

Vestry Minutes
Tuesday, May 17, 2016
Calvary Episcopal Church
Crook Auditorium

Present: Terre Sullivant, Sarah Squire, Fred Piper, Chris Bird, Jan Gwin, Tony Graves, Margaret Craddock, Nicky Hitching, Celeste Herburger, Palmer Jones, Claudia Haltom, Donovan Smith

Not-Present: Julie Bethel, Raymond Spence, David Leigh

Clergy: Chris Girata, and Chip Davis, Canon to the Ordinary, Episcopal Diocese of West TN

Call to Order

The Rev Chris Girata called the meeting to order and opened with a prayer.

Approval of Minutes

A motion to approve the minutes of April's Vestry meeting as edited was made by Claudia Haltom and seconded by Margaret Craddock. The motion carried unanimously.

Treasurer's Report

An abbreviated Treasurer's Report was given by Chris Girata. Chris communicated that Katie Owen stated that the financials through April are in-line with budget.

New Business

Chris Bird suggested the sharing of the Calvary Place address and contact information with Ebet Peeples in order to facilitate inviting the Calvary Place families to Church events. Chris Girata informed the Vestry that this has been completed and the staff now has open access to the contact information.

Jan Gwin congratulated the Staff on the wonderful Pentecost service in Court Square last weekend. Chris Girata added that there were several non-member families and individuals who participated or responded positively to the picnic. Chris indicated that there are several potential future events being discussed to engage other Downtown residents.

The five 1st year vestry members are to be delegates to the Diocesan Convention in November. Palmer Jones will be serving as the alternate delegate.

Executive Session

Canon Chip Davis recently facilitated a Mutual Ministry Review (MMR) with the members of the Vestry.

Adjournment

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

Hank Word, Clerk of the Vestry