

DRAFT
11-4-09 cjh

Immanuel Church, Highlands
Vestry Meeting Minutes
October 19, 2009

Vestry Members Present: Fr. Kim Capwell (presiding), Carl Burnam, Craig Folkert (Senior Warden), Laurie Hay (Junior Warden), Carolyn Hendrix (Secretary), Simon Jeynes, Kathleen Kelley, Marcia Lynch, George Parshall, Connie Shultz, Barb Volko, Kay Wack

Absent: David Blowman (Treasurer), Eve English, Byron Hobson

Opening Prayer, Updates

Fr. Kim opened with prayer and personal updates were shared.

Minutes of Previous Meeting

A motion was made by Carl Burnam and seconded by Simon Jeynes to accept the minutes from the September meeting as written. The motion carried unanimously.

Finance Report

David Blowman was not able to attend tonight's meeting, and the Finance Report was deferred until the November meeting.

Property Report

Carl Burnam gave an update on the repairs of the steam heating system, which had been leaking to the tune of around 2,500 gallons every two months. The repairs have cost \$16,000 (which was not budgeted), and it will maybe take another \$1500 to finish the job. He said there has been virtually no leakage since the system was turned back on three weeks ago. The Vestry thanked Carl for spearheading this important project.

Craig reported that there seemed to be a problem with heat in the Nursery last Sunday. Carl will meet with staff and check the programming of the thermostats.

Fr. Kim reported that there was a very large chunk of plaster ready to fall into one of the big organ pipes and that the organ repair people would probably need to remove the pipes in order for the plaster to be repaired.

Rector's Report

The Stewardship Dinner is scheduled for Friday, November 13. Fr. Kim requests that Vestry members facilitate table conversations. He hopes to have a letter out to parishioners by the end of the week.

Fr. Kim will be away Sunday, November 15; he is returning to New Jersey to baptize his granddaughter. A supply priest will be utilized.

Miscellaneous

Simon Jeynes, the previous Sunday's Vestry Person of the Day, mentioned that several people from the 8 o'clock service told him how worthwhile this effort was.

Kay Wack had nothing to report yet regarding looking into transportation for those who need a ride to church.

The remainder of the meeting was devoted to a mutual ministry review.

The next Vestry meeting is scheduled for Monday, November 9, 2009.

Respectfully submitted,
Carolyn J. Hendrix
Vestry Secretary