

Vestry Minutes
Tuesday, May 16, 2017
Calvary Episcopal Church
Crook Auditorium

Present: Fred Piper, Claudia Haltom, Les Smith, Margaret Craddock, Julie Bethell, Tony Graves, Fred Piper, Chris Bird, Peg Wahl, Sarah Squire, Palmer Jones, Sarah Ball, Gail Harrell

Not-Present: Donovan Smith, Jan Gwin

Clergy, Staff, Other Guests: Buddy Stallings, Paul McLain, Neil Raman, Katie Owen

Call to Order

Rev Buddy Stallings called the meeting to order and opened with a prayer.

Treasurer's Report

Plate receipts and expense are a little behind budget for the year. There are several facility improvements that need to be completed. Also, the budget assumed a new Rector would start in April, but Scott will not start until July so this also will be a positive variance to the budget.

The Budget and Finance committee will be reaching out to the City of Memphis to make an offer on Columbus Park that is below the \$115,000 appraisal that was received.

Strong cash position going into the summer. Plate receipts and pledges generally decline in the summer, but there is not currently a cause for concern. \$325,000+ advanced on FTB line of credit to complete Grizzlies Prep renovation.

Warden Reports

There were no significant updates from the Wardens.

Associate Rectors' Reports

Paul McLain gave an update on the upcoming summer formation classes. Neal Raman gave an update on the Young Adult group that meets on a regular basis and the Discovery classes that are wrapping up this week. June 4, 2017 will be the last Sunday where Eyleen Farmer will be a full-time staff member as she transitions to part-time for the remainder of the year.

Priest-In-Charge Report

Buddy Stallings shared that he has a great feeling about Scott's calling to Calvary.

New Business

There will not be a June 2017 Vestry meeting. The July Vestry meeting will be held at Peg Wahl's house.

Margaret Craddock met with the Transition Committee on May 16th. Much of what Ebet Peebles prepared when Chris Girata was hired is being re-used for Scott's transition including several social events as well as the institution ceremony. The Transition Committee is lead by former Sr Warden Terre Sullivant.

Margaret Craddock gave a summary of her efforts to better document and understand the Waffle Shop. Job descriptions are being finalized. Once those are finished, the committee is going to try to identify people who can fill the various roles in the event that someone cannot participate in Waffle Shop.

Buddy shared that Eyleen Farmer will continue to be heavily involved in Lenten Preaching Series until Scott's arrival at which point Scott will become more involved in the process.

Motions

No motions were made.

Adjournment

With no further business, a motion to adjourn the meeting was made by Claudia Haltom and seconded by Tony Graves. The motion carried unanimously.

Sincerely,
Hank Word