

**Vestry Minutes**  
**Tuesday, October 17, 2017**  
**Calvary Episcopal Church**  
**Crook Auditorium**

**Present:** Sarah Ball, Chris Bird, Margaret Craddock, Jan Gwin, Claudia Haltom, Palmer Jones, Fred Piper, Donovan Smith, Les Smith, Sarah Squire, Peg Wahl

**Not-Present:** Julie Bethel, Tony Graves, Gail Harrell, Sarah Ball, Hank Word

**Clergy, Staff, Other Guests:** Scott Walters, Neil Raman, Katie Owen, Hall Gardner

**Call to Order**

Scott Walters called the meeting to order and opened with a prayer.

**Approval of Minutes**

The minutes from September 2017 were presented by Fred Piper. The minutes were unanimously approved.

**Treasurer's Report**

The treasurer's report was given by Katie Owen. The pledge revenue is ahead of anticipated giving due to a pre-paid pledge. The waffle shop was especially profitable last year thanks to the cost cutting (especially food costs). Next, Hall reported on Grizzlies Prep which is seeking a state grant which will further insure its stability and its ability to fund the fifth grade addition. Calvary's exposure with cash flow concerning Griz Prep will remain neutral.

The Memphis Director of Park Services has accepted our offer of \$65,000.00 for Columbus Park. The Director of Planning for the Downtown Commission asks that the park be improved and not used merely for parking.

**Rector's Report**

Discussion of the Barth House renovation included how Calvary may use it for our youth. The completion date is a year away and is funded by the Church Home Board.

**New Business**

Money for marketing was discussed, and a task force of Gail, Claudia, Katie, and Donovan will work with the staff to plan the best use of money allocated. The new website is imminent (\$12,000.00 was budgeted in 2017), and Robyn will report on how it is to be, or has been spent.

**Motions**

A motion to add a full-time Associate Rector with a start date of January 1, 2018 was made by Scott Walters and seconded by Fred Piper. The motion passed unanimously.

**Adjournment**

With no further business, a motion to adjourn the meeting was made by Les Smith and seconded by Fred Piper. The motion carried unanimously.

Sincerely,  
Fred Piper