

The Church of the Epiphany
Vestry Meeting Minutes
Meeting Date: October 9, 2007

The meeting opened at 7 PM with prayer time, followed by the vestry prayer.

Vestry Members Attendance: Present (P), Excused (E)

Black, Murray	P	Pantzer, Larry	P
Cummings, Ross	P	Reed, David	P
Gregg, Ted	P	Reiter, Scott	P
Holmes, Kevin	P	Stromberg, Margaret	P
Morris, Ralph	P	Ticer, John	P
Oliphant, Mark	P	Welch, Jan	P

Also present: Father Robin, Father Luke, Gin Edmunds, Lisa Ellis, John Arpee, David Bassert.

1. Planning or Strategic Highlights – Open discussion

At Mark's request, Robin began with a discussion of the ongoing situation in the Anglican Communion and the Episcopal Church. Murray suggested that we read a related article in the latest issue of Charisma. Notes on the remainder of the discussion were recorded separately.

Reports and Old Business:

2. Approval of Minutes and Bylaws: Meeting of September 11, 2007 – Larry

The minutes were approved as written by unanimous voice vote on a motion by David Reed, seconded by Scott Reiter.

The new bylaws, as amended and sent to the vestry by Murray Black, Ken Bracy, and Ralph Morris on September 13, were approved by unanimous voice vote on a motion by Larry Pantzer, seconded by David Reed.

3. Treasurer and Finance Committee Report – Scott.

Scott described the handout. The "blue x" line on the chart, which sums all giving, continues to look good. Cash on hand is up about \$20K since last month. Personnel expenditures are down by about \$990 due to movement of accounts. The report was approved by unanimous voice vote on a motion by Margaret Stromberg, seconded by Jan Welch.

4. Wardens Report – Murray and Ralph.

The CANA Council meeting has been rescheduled to 6-8 December, here at Church of the Epiphany.

5. Chancellor Report – David.

The trial date has been moved up to 13 November. David expects a fairly rapid decision from the judge.

Committee Reports and New Business

6. Building and Grounds Committee – Ross.

Patrick is working on ways to save us money. He has a plan to reduce electrical expenses by \$4K per year. This requires a one-year commitment and will be discussed further off line. The old building will need caulking next year. We have quotes in the \$5K range.

Adjourn

The meeting adjourned at 8:30 PM by unanimous consent to a motion by John Ticer, seconded by Scott Reiter, and was followed by an Agape feast.

Vestry Meeting Minutes for October 9, 2007
Prepared by Larry Pantzer
Version: Approved