

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

MINUTES OF FEBRUARY 9, 2009 VESTRY MEETING

PRESENT:

The Rev. Paul J. Stephens, Rector	Deanna Alford	Peg Oakes
Fred Page Sr. Warden	Wayne Averett	Fredda Robinson
Betty Lee Marshall, Jr. Warden	Lynn Bryan	Rhonda Saunders
Corky Springfield, Treasurer	Kaye Cannon	Cathy Sparks
	Nathan Duncan	Ann Springfield
Mary Lou Parks, Ass't. Treasurer		Vicky Vance
Tommie Moore, Clerk		

ABSENT: Mike Fitzpatrick, Smokey Livingston

VISITORS: Rector, Paul Stephens, asked the outgoing Sr. Warden and Vestry members to attend the Vestry meeting to ensure a smooth transition. Les Alvis and Jill Hart were present.

The Rev. Paul Stephens opened the Vestry meeting with a prayer at 7:00 p.m.

CHECK-IN

REVIEW OF MINUTES:

The January 19 Vestry minutes were reviewed.

MOTION: (Marshall/Averett)

Approve January 19, 2009 Vestry minutes as submitted.

APPROVED.

TREASURER'S REPORT:

Treasurer, Corky Springfield, reviewed our operating budget financial status for the month ending January 31, 2009. He stated that we collected approximately 91% of our budget. Corky noted that \$8,500 of Prepaid Pledges was used in January to cover expenses. The balance in Prepaid Pledges is \$26,460. Corky reported that expenses were in line with the budget, noting that "Worship & Programs" were under budget for January. Les Alvis made the clarification that the funds ECW raised in 2008 were never "frozen". It was simply suggested to ECW that they conserve their funds and spend frugally in 2009.

MOTION: (Bryan/Duncan)

Approve the Treasurer's report as submitted.

APPROVED.

CAPITAL CAMPAIGN TREASURER'S REPORT: No report

CHRISTIAN GROWTH COMMISSION: No report

CHRISTIAN SERVICE COMMISSION: No report

CHRISTIAN STEWARDSHIP COMMISSION: No report

JR. WARDEN REPORT:

Betty Lee Marshall reported that we experienced plumbing problems resulting from paper towels being flushed in the toilets. The backup occurred in the Christian Education hallway, the kitchen and the workroom in the office suite. North Mississippi Cleaning Services charged \$500 to clean up the sewage and disinfect the areas. Betty Lee noted that our deductible is \$1,000.

SR. WARDEN REPORT: No report

RECTOR REPORT:

The Rev. Paul Stephens acknowledged the warm welcome he continues to receive from All Saints'. Paul stated that Annual Council items, such as the altar, signs, linens, vessels, etc. have been brought to Tupelo and are being stored at Frank Anger's warehouse. He also stated that attendance numbers are up at worship services. Paul noted that he spoke with Pete Rauchenstein of the Rauchenstein Consulting Group at Annual Council and stated that Pete will personally handle our second capital campaign.

ADDITIONS TO THE AGENDA None

BUSINESS:

Discussion of demolition of shed

Fred Page advised the Vestry that a tree on the Madison Street side of our property is deteriorating and if it falls would cause major damage to the Chapel. The City of Tupelo has stated that they would take the tree down for us, but in order to do that, a shed on John Rasberry's property must be moved or demolished in order for the city to have access to the tree. Betty Lee Marshall advised that John Rasberry has verbally given his permission for All Saints' to demolish the shed at our expense. It was suggested by the Vestry that Betty Lee secure written permission from John Rasberry. Lynn Bryan volunteered to research the cost of demolition and will report back to the Vestry.

Approve new committee chairs

Fred Page submitted the following committee chairs for approval by the Vestry: Cathy Fitzpatrick, Stewardship Committee; Kasey McFate, Nursery; Karen Asbury, Funeral Guild.

MOTION: (Vance/Sparks)

Approve chairs Cathy Fitzpatrick, Stewardship Committee; Kasey McFate, Nursery; Karen Asbury, Funeral Guild.

APPROVED.

Elect delegates and alternates to the 183rd Annual Council

Paul Stephens advised that it was time to elect delegates and alternates to the 183rd Annual Council to be held in Tupelo, February 5-7, 2010. The following Vestry members were nominated for the delegation from All Saints':

Delegates: Wayne Averett, Rhonda Saunders, Ann Springfield

Alternates: Lynn Bryan, Kaye Cannon, Peg Oakes

MOTION: (Vance/Alford)

Approve delegates, Wayne Averett, Rhonda Saunders and Ann Springfield and alternates: Lynn Bryan, Kaye Cannon, and Peg Oakes as the delegation from All Saints' to the 183rd Annual Council.

APPROVED.

Approve 2008 Parochial Report

Paul submitted the 2008 Parochial report to the Vestry for approval.

MOTION: (Oakes/Saunders)

Approve the 2008 Parochial Report as submitted.

APPROVED.

CHECK-OUT

Paul thanked the outgoing Warden and Vestry members for their service and commitment to All Saints'.

With no further business, The Rev. Paul Stephens closed the Vestry meeting with a prayer at 7:59 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

ATTACHMENTS TO MINUTES OF THE FEBRUARY MEETING:

Financial Report 01/31/09

2008 Parochial report