

**St. Joseph of Arimathea  
Vestry Meeting Minutes  
08/18/10**

**Present:** Father Jody Howard, Paul Love, Cora Janson, Kim Waltenbaugh, George Fossey, Bill McMinn, JoAnne Kemp, Nell Nestor, and Sarena Pettit.

**Not Present:** Jeanne Rose, Thom Chittom.

The meeting began at 6:30 PM. The minutes from the previous vestry meeting (07/21/10) were approved. (Bill McMinn made the motion to approve the minutes, and Nell seconded the motion. The minutes were approved unanimously.)

**Priest's Report**

- Fr. Jody reported that the ASAs were 28 and 47 for the 8:00 and 10:30 services, respectively, for July 25–August 15.
- Interviews for the church secretary position have begun.

**Senior Warden**

- The magnolia tree that needs to be removed was originally planted to commemorate Arbor Day, and not as a memorial to any of our parishioners.
- Alpha Leadership Training was attended by George Fossey and Adam Waltenbaugh.
- The ECW may have funds to upgrade the existing Crucifix behind the altar.
- The draft of the position description to retain Fr. Jody as our Priest-in-Charge/Rector has been delivered to Canon Pamela Snare.
- A motion was made for the church to budget for 50% of the paper products used in the church. The Men of the Church will pay for the other 50%. George made the motion, JoAnne seconded the motion, and all were in favor.

**Junior Warden**

- To light the sign along Gallatin Road, the cost would be \$38 for a meter, and \$12/month.
- We now have only four keys for the whole church.
- To have the magnolia tree cut down and to have the pine tree trimmed, the cost will be \$850.
- A motion was made by Sarena to pay Bill McMinn's son-in-law \$400 to dig a 30-foot drainage ditch and to clear some of the bank along the Gallatin-Road side of the property. Nell seconded the motion, and all were in favor.

**Finance/Stewardship Committee**

- Nell Nestor reported that the first meeting of the Finance/Stewardship committee would be August 25 at 6:30.

### **Mercy Ministries Commission**

Sunday Lunch Program: On August 1, lunch was delivered to Room in the Inn in Nashville.

The next Sunday Lunch date is October 3.

Companion Church: The Sponsorship Program is beginning for the upcoming year. There are fewer students this year, so two sponsors per child are allowed. The cost per child is \$60, total (\$30 per sponsor).

### **Hospitality**

JoAnne would like to have a theme for hospitality once a month. Ideas for September's theme were discussed

### **Worship and Evangelism**

The Worship and Evangelism Commission met on Aug. 1.

George will be retiring as acolyte master, and Adam Waltenbaugh will be taking his place.

The Christmas pageant will be on December 19.

### **Other Business**

- Boo Tidwell asked to use some of the tables from St. Francis Hall. The vestry all agreed that was okay.
- Betty Ryan's estate sale is to be held Nov. 6. A motion was made by Sarena to approve the sale of items from Betty Ryan's estate sale coinciding with the Men of the Church chicken sale pending approval by the Men of the Church. JoAnne seconded the motion, and all were in agreement
- A motion was made by Kim to pursue a contract with Rising Sun Karate Club with input from the finance committee to discern a fair price for building use and a fair cost for a security deposit. Nell seconded the motion. The vote was five ayes and one abstention.

### **Treasurer's Report**

- Cora Janson distributed a report to the vestry informing them that as of 08/18/10 St. Joseph's has \$85,045.68 in total funds, of which \$28,830.22 is in the operating account and \$56,215.46 is in the savings account. All bills presented as of 08/17 have been paid. A deposit of \$6,911.60 has not yet posted to Quickbooks, so the total funds shown here do not match the amount shown on the check register.
- Bill made a motion to move the \$6,000 that was to go to savings to a restricted fund instead to be held for connecting to the city's sewer system at a future date. George seconded, and all approved.
- Sarena made a motion to approve the Treasurer's report, Nell seconded, and the vestry approved unanimously.

The meeting ended with a prayer led by Father Jody.

Next vestry meeting: 09/15/10

Respectfully submitted,  
Kim Waltenbaugh