

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

**MINUTES OF JULY 19, 2010 VESTRY MEETING**

**PRESENT:**

	Lynn Bryan	
Fred Page, Sr. Warden		Peg Oakes
Cathy Fitzpatrick, Jr. Warden	Susan Hyatt	Fredda Robinson
Albert White, Treasurer	Stephen King	
Mary Lou Parks, Ass't. Treasurer		Ann Springfield
Tommie Moore, Clerk	Smokey Livingston	Vicky Vance

**ABSENT:** Rev. Paul Stephens, on vacation, Kaye Cannon, Lynn Phillips-Gaines, Kevan Kirkpatrick, Joellen Murphree, Rhonda Saunders

**VISITORS:** The Rev. Gene Asbury, Pat Bobo, Stacy Carroll, Martha Ann Staub

The Rev. Gene Asbury opened the Vestry meeting with a prayer at 6:30 p.m.

**CHECK-IN:** On behalf of the Shepherd's Center, represented by The Rev. Gene Asbury, Pat Bobo and Martha Ann Staub a plaque of appreciation was presented to the Vestry for the 10 years of support that All Saints' has shown.

**ADDITIONS TO THE AGENDA**

**REVIEW OF MINUTES:**

The June Vestry minutes were reviewed.

**MOTION:** (Vance/Robinson)

Approve June Vestry minutes as submitted.

**APPROVED.**

**TREASURER'S REPORT:**

Treasurer, Albert White, reviewed our operating budget financial status for the month ending June 30, 2010. He stated that we received 89% of budget in June; 88% of budget year-to-date. Albert noted that our expenses are under budget \$24,101 year-to-date. Mary Lou Parks advised the Vestry that 2<sup>nd</sup> quarter pledge statements will be emailed to parishioners very soon.

**MOTION:** (Bryan/Robinson)

Approve Treasurer's report as submitted.

**APPROVED.**

**CHRISTIAN GROWTH COMMISSION:** No report

**CHRISTIAN SERVICE COMMISSION:** No report

**CHRISTIAN STEWARDSHIP COMMISSION:**

Convener, Stephen King, gave an oral report. He reported that the emergency lighting for the church and the keyless entry for the Parish Hall should be installed soon.

**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:** No report

**BUSINESS**

**Presentation from the Columbarium Committee**

On behalf of the Columbarium Committee, Sr. Warden, Fred Page gave an overview of the process thus far regarding building a columbarium on our grounds. He stated that 40 parishioners responded to the Project Interest Survey. Of those, 34 parishioners expressed interest in having a columbarium at All Saints', with 26 having a preference for an outside columbarium and 8 having a preference for an inside columbarium. Fred reviewed the formula for determining the number of niches we would need. He stated that according to the formula, we would need to purchase 24 niches inside and somewhere between 90 – 144 niches outside. The Vestry reviewed the drawings by Gus Staub (attached) showing the placement of the columbaria. Fred reported that the Columbarium Committee is recommending that bids be secured for both inside and outside columbaria. After a brief discussion, the following motion was made:

**MOTION:** (King/Vance)

Authorize the Columbarium Committee to proceed with bids for an indoor columbarium with 24 niches and an outside columbarium with 120 niches.

**APPROVED.**

**Report on Cooperative College for Congregational Development Conference**

Program Administrator, Tommie Moore, Stacy Carroll and Albert White reported to the Vestry the highlights of the Cooperative College for Congregational Development Conference that they attended with Rector, Paul Stephens, in late June at Gray Center. All three, emphasized the excellent content of the conference noting that the two year course would help to develop faithful, healthy and sustainable congregations. They also stated that shortly, the parish will be hearing much more about the conference and a project that will involve the entire parish.

**Review/discuss Nursery Policy**

Fred Page opened the discussion by advising the Vestry that currently All Saints' does not have a Nursery Policy in effect. He stated that Kasey McFate, chair of the Nursery Committee, along with Kaye Cannon, Ann Springfield, Tommie Moore, Cathy Fitzpatrick and Rector, Paul Stephens had worked on forming a policy for review. He highlighted some of the aspects of the policy, such as all paid Nursery staff would be required to undergo CPR training, AED training, Safe Church training and a background check by the Diocese of Mississippi. During the discussion, it was suggested that the sentence "*No sibling or other*

*child will be allowed to sign out an infant or child from the Nursery” be deleted. Since the sign out procedures state that an information card should have all persons listed who may attend to the child’s needs or drop-off / pick-up child, if the parents want to authorize a sibling to drop off or pick up the child, then that is a parental decision. After the discussion, the following motion was made:*

**MOTION:** (Livingston/Robinson)

Amend the Nursery policy by deleting the sentence *“No sibling or other child will be allowed to sign out an infant or child from the Nursery”*.

**APPROVED.**

### **Discussion of renewal of Fairpark property listing**

Fred page reminded the Vestry that on December 14, 2009, the Vestry authorized the sale of Lot 2-9, Phase 2, in the residential area of Fairpark District. The lot was listed at the price of \$45,000 with Stacy Carroll at a commission of 8% for a period of six months, excluding the Tupelo Redevelopment Authority. Fred advised that the contract with Stacy Carroll has expired. After a brief discussion, the following motion was made:

**MOTION:** (Bryan/Vance)

Authorize Rector and Wardens to renew contract with Stacy Carroll to list Lot 2-9, Phase 2, in the residential area of the Fairpark District at a commission of 8% for a period of six months, excluding the Tupelo Redevelopment Authority.

**APPROVED.**

### **Activate Budget, Nominating and Compensation Review committees**

Fred Page advised the Vestry that it was time to activate the Budget, Nominating and Compensation Review committees so that they may begin their work which will be reported at the Annual Meeting in January, 2011.

**MOTION:** (Vance/King)

Activate Budget, Nominating and Compensation Review committees.

**APPROVED.**

### **CHECK-OUT**

With no further business the Vestry meeting was adjourned and Fred Page closed with a prayer at 7:34 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

### **ATTACHMENTS TO MINUTES OF THE JULY MEETING:**

General Fund and Capital Campaign Financial Reports 06/30/10

Columbarium report and drawings

Nursery policy