

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

MINUTES OF OCTOBER 12, 2009 VESTRY MEETING

PRESENT:

Fred Page, Sr. Warden	Deanna Alford	Peg Oakes
Betty Lee Marshall, Jr. Warden	Wayne Averett	Fredda Robinson
Corky Springfield, Treasurer	Lynn Bryan	Rhonda Saunders
Mike Fitzpatrick, C.C. Treasurer	Kaye Cannon	Cathy Sparks
Tommie Moore, Clerk	Nathan Duncan	Ann Springfield
Mary Lou Parks, Ass't. Treasurer	Smokey Livingston	Vicky Vance

ABSENT: Rev. Paul Stephens

Sr. Warden, Fred Page opened the Vestry meeting with a prayer at 6:32 p.m.

CHECK-IN Fred Page advised that the Rev. Paul Stephens would not be present as he had been called to Gulfport due to a family illness.

REVIEW OF MINUTES:

The September 14, 2009 Vestry minutes were reviewed.

MOTION: (Robinson/Oakes)

Approve September 14, 2009 Vestry minutes as submitted.

APPROVED.

TREASURER'S REPORT:

Treasurer, Corky Springfield, reviewed our operating budget financial status for the month ending September 30, 2009. He reported that \$24,950 was collected in pledge receipts of a budget of \$35,500. No Pre-Paid Pledges were used in September. Corky reported that we are behind budget in pledge receipts \$24,313 year-to-date. He stated that expenses continue to be under budget year-to-date.

MOTION: (Robinson/Duncan)

Approve the Treasurer's report as submitted.

APPROVED.

CAPITAL CAMPAIGN TREASURER'S REPORT:

Capital Campaign Treasurer, Mike Fitzpatrick, reviewed the capital campaign financial status for the month ending September 30, 2009. He stated that pledge receipts totaled \$4,433. for September, with campaign-to-date income totaling \$2,173,907. Mike noted that total expenses in September were \$46,381.

MOTION: (Robinson/Duncan)

Approve Capital Campaign Treasurer's report as submitted.

APPROVED.

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

CAPITAL CAMPAIGN REPORT:

Consultant, Pete Rauchenstein stated that the Capital Campaign Executive Committee is now in place. They have begun their work on the advanced gift phase. He also reported that he is working with Virginia Chambers and Carol Alvis in the planning of the Capital Campaign kickoff event to be held on November 1. Pete noted that he has hired a part-time (20 hours weekly) campaign assistant that will begin work the week of October 19.

RECTOR REPORT: No report

ADDITIONS TO THE AGENDA:

- Approve Capital Campaign expenses to be paid outside of campaign
- Approve Capital Campaign Executive Committee to set campaign goal

BUSINESS

Discussion of budget projections for 2010, 2011, 2012

Sr. Warden, Fred Page, opened the discussion by reviewing the outline of budget projections for 2010, 2011 & 2012. He reminded the Vestry that at their 2009 Vestry Retreat, they set a goal to increase giving by 45% by 2012. Fred noted that the budget projections were an illustration of what it will take to meet that goal and how the money could be allocated. The budget projection illustration shows it will take an increase in giving in 2010 of 18%; 11% in 2011; 12.5% in 2012 to meet the overall goal.

Set voluntary proportionate giving % to the diocese

Fred Page began the discussion by advising that in 2009, All Saints' is giving 13% of the net disposable budgeted income to the Diocese of Mississippi. After a brief discussion, the following motion was made:

MOTION: (Oakes/Bryan)

Continue voluntary proportionate giving to the Diocese of Mississippi at 13% of our net disposable budgeted income for 2010.

APPROVED.

The Vestry then discussed the percentage of net disposable budgeted income-4.8% in 2009- that is given to Servant Ministry for outreach purposes. After a brief discussion, the following motion was made:

MOTION: (Duncan/Marshall)

Continue allocating 4.8% of our net disposable budgeted income to Servant Ministry for outreach purposes.

APPROVED.

Discussion of furniture for EYC space

Program Administrator, Tommie Moore, reminded the Vestry that at their last meeting, they asked Youth Director, Ann Marie Schott, to submit a detailed line item summary of the furniture she would like to purchase to complete the furnishing of the EYC space. Tommie relayed the following information from Ann Marie:

sectional sofa - \$750

2 bean bag chairs - \$225

3 floor pillows - \$100

storage shelf for closet - \$80

bound carpet - \$75

end table - \$70

Total - \$1,300

The Vestry agreed that the total was a fair price for the items needed. It was noted however, that there is no money remaining in the Capital Campaign furnishings budget. After a brief discussion, the following motion was made:

MOTION: (Duncan/Alford)

Approve purchase of furniture items not to exceed \$1,300 to complete the furnishing of the EYC space using funds from line 5092—EYC in the operating budget.

APPROVED.

Approve Sandra Perkins as chair of the Hospitality/Kitchen committee

Tommie Moore offered the name of Sandra Perkins as the new chair of the Hospitality/Kitchen committee.

MOTION: (Robinson/Sparks)

Approve Sandra Perkins as chair of the Hospitality/Kitchen committee.

APPROVED.

Approve paying capital campaign expenses outside of the campaign

Fred Page advised that in consultation with Pete Rauchenstein, it would be beneficial to pay all of the expenses for the campaign outside the Capital Campaign and that 100% of pledges to the campaign would go toward reducing the debt.

MOTION: (Bryan/Robinson)

Approve paying expenses for the Capital Campaign from a source other than the capital campaign to be determined by the Executive Committee of the Vestry.

APPROVED.

Approve Capital Campaign Executive Committee to set campaign goal

Fred Page advised that the goal for the Capital Campaign would be set based on findings from the advanced gift phase on November 1, prior to the kickoff event that night. He asked the Vestry to consider allowing the Capital Campaign Executive Committee to set the goal for the campaign.

MOTION: (Livingston/Springfield)

Allow the Capital Campaign Executive Committee to set the goal for the campaign at their discretion.

APPROVED.

CHECK-OUT

Annual Council chair, Vicky Vance gave a brief report regarding the planning of Annual Council to be held in Tupelo on February 5-7, 2010. She reported that registration packets will be sent to all parties the week of October 12. She stated that each church will only receive one hard copy of the registration packet; others are being emailed.

With no further business the Vestry meeting was adjourned and Fred Page closed with a prayer at 7:20 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

ATTACHMENTS TO MINUTES OF THE OCTOBER MEETING:

Financial Report 09/30/09

Capital Campaign Financial report 09/30/09

Budget projections for 2010, 2011, 2012