

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

MINUTES OF JUNE 14, 2010 VESTRY MEETING

PRESENT:

The Rev. Paul J. Stephens (by phone)	Kaye Cannon	Joellen Murphree
Fred Page, Sr. Warden	Susan Hyatt	Peg Oakes
Cathy Fitzpatrick, Jr. Warden	Stephen King	Fredda Robinson
Mary Lou Parks, Ass't. Treasurer	Kevan Kirkpatrick	Rhonda Saunders
Lynn Bryan	Smokey Livingston	Ann Springfield
		Vicky Vance
		The Rev. Canon David Johnson
		Lynn Phillips-Gaines

ABSENT: Albert White, Treasurer, Tommie Moore, Clerk

The Rev. Canon David Johnson opened the Vestry meeting with a prayer at 6:01 p.m.

CHECK-IN

ADDITIONS TO THE AGENDA: Church Wellness Project proposal

SPECIAL PRESENTATION by DAVID JOHNSON

The Rev. Canon David Johnson presented the results of the Mutual Ministry Review completed in May, 2010. All eighteen persons asked to participate did so. The Rev. Canon Johnson stated that this is the most "upbeat" assessment he has ever encountered. Copies of the summary and detailed report were distributed to all. The Rev. Canon Johnson highlighted the Key Points especially the need for additional ordained staff. Paul emphasized the need to act and to include all of the recommendations in the action plan.

REVIEW OF MINUTES:

The April Vestry minutes were reviewed.

MOTION: (Robinson/King)

Approve April Vestry minutes as submitted.

APPROVED.

TREASURER'S REPORT:

Treasurer, Albert White, submitted a written report, attached, including recommendations for the Finance Committee.

MOTION: (Saunders/King)

Approve Treasurer's report as submitted.

APPROVED.

CHRISTIAN GROWTH COMMISSION:

Convener, Ann Springfield, gave an oral report. She stated that the Nursery Policy is being updated by Kasey McFate, Kay Canon and herself. It will include nursery worker qualifications and address the

presence/use of teenagers and pre-teens in the nursery. The revised policy will be presented to the Vestry at the July meeting.

CHRISTIAN SERVICE COMMISSION:

Convener, Rhonda Saunders, had no report.

CHRISTIAN STEWARDSHIP COMMISSION:

Convener, Stephen King, gave an oral report. The emergency lighting for the Sanctuary has been ordered. Lynn Bryan reported that Gus Staub is working on a plan and pricing for the drainage issue work for the Chapel. There is a slim chance that Tupelo Water and Light will take out the tree that needs to be removed.

JR. WARDEN REPORT:

Cathy Fitzpatrick reported that there continues to be an issue with the air conditioner unit leaking. She is working with the companies involved to find a solution.

SR. WARDEN REPORT: No report

RECTOR REPORT:

Paul stated that he is enjoying a great Christian Formation conference in Kanuga. He officially welcomed Lynn Phillips-Gaines. He announced that Fred Bush is in the hospital, that Tom Ed Moore died, and that Gene Asbury is covering Pastoral Care while Paul is away. He reminded everyone that he, Stacy Carroll, Albert White and Tommie Moore will be attending the Cooperative College for Congregational Development beginning on June 26th.

BUSINESS

Repair of Church Altar

Paul stated that the altar top is wood with a marble insert. The wood has split in four places.

After a discussion, the following motion was made:

MOTION: (Bryan/Kirkpatrick)

Accept bid from Marty Sparks to remove top and replace with 7-ply plywood at a cost of \$700 and to be done within one week from removal to replacement so as to be in place by the next Sunday service. Fund from line item 8001, Repair Replacement Fund.

APPROVED.

Church Wellness Project Proposal

See attached letter/proposal

MOTION: (Oakes/Saunders)

The Executive Committee (and others they may invite) to study the proposal and bring recommendations back to the Vestry as to use of this consultant and if so, specific actions from his proposal.

APPROVED.

CHECK-OUT

With no further business the Vestry meeting was adjourned and the Rev. Paul Stephens closed with a prayer at 7:00 p.m.

Submitted by Joellen Murphree, Acting Clerk of the Vestry

ATTACHMENTS TO MINUTES OF THE JUNE MEETING:

General Fund and Capital Campaign Financial Reports 05/31/10
Mutual Ministry Review Summary and detailed report
Church Wellness Project proposal
Finance Committee report