
APPROVED

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, Steve Altman

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

Approval of Minutes

Minutes of the June vestry meeting were approved via email.

Rector's Report

- Fr. Kresowaty has been on vacation for 2 weeks.
- Thomas Rinn, who auditioned with the choir in early July, will begin on August 1.
- Reception for Rick Estes will be held on Sunday, July 22. The parish will present a gift.
- Fr. Kresowaty interviewed a candidate for the youth director position.
- The office will be closed July 31 for a staff planning meeting.
- In 2008, Lent begins February 1 and so the season must be planned by Advent.
- August 20-22 Fr. Kresowaty and Fr. Matkin will be attending a seminar. Fr. Kresowaty is hosting the seminar leader and will be providing transportation to and from the airport.

Events – Fr. Matkin

JULY

4 White/Patton Wedding at 2 pm

21 Ulster Project in Parish Hall at 6 pm

22 Reception for Rick Estes

AUGUST

5 Lay Eucharistic Visitor training

7 Deanery Meeting at St. Joseph's, Grand Prairie

11 Christian Education Conference at St. Andrew's, Fort Worth

16-19 Kairos Weekend

22 SAES first day of school

26 RALLY DAY at St. Alban's

SEPTEMBER

23 Stewardship Sunday

15 Wedding

29 Wedding

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Worship Committee – Tim Cox, Peggy Pate, Steve Vinson

- The Daughters of the King (DOK) have 8 active members and one who is studying to become a member.
- The DOK will begin a prayer shawl ministry within the next 2 months.
- The DOK meet the second Saturday of each month at 11:30 in the conference room.
- The Order of Saint Luke (OSL) will meet this Saturday, July 21 at 9am in the church parlor. OSL will begin discussing the book "Where Is God When It Hurts?" by Phillip Yancey (available in the church bookstore.) All parishioners are welcome to join.
- A piece of art is being offered to the parish by a parishioner. The committee has previously agreed that there would not be any additional artwork placed in the sanctuary. It was agreed with the parishioner that the placement of the artwork could change. Placement is yet to be determined. Diocesan Canons stipulate that the rector is in charge of any appurtenances at the church, so any artwork donated to the church remains church property.
- There will be a training class August 5 for Lay Eucharistic ministers.

Christian Education – Sara Beall, Jim Swann

- Christian Education is "ministry of the month" for July. A bulletin page has been dedicated to CE each week this month.
- Financial Peace University, a biblical study written by Dave Ramsey, will be facilitated by Amy Waggoner on Sundays 5-7:00 p.m. August 19 through November 18. The cost is \$89.99 for 13 weeks. A donation of \$100 from a parishioner could allow for a \$10 discount for each of the first ten parishioners who sign up. A minimum of 10 parishioners are required to waive the fee for the leader's materials.
- Six more Christian Education teachers are needed for pre-K through Senior High for 2007-8.
- All volunteers for Christian Education and Children's Liturgy must attend Protecting God's Children session every three years. There are sessions scheduled August 18 at All Saints and St. Vincent's.
- The Diocesan Christian Education conference, "Build Your House Upon the ROCK" is August 11 at St. Andrew's in Fort Worth. Peter Rotermel will be the keynote speaker, focusing on helping churches and parents to become more actively involved in their children's Christian formation. We hope many from SAEC will attend.
- Volunteers are needed to help reorganize and clean out the CE Resource room this summer.

Youth Ministry – Peggy Pate, Darrell Glidewell, Jody Gittiban

No report.

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Pastoral Care – Peggy Pate, Darrell Glidewell, Jody Gittiban

- Stephen Ministry continues strong, with eight members and three leaders. There will be no Stephen Ministry meetings in the month of August. Monthly meetings resume in September.

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

- Newcomers Ministry had 6 in June and 2 in July. The committee is working on more frequent follow-up. More volunteers are needed for the Bridge to Membership ministry.

School Committee Report – Susan Hekman

The school board has not met since the last vestry meeting. We will be meeting next on July 19. The only news I have to report is that enrollment is at 141 (the target is 200) and that we have signed a contract to do the repairs for the school.

