



Vestry Meeting Minutes
December 19, 2011

CLERGY/VESTRY PRESENT: Rev. Fr. Paul Winton, Reid Joyner, Merrill Gowdy, Sarah Asby, Kim Hoben, Mary Jane Gommel, Sandy Fussell, Hunt Wofford, Jim Riddle, Sally Mueller, Tom Washington, Patrick Leake

GUESTS PRESENT: Susan Mason (Parish Steward), Janet Brown (Treasurer & Vestry member-elect), Jim Golz (Vestry member-elect), Jeff Pruitt (Vestry member-elect), Jon Michael Morgan (Foundation).

NOVEMBER MINUTES: Accepted as written.

FOUNDATION: Jon Michael Morgan reported on the quarterly and year-end results for the Foundation. Although the results were disappointing because of the stock market fluctuations during the year, we did better than expected overall because of a large cash holding which was not affected by the market.

TREASURER'S REPORT (Janet Brown):

- There was a significant deficit in November.
- A motion was made to approve the housing allowances as allocated by the Rev. Paul S. Winton, the Rev. Michael Pipkin, the Rev. Joshua D. Bowron, and the Rev. Terry Harris (housing statements are on file). The motion was approved.

FINANCE COMMITTEE (Merrill Gowdy):

- As of November, we are \$292,000 short in pledges for the 2012 Ministry Plan. 415 pledge cards have been received – we anticipate another 100-150 pledge cards to still come in.
- 2012 Finance Committee:
 - Fr. Paul Winton, Sandy Fussell, Merrill Gowdy, Kim Miner, Martha Newsom, Gary Williams, Bo Proctor, Mary Jane Gommel, Janet Brown and Susan Mason.
- Debt Reduction Update:
 - \$26,000 remaining
 - By 2011 year end, predict \$2800-\$3000 remaining if all pledges come in

SENIOR WARDEN'S REPORT (Reid Joyner):

- Election held for Vestry officers:
 - Junior Warden – Jim Golz elected by acclamation
 - Clerk – Win Robinson was elected

- Senior Warden – Sandy Fussell was elected/approved by acclamation

RECTOR'S REPORT (Fr. Paul Winton):

- Endowment Committee:
 - Fr. Paul spoke with the Chancellor of the Diocese who recommended 2 changes to the Endowment Committee Plan
 - Fr. Paul will meet with the Endowment Committee and Vestry members Tom Washington, Hunt Wofford and Patrick Leake to hash out a plan and bring a resolution to the January 2012 Vestry meeting
- Fr. Paul thanked retiring Vestry members Reid Joyner, Mary Jane Gommel and Kim Hoben for their faithful ministry to St. John's.
- Appointments for 2012:
 - Treasurer – Kim Miner
 - Assistant Treasurer - Martha Newsom
 - Chancellor – Jim Monteith
 - Vice Chancellor – Kevin Stichter
 - Special Counsel to the Rector on Communications –Tim Miner
 - Special Counsel to the Rector on Human Resources –Nancy Dwyer
 - Special Assistant to the Rector for Special Projects – Cathy Harrison
 - Special Assistant to the Rector for New Member Relations –Reid Joyner
 - Chair of Finance – Merrill Gowdy
 - Chair of Outreach - Jack Conlan
- Mutual Ministry Review:
 - May 19 at St. John's from 10am-2pm
- Dates will be forthcoming for the 2012 Vestry Orientation and Retreat
- Clerk of the Vestry Hunt Wofford was asked to send a letter of thanks to Jane Golz for hosting the Vestry Christmas party

The meeting was closed by Fr. Paul with a prayer and best wishes for a blessed Christmastide.

Respectfully,
Kerry Johnson