

**ALL SAINTS' EPISCOPAL CHURCH
608 JEFFERSON STREET
TUPELO, MISSISSIPPI 38804**

MINUTES OF JUNE 22, 2008 VESTRY MEETING

PRESENT:

The Rev. LaRae Rutenbar, Interim Rector	Deanna Alford	Smokey Livingston
Les Alvis, Sr. Warden	Frank Anger	Bud Nelson
Betty Lee Marshall, Jr. Warden		Peg Oakes
	Nathan Duncan	Rhonda Saunders
Mike Fitzpatrick		Cathy Sparks
	Jill Hart	Vicky Vance
Tommie Moore, Clerk		

ABSENT:

Corky Springfield, Wayne Averett, Sally Gray, Mary Lou Parks

VISITORS: Pete Rauchenstein and Bob Strange of The Rauchenstein Consulting Group

Sr. Warden, Les Alvis opened the meeting at 11:30 a.m. by introducing Pete Rauchenstein and Bob Strange of The Rauchenstein Consulting Group. The Rauchenstein Group specializes in Capital Campaign counsel for churches and conducted our capital campaign "Envision, the Way Ahead" in 2004. After distributing information to the Vestry, Pete gave an overview of how a follow-up capital campaign to address debt reduction could be conducted, tentatively in the fall of 2009. After Pete's overview, time was allowed for questions and a discussion followed. The question was raised by the Vestry if new capital projects such as the repairs needed on the organ, the replacement or rebuilding of the organ console and the cost of making the Chapel handicap accessible should be added to the follow-up capital campaign; or should we explore other ways of funding those projects. Pete and Bob offered counsel regarding the options. It was their opinion that whether to include larger capital improvements in a follow-up campaign is best determined through a pre-campaign focus study which they could conduct, while relatively small projects such as the Chapel work could possibly be subscribed privately without jeopardizing the success of the campaign. The Vestry concluded their meeting with The Rauchenstein Group. At that point, the Vestry continued their discussion regarding making the Chapel handicap accessible. After the discussion, the following motion was made:

MOTION: (Oakes/Duncan)

Authorize Interim Rector, LaRae Rutenbar, to make private solicitations to raise funds to make the Chapel handicap accessible.

APPROVED.