

**Vestry Minutes**  
**Calvary Episcopal Church**  
**Tuesday, July 18, 2017**  
**Peg Wahl's house**

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

**Not-Present:** Donovan Smith, Jan Gwin

**Clergy, Staff, Other Guests:** Scott Walters, Paul McLain, Neil Raman, Katie Owen

**Call to Order**

Fred Piper called the meeting to order and opened with a prayer.

**Treasurer's Report**

A financial report was not presented.

**Warden Reports**

Margaret Craddock, Fred Piper, and Scott Walters met with local attorney John Rider about an offer that a New York real estate developer has made for the Hub building. In this developer's eyes, redevelopment of 100 N Main is dependent on the successful relocation of the Hub. The unanimous opinion was not to sell the property but to explore a way for there to be a significant financial improvement and independence for the Hub. A discussion on the role and responsibility of Calvary in the City of Memphis and Downtown ensued where a commitment to the "Calvary Block" and to the long-term success of the Hub became evident.

A group has been formed to consult with stakeholders within the Calvary community, to review the viability of any offer, and discern the use of the property adjacent to Calvary. The potential group will be Calvary parishioners Fred Piper, Scott Crosby, Will Haley, Scott Walters, Margaret Craddock, Charles Shipp, and John Pruett. This group will reach out to the Board and Management of the Hub to open communication.

**Associate Rectors' Reports**

No reports were presented.

**Rector's Report**

No report was presented.

**New Business**

No additional new business was discussed. The next Vestry Meeting will be held at Calvary on Tuesday, August 15, 2017.

**Motions**

A motion was made by Margaret Craddock to add Scott Walters to all of Calvary's bank accounts. The motion was seconded by Tony Graves. The motion passed unanimously.

**Adjournment**

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

Sincerely,  
Hank Word