

**10:00 am Business Meeting opened by Sr. Warden Lewis Ford****Senior Warden Report:** Vestry duties for 2009 – 2010 year:

|                            |   |
|----------------------------|---|
| Senior Warden              | Lewis Ford                                      |
| Junior Warden              | Sean Lowey                                      |
| Clerk                      | Christine Faber                                 |
| Treasurer                  | Wayne Etter                                     |
| Information Technology     | Preston Dubose                                  |
| Buildings & Strategic Plan | Jason Sawyer                                    |
| Outreach                   | Zo Granberry (resources; Bill Ward, Lewis Ford) |
| Education                  | Karen Royal                                     |
| Physical Health            | Christine Faber (resource; Tom Ginn)            |

**Stewardship Chairs:** (Programatic)

|                           |  |
|---------------------------|--|
| Finance & Stewardship     | Guy King (new member)  |
| Time & Talent             | Elaine McClurken (Lay Ministry Coordinator, Newcomer Liason)     |
| Environmental Stewardship | Kevin Phillips   |
| Health Stewardship        | Christine Faber  |
| Caring ministry           | Jim Miller & Jeannine Netterville                                |
| Newcomer Incorporation    | Janet Mohundro   |
| Assimilation              | Bread-Bakers, Quarterly Luncheon, Education & Inquirer's Classes |
| Correspondence            | Fr. Cox  |

Vestry Duties described by Dr. Ford, also spoke about keys to church and security code to alarm system, deposit of Sunday Collections to safe.

Mission, Strategic Plan, Core Values and Vision statements read aloud.

Vestry photos will be updated on Jan 25<sup>th</sup> after Parish meeting.

Delegates needed for Diocesan Council meeting on Feb 13-14

**Treasurer's Report:** Dr. Etter passed out print-outs of financial reports, discussed, answered questions.

Pledges and plate offerings met needs for month of December. \$43 K deficit entering 2009. Vestry needs to support stewardship efforts to increase pledges and contributions. Organ repayment totals about \$40 K. Dr. Strong may be hosting music concerts in 2009 to help meet unpaid amount owed.

**MOTIONS:**

- Move to continue Dr. Wayne Etter as Parish Treasurer made by Jim Miller, seconded by Jason Sawyer. Passed.
- Move to transfer church funds from Morgan Stanley to UBS made by Jason Sawyer, seconded by Christine Faber. Passed.
- Move to appoint Sean Lowey as Junior Warden for 2009 made by Zo Granberry, seconded by Preston DuBose. Passed. Passed.
- Move to approve the 2009 budget as presented made by Preston DuBose, seconded by Zo Granberry. Passed.
- Move to give lay staff a mid-year raise of 3% to begin in July if additional income becomes available made by Sean Lowey, seconded by Christine Faber. Passed; 1 abstention.

Absent off-going Vestry members emailed for votes by Sr. Warden, and votes reflected in majority votes passed.

**New Business:** Ideas for fundraising in the 2009 year discussed, with application of surplus funds to be put toward the Missionary Asking total.

Minutes respectfully submitted by

  
Christine G. Faber, Vestry Clerk

17 January 2009  
Date