

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

MINUTES OF NOVEMBER 9, 2009 VESTRY MEETING

PRESENT:

The Rev. Paul J. Stephens	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	
	Nathan Duncan	Ann Springfield
Tommie Moore, Clerk	Smokey Livingston	Vicky Vance
Mary Lou Parks, Ass't. Treasurer		

ABSENT: Mike Fitzpatrick, Cathy Sparks

The Rev. Paul Stephens opened the Vestry meeting with a prayer at 6:33 p.m.

CHECK-IN Paul advised the Vestry that our Youth Director's father, Jimmy Schott passed away on November 8.

REVIEW OF MINUTES:

The minutes of the special called Vestry meeting on October 5, 2009 were reviewed.

MOTION: (Vance/Duncan)

Approve minutes of the special called Vestry meeting on October 5, 2009, as submitted.

APPROVED.

The October 12, 2009 Vestry minutes were reviewed.

MOTION: (Vance/Duncan)

Approve October 12, 2009 Vestry minutes as submitted.

APPROVED.

TREASURER'S REPORT:

Treasurer, Corky Springfield, reviewed our operating budget financial status for the month ending October 31, 2009. He reported that \$31,933 was collected in pledge receipts of a budget of \$35,000. No Pre-Paid Pledges were used in October. Corky reported that we are behind budget in pledge receipts \$27,380 year-to-date. He stated that expenses continue to be under budget year-to-date.

MOTION: (Alford/Saunders)

Approve the Treasurer's report as submitted.

APPROVED.

CAPITAL CAMPAIGN TREASURER'S REPORT:

On behalf of the Capital Campaign Treasurer, Mike Fitzpatrick, Sr. Warden, Fred Page reviewed the capital campaign financial status for the month ending October 31, 2009. He stated that pledge receipts totaled \$23,398 for October, with campaign-to-date income totaling \$2,197,306. Mike noted that total expenses in September were \$40,133.

MOTION: (Marshall/Bryan)

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 Advanced Gifts team is continuing to make calls and hopes to complete their work over the next week. Pete advised that the "Parish Teams" orientation will take place on November 10. He stated that he is meeting with the Capital Campaign Executive Committee each week to hear reports on the various team activities and progress. He will begin emailing the Vestry each week with campaign progress reports. Pete reported that the Capital Campaign Executive Committee met on November 1 to set the capital campaign goal. It was reported at the meeting that 34 households had pledged \$928,320. Pete stated that with only \$322,000 remaining to reach \$1,250,000, All Saints' is in receipt of a lead gift and a pattern of supporting large gifts that would support a minimum goal of \$1,250,000 and then some. Pete also stated that the committee understands that our real challenge is to maximize our potential and press as far beyond the minimum goal as we possibly can. Pete reviewed the Capital Campaign budget, noting that total expenses as of November 5, 2009 were \$34,400.10.

Fredda Robinson reported that the All Saints' Day of Prayer will be held on Saturday, November 14 from 7:00 a.m. to 5:00 p.m.

RECTOR REPORT:

Paul thanked the Vestry for their support during the recent illness and death of Martha's mother. He then reviewed the upcoming calendar of events over the next month. Paul stated that we've had some outstanding programs on Wednesday nights and encouraged Vestry members to show their support by attending. He also reported that All Saints' has been invited by the Diocese to participate in a leadership training that will involve four dioceses, beginning in the summer of 2010. He stated that All Saints' is one of several parishes in our diocese to be invited to participate. The training will extend over a two year period and it will be an exciting opportunity to raise the next generation of leaders.

ADDITIONS TO THE AGENDA: None

BUSINESS

Report from the Nominating Committee

On behalf of the Nominating Committee, Sr. Warden, Fred Page, reported to the Vestry that the committee met and reviewed names for potential candidates for Jr. Warden and Vestry. He then submitted a list of names for approval. Fred reported that all of the names on the list meet the criteria set forth in our By-Laws (confirmed communicant and pledger of record).

MOTION: (Oakes/Averett)

Approve list of names of potential candidates for Jr. Warden and Vestry as submitted by the Nominating Committee.

APPROVED.

Approve Kay Trapp as chair of the Finance Committee

Fred Page submitted the name of Kay Trapp for approval as the chair of the Finance Committee.

MOTION: (Bryan/Robinson)

Approve Kay Trapp as chair of the Finance Committee

APPROVED.

Approve licensed ministers

Fred Page submitted a list of Eucharistic Ministers, Eucharistic Visitors and Worship Leaders for approval to be sent to the Bishop for final approval.

MOTION: (Bryan/Alford)

Approve list as submitted for Eucharistic Ministers, Eucharistic Visitors and Worship Leaders to be sent to the Bishop for final approval.

APPROVED.

CHECK-OUT

Lynn Bryan suggested that the doors on the Parish Hall entrance (Jefferson Street parking lot side) be equipped with a combination style lock so parishioners could have easier access to the building. After a brief discussion, the matter was referred to the Property Committee for consideration and research.

With no further business the Vestry meeting was adjourned and The Rev. Paul Stephens closed with a prayer at 7:31 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

ATTACHMENTS TO MINUTES OF THE NOVEMBER MEETING:

Financial Report 10/31/09

Capital Campaign Financial report 10/31/09

Capital Campaign Budget as of 11/05/09

List of Eucharistic Ministers, Eucharistic Visitors and Worship Leaders