Treasurer's Report – Nick Garefalos, John Banks

- Pledge and Plate income for June was \$40,605.39. When corrected for annual prepaid pledges totaled \$41,252.05, slightly below the budgeted amount of \$41,570.00.
- June expenses were \$51,055.00, less than the budgeted amount of \$54,678.00.
- Nick Garefalos recommended establishing a separate restricted account for the Capital Campaign. John Banks moved that the vestry approve this recommendation. Steve Altman seconded. All approved.
- Nick also relayed Pat Spark's recommendation that the signers on the account be the Senior Warden, Junior Warden, and Treasurer, with a minimum of two signatures on each check. This will be discussed at next month's vestry meeting.
- Sale of the Fourth Street property is complete.
- John Banks moved that the church repay its restricted accounts in the amount of \$40,831.16. Steve Altman seconded. All approved.
- Sara Beall moved that the vestry use a portion of the proceeds from the sale of the Fourth Street property to pay down principal on the capital improvement loan by \$20,000 to maintain an adequate maintenance reserve. Steve Vinson seconded. All approved.
- John Banks moved that the vestry apply the remainder of the proceeds from the sale of the Fourth Street property toward the Mercantile short-term line of credit. Susan Hekman seconded. All approved.

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Stewardship Committee – Stephen Vinson, Jim Swann

- The Stewardship Committee met on July 11 to review specific activities needed to prepare for Rally Day, the Fellowship brunches, and the mailing of pledge packets.
- Committee members will be present at Rally Day, offering the initial testimonial booklet of writings from parishioners answering the question, “Where would we be without St. Alban’s?” Each visitor to the stewardship area will be invited to write their answer, which may be included in the complete booklet to be distributed at the brunches, and available in the Narthex throughout the year.
- The order for the stewardship banner, to be displayed throughout October, has been placed.
- The next meeting will be the parish Call-a-thon, August 8, 2007 at 7:00 pm.

Junior Warden’s Report – Tim Cox

- June/July repairs include:
 - Roof leaks in the Kitchen
 - Roof leaks North wall of bookstore
 - Trim to North wall of bookstore
 - Door trim and Outside painting to Cawthron Hall
- Repairs needed
 - Dead tree in playground cut down
 - Playground fence
 - Replacement of mulch
- Tim McMahon Lawn service has agreed to take care of playground and in front of bookstore in place of the old Canterbury House.
- The church has received a request to do a geophysical survey of the property from Time Slice Tech/Cariso Oil. They would like to pay the church \$25.00 to lay line for the survey. John Banks will respond.
- The church has received a bid of \$48,000 to replace all the pews and seating in the Nave. The existing pews cannot be refinished and repairs are getting difficult to take care of. This has been turned over to the capital campaign committee.
- Placement of the defibrillators should be on the Epistle side in the ambulatory and behind the Christian Education desk by Parish Hall
- Discussions are still taking place with Grace United Methodist about renting Cawthron Hall beginning September 1. Modifications would be needed for their use. The monthly rental fee will be sufficient to cover the cost of the needed construction and use of the facility.
- Discussion has taken place regarding funds being available to begin the first phase of the Marsee Memorial Garden. A meeting with a contractor is scheduled for August 13.

Communications Committee – Sara Beall

No report.

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Chancellor's Report — Chris Troutt

No report.

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

The Executive Committee of the vestry has launched the Capital Campaign and has met with the RSI consultant to schedule all dates related to the campaign. The first church event of the Capital Campaign will be on November 4. Leader training will take place over the next few weeks. The Stewardship Committee is working closely with the Executive Committee on the Capital Campaign. A budget has not yet been established, but all campaign expenditures will require prior approval by the Executive Committee.

Nominations & Personnel – Jody Gittiban

A committee meeting will be scheduled in August to begin the search for replacements of outgoing vestry members in 2008.

Secretaries Report – Fr. Matkin

- Average Sunday attendance for 2007 YTD: 310
- Transfers in: 2
- Baptisms: 0
- Marriages: 1
- Transfers out: 3
- Births: 0
- Deaths: 1

Old Business

- 1) Capital Funds Drive – see Development Committee report.
- 2) 4th Street Property – see Treasurer's report.
- 3) Rental of Cawthron Hall—Grace United Methodist - see Junior Warden's report.
- 4) St. Alban's 60th Celebration – no report.
- 5) Computer for Bookstore – no report.
- 6) Youth Minister – see Rector's report.
- 7) Vandalism – no report.
- 8) Mineral Rights – see Junior Warden's report re: geophysical survey

New Business

- 1) Music Director – see Rector's report.
- 2) Gift for Rick Estes – Susan Hekman moved that the vestry give a gift to Rick Estes for his 10 years of service, to come from the vestry discretionary fund. Jody Gittiban seconded. All approved.
- 3) Defibrillator Policy – tabled until next month's meeting.

APPROVED

Closing Prayer and Adjournment

Fr. Kresowaty closed with prayer at 9:49.

Respectfully submitted by,

Carolyn Dobbs