

St. Anne's Episcopal Church  
Middletown, DE

Vestry Meeting  
March 1, 2008

Senior Warden Charlie Wolf called the meeting to order at 1:15 p.m. Father Karney opened the meeting with a prayer. The meeting was held at Christ Church, Greenville DE on Saturday March 1, 2008 immediately following the Vestry Retreat.

Present: Fr. Karney, Chaplain Howlett, Charlie Wolf, Tom Vail, Ed Fletcher, Diane Dudderar, Sally Sutton, Sue Norfleet, Ellen Jennings, Scott Lawrence and Anne Nutter.

Absent: Norene Taylor, Toni Meadowcroft, Shanna Schuler  
Also in attendance: Ted Nutter

Agenda:

There were no additions or amendments to the agenda.

Minutes of Previous Meeting:

Ellen Jennings moved; seconded by Sue Norfleet, to approve the minutes of the 1/27/08 meeting, as amended.

Motion passed unanimously.

**Old Business**

Alcohol Policy:

Sue Norfleet moved; seconded by Tom Vail, to approve the drug and alcohol guidelines as recommended for St. Anne's Episcopal Church.

Motion passed unanimously.

FACT Proposal Charge

Ellen Jennings moved; seconded by Scott Lawrence as follows:

*The Vestry is concerned for the ongoing viability of the ministries of St. Anne's given the current configuration of the parish facilities. The Vestry charges the FACTS Committee with looking at financial options and site options, and reporting back to the Vestry with more defined choices.*

Motion passed unanimously.

Organist Update:

There will be interviews on March 15, 2008.

Discernment Committee:

The Committee recruited two new members from the parish. Franklin Brons and Larry Norfleet have agreed to serve as part of the committee.

Ellen Jennings moved; seconded by Diane Dudderar-Foster to appoint Franklin Brons and Larry Norfleet to the Discernment Committee.  
Motion passed unanimously.

### **New Business**

#### Search Committee

Members are needed for the committee. This will be on future agenda.

#### Old St. Anne's Alarm System:

Information will be obtained from other similar church and historical organizations to determine configuration in an historical building and approximate comparable costs. Though not part of the property that would be alarmed, recent damage to OSA and vandalism of the pavilion area is noted. This is a future agenda item.

#### Transition Committee

Members are needed for this committee. Charlie Wolf will get more information for future meeting.

#### Committee Assignments

Following are the Liaisons to the various ministries and committees:

|                      |                    |
|----------------------|--------------------|
| Rector               | Rev. George Karney |
| Worship              | Toni Meadowcroft   |
| Facilities (Rectory) | Ellen Jennings     |
| Financial            | Ted Nutter         |
| Treasurer's Report   | Ted Nutter         |
| Music                | Scott Lawrence     |
| Old St. Anne's       | Diane Dudderar     |
| FACTS                | Diane Dudderar     |
| Sunday School        | Tom Vail           |
| Pastoral Care        | Norene Taylor      |
| Communications       | Sue Norfleet       |
| Membership           | Sally Sutton       |
| Outreach             | Shanna Schuler     |
| Habitat for Humanity | Shanna Schuler     |
| Personnel            | Tom Vail           |
| Stewardship          | Anne Nutter        |

#### Counselor at Church:

Anne Nutter moved; seconded by Sue Norfleet, to approve Betty Demler of Daybreak Counseling to use space at St. Anne's to offer counseling services based on a sliding scale/ability to pay basis.  
Motion passed unanimously.

#### Kitchen Roof:

We are getting estimates for repair to the kitchen roof. Shingles are coming off. This will be an agenda item for the next Vestry meeting.

Messenger Upgrades:

Lois is preparing the Messenger.

Adjournment:

Anne Nutter moved; seconded by Sue Norfleet to adjourn the meeting at 2:08 p.m.

Respectfully submitted,

Anne Nutter

Anne Nutter, Secretary