



Vestry Meeting Minutes
October, 2011

Present: Father Paul, Tom Washington, Sally Mueller, Jim Riddle, Patrick Leake, Merrill Gowdy, Sarah Asby, Reid Joyner, Hunt Wofford, Win Robinson, Sandy Fussell, Kim Hoban, Tim Miner, Janet Brown

Opening Prayer

September Minutes confirmed

Treasurer's report

Motion – to change name of Vestry Discretionary Fund to Working Capital Fund (PASSED)

Jr. Warden's Report: Planting Day was successful

- Sandy, Jim and Jim to check on aeration/overseeding
- Discussion of replacement/repair of Columbarium plaques
- MOTION: Identify someone who can replace plaques appropriately and determine charge for doing so (PASSED)
- MOTION: Make necessary repairs to niches and pay from Colmbarium Fund (PASSED)
- MOTION: Expenditure up to \$3500 to make repairs to sidewalk

Sr. Warden's Report: We have six vestry nominees

- Endowment Resolution distributed

Rector's Report: IOI Discussion

- Key dates distributed

Strategic Planning Work Session

Final Prayer

Adjournment

Respectfully,
Hunt Wofford, Clerk of the Vestry