
APPROVED

In attendance: Steve Altman, Fr. Matkin, Carolyn Dobbs, Judy Marsee, Kathy Jones, Tim Cox, Nasser Gittiban, John Banks, Chris Troutt, Kristin Hadawi, John Doshier, Nick Garefalos

Absent: Diane Hartley, Jim Rhea

Steve Altman called meeting to order at 7:11.

Kathy Jones opened with prayer at 7:11

Approval of Minutes

Minutes for September were not ready for review.

Priest-in-Charge Report – Fr. Matkin

- Focus on stability
- Wrapping up sermon series on Stewardship
- November 27 – Advent Lessons and Carols followed by dinner
- 8 to be confirmed on November 6
- Trained more Lay Eucharistic Ministers
- Education Center across the street has been cleaned & is ready for Canterbury to move in
- Parish campout for October 21-23 has been cancelled; will be rescheduled
- Diocesan convention begins November 19

Newcomers Report

- 66 parishioners in 8 groups are participating in Dinners for 8
- Participants in the Newcomers Class since June 2005 total Adults 12 and Children 10

Worship Committee – Tim Cox

- Committee meeting November 9 to begin planning for holidays

Events Report – Fr. Matkin

- All Souls Day Mass will be held at 12:00 and 7:00 on November 2
- Confirmation November 6
- Kountry Kitchen November 7-11
- November 23 Thanksgiving Eve service
- November 27 Lessons and Carols and Stewardship Celebration
- Children's Pageant December 18
- Fr. K's birthday December 31

Christian Education – Diane Hartley/Kristin Hadawi

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- Christian Education attendance is down slightly
- Praise time attendance varies from 7- 20 children.
- Children will be singing in the sanctuary before Christian Education on October 23

Youth Ministry – Diane Hartley/Kathy Jones

- No report

Pastoral Care – Diane Hartley/Kristin Hadawi

- No report

Outreach and Mission – Diane Hartley/Kristin Hadawi

- No report

SAES Report

- Buck & Loons fundraiser was very successful
- Homecoming this weekend
- Fall festival fund raiser at the school from 3-6:00 this Saturday, the 22nd

Treasurer's Report – John Banks/Nick Garefalos

- Chris Troutt is investigating information on the Fr. Woods endowment
- Pledge and Plate receipts for October totaled \$46,135 versus the budgeted amount of \$54,817
- Total Ballpark receipts - \$22,510.05
- Nick Garefalos reported that our church and other users continued to have problems with Hunter Systems Accounting program. Investigation continues.
- Rector's Benevolence Fund (was Rector's Discretionary Fund) being developed to guarantee provisioning.

Stewardship Committee – Kathy Jones/Kristin Hadawi

- The second week of the 2006 stewardship campaign has been very successful with the average pledge being \$3,861.04 which is 20% over last year.
- 69 pledges have been received to date

Junior Warden's Report – Tim Cox

- Exit signs have been installed in the sanctuary

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- Extra cleaning has been taking place in preparation for Kountry Kitchen
- Sowing Seeds has helped with the painting and cleaning in the church as well as helping parishioners with their needs
- Broken water pipe repaired.

Communications Committee – Carolyn Dobbs/John Doshier

- Article about the new rector will appear in the Legate in November as well as information being posted on the website

Chancellor's Report – Chris Troutt

- Tax exemption process is still going forward

Development Committee Report – Judy Marsee/Nasser Gittiban/John Banks

- Inquiries on purchase of old Canterbury house as a residence as well as commercial inquiries for other 4th street properties
- \$29,314 in the Marsee Memorial Garden Fund with the total estimated cost of the project being \$98,1000
- Ideally the construction would be completed in three phases
- Information will be put in upcoming parish newsletters

Nominations and Personnel – Diane Hartley/Carolyn Dobbs

- There are currently 4 candidates for SAES School Board elections
- Looking for candidates for 2006 Vestry elections
- Looking for candidates for 2006 delegates

Secretaries Report – Fr. Matkin

- Average Sunday attendance for September: 257
- Transfers in: 2
- Baptisms: 0
- Marriages: 0
- Transfers out: 7
- Births: 0
- Deaths: 1

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Old Business

Ballpark Fundraiser – Chris Troutt/Jim Rhea

- Mary River from the Ballpark mentioned that they would like to invite us back to work the Ballpark next year
- Total amount received for 52 games worked: \$22,510.05

New Business

Smooth rector transition

- Get parish directory, see office staff
- Get copy of Vestry book, office staff preparing

Assessment % to ECUSA

- Per diocese, total percentage of parish assessment that can be distributed to ECUSA – 16%
- Parishes must notify diocese of parish preference.
- Arithmetic average of poll of vestry 33.3% of the 16% to ECUSA and 66.6% to the diocese.
- Senior Warden will notify diocese.

Lay Eucharistic Ministers

The Vestry approved Keith Higham, Linda Blackburn, Mary Helen Rogers, Carla Owens, Millie Jensen, Kandee Morgan, Suzanne Franke, Mike Franke, Ester Shitzer Stolley, C. Richard Stolley, and Patricia Silvester as Lay Eucharistic Ministers.

Fr. Matkin closed with prayer at 10:30

Respectfully submitted by,

Marguerite (Lisa) M. Glasgow
Vestry Clerk