OSL group will begin a new book study on June 21 and continues to offer prayers for healing at the 10:30 service on the first and third Sundays of each month.

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

- The encouragement that the CE ministry receives from the new 'Encouragement Card' ministry is a blessing and vital to this ministry.
- Vacation Bible School went very well, with a total of 42 children, 43 volunteers/helpers, and over 54 contributions (\$\$, snack items, props, time and services, etc.) The Girl Scout Troop is invaluable in the success of our VBS in terms of 'manpower.'
  - There were 2 families from the community, including one Muslim family.
  - Four families brought their grandchildren.
  - Four families brought friends and/or neighbors.
- The Sunday morning CE program needs vitality and renewal in terms of participation and volunteer commitment for 2009-2009.

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

No report.

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

- On June 1, 2008 Ben Doerge was commissioned as a new Stephen Minister. He completed his training at Trinity Episcopal Church in Fort Worth.
- The Stephen ministry team met on June 10, and decided to resume meetings on September 9, breaking for the summer on July and August.
- Alban's Angels plans to reorganize this summer and meet with Fr. K. to discuss ideas and needs. This ministry could use additional volunteers.

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

No report.

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**Treasurer's Report – Nick Garefalos**

- Pledge and Plate income for May was \$34,635.02, less than the budgeted amount of \$38,556.00.
- May expenses were \$48,314.00, below the budgeted amount of \$52,011.00.
- A joint meeting of the Finance and Stewardship committees was held June 12, 2008. Agenda items included:
  - Presentation and discussion of May 2008 financial results and the accompanying reports.
  - Bob Yarger presented an analysis of cash collections for 2008, including an estimation of total collections for the year and its effect on the estimated budget deficit. Those estimates were discussed.
  - Discussions were held related to solutions for the 2008 estimated budget shortfall, discussing cost reduction measures (both potential and those already taken), income-generating items, and related stewardship opportunities in this situation.
  - The mid-year parish update meeting July 13 was discussed, including content of the meeting, goals for the meeting, and other issues related to the meeting.

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

- Only two non-Vestry committee members from last year have committed to work on this year's program. Three others have not responded, one member has re-located and one declined.
- Stephen Vinson has asked Fr. K to preview the RSI-sponsored program, Revealed, which is a five-week interactive event designed to develop a stewardship culture for the parish, based on Bible study.

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

On tour of heating and A/C, there is a door to replace, and a handrail is needed down the stairs to the basement.

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

No report.

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**Development Committee Report – Doug Hosea, Darrell Glidewell, Sheryl Fritz**

- The Development Committee met on June 16.
- The HVAC system is complete.
- The contract for the Marsee Memorial Garden has been amended to put the architect of record (Davis and Davis) into the contract as owner representative. A letter, in lieu of a contract, has been drafted by Kim Davis to provide construction oversight of the project.
- Doug Hosea moved to authorize the senior warden to sign the contract with Don Dixon for the Marsee Memorial Garden. Sheryl Fritz seconded. All approved.
- The church has contracted with AZ Painting for the painting of the outside of the entire church building.
- The church also received a bid from Chris Wichterich of Builders One Source on replacing the columns at the entry to the church. Material costs will be close to \$1,000 for all four columns. These are split fiberglass columns with base and cap. A proposal for the installation of these columns is pending.
- Sheryl Fritz moved that the Development Committee move forward with the replacement of the columns, not to exceed \$1,800 for the cost of the columns and labor. Sara Beall seconded. Funds will come from the Capital Campaign Fund as part of painting and upgrade of the exterior of the church.
- The church has received two bids for the Sanctuary Lighting project. The Connection Company submitted at bid of \$48,900. Full Circle Electrical Contractors submitted a bid for \$42,600. The committee would like to make a decision and move forward with the lighting prior to the August vestry meeting.
- There are currently three bids on the telephone system project. The office staff favored the system bid by America Intellicom, which was the lowest bid. Bob Yarger moved that the vestry move forward with signing a contract with America Intellicom at cost of \$7,159.14. Stephen Vinson seconded. All approved.
- Steve Altman has completed the Request for Proposal on the Parish Hall and asked the architects on our committee (Ron Horton and Don Wheaton) to review before it is sent out. No further action was taken with this project in June.
- The development committee has been working with the insurance adjuster, and a representative from the diocese to develop a plan of action on replacement of the roof and repair to several stained glass windows.
- St. Albans Vestry has approved CMR Roofing contractors to act as General Contractor on the entire project.
- Randy Masters of Philadelphia Insurance Co. has been working with Kevin Vossler of CMR contractors on the insurance adjustment. The first proposal by CMR was well over what Randy Masters had projected for the loss. Randy Masters has solicited two competitive bids to CMR for comparison basis. Negotiations between Philadelphia Insurance Co. and CMR Contractors are ongoing. There is no start date as of this report.
- The Narthex flooring options are being considered. The development committee will meet again after the 10:30 service this Sunday, June 22 to finalize the selection. Phyllis Capehart of Roma Tile is consulting on this project.

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**Nominations & Personnel – Jody Gittiban, Darrell Glidewell**

No report.

**Secretaries Report – Fr. Matkin**

- Average Sunday attendance for 2008 YTD: 270
- Transfers in: 2
- Baptisms: 0
- Marriages: 1
- Transfers out: 4
- Births: 0
- Deaths: 1

**Old Business**

- 1) Marsee Garden Contract – See Development Committee report.
- 2) General Contractor---CMR agreement has been signed

**New Business**

- 1) Development Committee recommendations/actions needed – see Development Committee report.
- 2) Ordination to the Priesthood of Deacon Jonathan Duncan
- 3) Tour of new air conditioning/heating units

**Closing Prayer and Adjournment**

Fr. Kresowaty closed with prayer at 8:55.

Respectfully submitted by,

Carolyn Dobbs