

St. Anne's Episcopal Church
Middletown, DE

Vestry Meeting
October 27, 2008

Senior Warden Charlie Wolf called the meeting to order at 6:57 p.m. in the Great Hall of the Town Church. Rev. Karney opened the meeting with a prayer.

Present: Charlie Wolf, Tom Vail, Diane Dudderar, Ellen Jennings, Scott Lawrence, Sue Norfleet, Anne Nutter, Norene Taylor Toni Meadowcroft, Shanna Schuler, and Sally Sutton; Rev. George Karney.

Absent: none

Also in attendance: Ted Nutter, Treasurer

Agenda

Two items were added under new business:

- Letter from Rev. Louise Howlett
- Day and Times of Vestry Meetings

Minutes of Previous Meeting

Ellen Jennings moved; second by Sue Norfleet to approve the minutes of the September 22, 2008 meeting as amended.

Motion passed unanimously.

Old Business

Treasurer's Report

Ted Nutter presented the Financial Statements for September, 2008. Budget preparation is beginning for the 2009 budget.

New Business

Diocesan and General Church Giving:

Vestry discussed the parish's annual contribution to Diocesan and General Church Giving. Vestry tabled the discussion to an upcoming meeting.

Letter from Rev. Louise Howlett:

Anne Nutter moved; second by Norene Taylor to send a letter to Rev. Howlett for her service as Assisting Clergy at St. Anne's for the last three years.

Motion passed unanimously.

Transition Committee:

Scott Lawrence presented an update. Scott is chairing the planning for transition to the new rector. The committee met monthly through October and will meet twice a month starting in November.

Nominating Committee:

Charlie Wolf reported that the committee has met and is in process of finding candidates for the January election of Vestry members.

Stewardship Update:

Anne Nutter discussed the upcoming Stewardship campaign and Commitment Events with Vestry. Commitment Sunday is November 16, 2008.

Vestry Meeting Day and Time:

Ellen Jennings moved; seconded by Shanna Schuler to move the date and times of Vestry meetings to the fourth Sunday of the month after the 10:30 service beginning in January, 2009.

Motion passed unanimously.

Letter from Wardens:

Charlie Wolf and Tom Vail will send a letter updating the congregation on the work of various committees including the Discernment Committee.

New Outreach Opportunity:

Tom Vail moved; seconded by Sue Norfleet to make Hispanic Ministries part of the parish outreach programs and to allow Hispanic Ministries monthly use of the building pending availability.

Old Organ from Town Church:

The old organ is currently in the Great Hall. Vestry is investigating removal and disposal.

FACTS Committee:

The FACTS Committee will present an update to Vestry after January 1, 2009.

Driveway at Old St. Anne's:

Anne Nutter moved; seconded by Ellen Jennings to install two driveway aprons at Old St. Anne's (10 feet wide coming in 20 feet from roadway) in preparation for DelDot work on Old St. Anne's Road, at a cost of \$2,470 and for up to \$1,000 in grading work for the gazebo area. To be paid with endowment funds.

In favor: Charlie Wolf, Tom Vail, Ellen Jennings, Sue Norfleet, Norene Taylor, Shanna Schuler, Sally Sutton, Scott Lawrence, Toni Meadowcroft, Anne Nutter.

Abstaining: Diane Dudderar.

Motion Passed.

Committee Reports

Vestry reviewed committee reports.

Future Meeting Dates

Vestry is scheduled to meet on Monday, November 24, 2008 in the Great Hall at 7:00 p.m.

Adjournment

Scott Lawrence moved; seconded by Anne Nutter to adjourn at 8:25 p.m.

Motion passed unanimously.

Respectfully submitted,

Anne Nutter

Anne Nutter, Secretary.