

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

MINUTES OF AUGUST 10, 2009 VESTRY MEETING

PRESENT:

The Rev. Paul J. Stephens, Rector	Deanna Alford	Peg Oakes
Betty Lee Marshall, Jr. Warden	Wayne Averett	Fredda Robinson
Corky Springfield, Treasurer	Lynn Bryan	Rhonda Saunders
	Kaye Cannon	Cathy Sparks
	Nathan Duncan	Ann Springfield
Tommie Moore, Clerk	Smokey Livingston	Vicky Vance

ABSENT: Fred Page, Sr. Warden, Mike Fitzpatrick, Capital Campaign Treasurer, Mary Lou Parks, Ass't. Treasurer

The Rev. Paul Stephens opened the Vestry meeting with a prayer at 6:45 p.m.

CHECK-IN

REVIEW OF MINUTES:

The July 13, 2009 Vestry minutes were reviewed.

MOTION: (Marshall/Robinson)

Approve July 13, 2009 Vestry minutes as submitted.

APPROVED.

TREASURER'S REPORT:

Treasurer, Corky Springfield, reviewed our operating budget financial status for the month ending July 31, 2009. He reported that \$27,803 was collected in pledge receipts for July of a budget of \$40,100. He stated that \$10,000 in Pre-Paid Pledges was used in July, leaving a balance of approximately \$8,000. Corky reported that we are behind budget approximately \$12,000 year-to-date. He stated that pledge statements will be sent soon. Corky reported that expenses continue to be under budget year-to-date.

MOTION: (Vance/Bryan)

Approve the Treasurer's report as submitted.

APPROVED.

CAPITAL CAMPAIGN TREASURER'S REPORT:

Capital Campaign Treasurer, Mike Fitzpatrick was out of town and The Rev. Paul Stephens advised the Vestry that he would email the capital campaign report for July to them very soon.

CHRISTIAN GROWTH COMMISSION: No report

CHRISTIAN SERVICE COMMISSION: No report

CHRISTIAN STEWARDSHIP COMMISSION: No report

JR. WARDEN REPORT: No report

SR. WARDEN REPORT: No report

RECTOR REPORT: No report

ADDITIONS TO THE AGENDA: Advertising/marketing of the church

BUSINESS

Activate Budget, Nominating and Compensation Review committees

Program Administrator, Tommie Moore, advised the Vestry that it was time to activate the Budget, Nominating and Compensation Review committees so that the committees could begin their preparation for the Annual Meeting.

MOTION: (Duncan/Robinson)

Activate the Budget, Nominating and Compensation Review committees.

APPROVED.

Discussion of Columbarium fund

Paul advised the Vestry that the Columbarium task force would be making a report to the Vestry in September. In the meantime, he noted that several parishioners had asked about contributing money toward this project. Paul suggested that a restricted account be established for people who want to make a contribution toward the columbarium.

MOTION: (Oakes/Springfield)

Establish a restricted account for columbarium contributions.

APPROVED.

Approve funds for Wednesday night kickoff event

Paul advised the Vestry that September 16, we will kickoff our Wednesday night suppers and activities. He noted that Dr. Robert Khayat will be our special guest. Paul stated that the evening will be a very festive event with a social time prior to the meal. Cathy Fitzpatrick and her committee are organizing the details of the meal and the activities for the night to make it a gala event. Paul reported that the Stewardship Committee will be using funds from their budget, funds will be contributed from the Hospitality Committee budget and the Rector's Discretionary Fund. He asked the Vestry to approve the use of funds in the amount of \$1,991.56 from line item #8030-Money Market Interest Earned for the September 16 event.

MOTION: (Duncan/Oakes)

Approve the use of funds in the amount of \$1,991.56 from line item #8030-Money Market Interest Earned for the September 16 event.

APPROVED.

Approve distribution of funds to Rector's Discretionary account

Paul reminded the Vestry that several months ago, Assistant Treasurer, Mary Lou Parks discovered that \$5,000 from the John Murrow estate designated for the Rector's Discretionary Fund had mistakenly been credited to line 8043-"Building Reserve, New". Paul asked the Vestry to approve the transfer of the funds to his discretionary account.

MOTION: (Bryan/Robinson)

Approve the transfer of \$5,000 from line 8043-"Building Reserve, New", to the Rector's Discretionary Fund.

APPROVED.

Advertising/Marketing of the church

A discussion was held concerning how we can best advertise/market All Saints' to the wider community. It was noted that in 2008 a commercial was made and aired on cable television for 13 weeks. It was also noted that we currently advertise in the Saturday church listing section of the Northeast Mississippi Daily Journal. After the discussion, the following motions were made:

MOTION: (Oakes/Springfield)

Advertise in the Saturday Religion section, the Monday edition, the Wednesday Neighbors section and online with the Northeast Mississippi Daily Journal at a cost of \$520 per year.

APPROVED.

MOTION: (Bryan/Vance)

Authorize the rector, to create a task force to study how best to advertise and market All Saints'.

APPROVED.

At 7:35 p.m. the Vestry went into an Executive Session.

The executive session of the Vestry meeting came to a close at 7:57 p.m.

CHECK-OUT

With no further business the Vestry meeting was adjourned at 7:57 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

ATTACHMENTS TO MINUTES OF THE AUGUST MEETING:

Financial Report 07/31/09