
APPROVED

In attendance: Fr. Kresowaty, Sue Hogg, Richard Stolley, Sheryl Fritz, Ty Head, Bob Yarger, Jim Ray, Marilyn Huff, Edward Maneikis, Pete Haagen, Randy Sparks

Absent: Doug Hosea, Rick Coombs

Also attending: Susan Kennemer-Clerk

Fr. Kresowaty called the meeting to order with prayer at 7:08 p.m.

Approval of Minutes

The Minutes of the regular January Vestry meeting and the special January 24, 2010 meeting were approved via email.

Rector's Report

- The large broken window in the rector's office has been replaced, but now there is a water leak there, possibly from clogged gutters. Ty will look into this.
- The following resolutions were submitted.

A motion was made by Ty Head, seconded by Randy Sparks, to authorize the Senior Warden, Doug Hosea, and the Rector of St. Alban's Episcopal Church, The Rev. Edward F. Kresowaty, to execute such documents as may be necessary to facilitate the funding of a loan from Frost Bank in the sum of approximately \$301,000, which loan is being made for the purpose of refinancing the current mortgage loan secured by the real property situated at 801 S. Davis Drive, Arlington, Texas 76012 (Morgan Addition Blk 1 Lot 8R) and 911 S. Davis Drive, Arlington, Texas 76012 (College Hills-Arlington Blk D Lot). The motion passed unanimously.

A motion was made by Jim Ray, seconded by Sheryl Fritz, that the Vestry of St. Alban's Episcopal Church hereby declares that St. Alban's Episcopal Church is a parish affiliated with the Episcopal Diocese of Fort Worth, and that St. Alban's Episcopal Church exists by virtue and under the authority of the Constitution and Canons of the Episcopal Diocese of Fort Worth and does hereby submit to the spiritual and pastoral leadership of The Right Reverend Jack. L. Iker, Bishop. The motion passes unanimously.

- The need to remove the Northridge Building remains unresolved. Funds currently are not available to demolish it and all formerly interested parties are no longer involved.
- We are waiting for all the parts to come in for a ceiling projector for room 26. We also plan to have the playground re-fenced, scraped, and weed control placed under new bark. Sara Beall and Don Wheaton are working on this.
- A decision to contract for the columbarium needs to be made. Doug Hosea is looking into landscaping costs, but this will not include trees, electricity, fixtures or memorial plaques. Funds are in a special account for the benches.

A motion was made by Sue Hogg, seconded by Randy Sparks to use \$6,897 from Capital Campaign funds to complete the columbarium in the Marsee Memorial Garden. In the event future funds are donated to the Memorial Garden, those donations will be used to repay the Capital Funds. The motion passed unanimously.

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- Thomas Rinn has been tasked with obtaining information to finish the balcony. This will include moving the recording system to the others side to give more room for the organ and set up. Pete Haagen will look into this. When the system is moved, the speakers in the Cry Room, red carpet area and entrance need to be in good working order. The new speakers in the last two areas are in but are not working.
- The Choir Room needs renovating to replace ceiling tiles, closets, cleaning to remove any mold, including removing and replacing insulation. Renovating of other areas would allow choir robe storage. Additional file cabinets need to be purchased for more storage and to replace older file cabinets in poor condition.
- The diocese will hold a new program, Ministry Safe, for sexual abuse prevention and awareness. This will be on March 6 from 8:30am until 2:30pm, with a cost of \$10 for materials and food. All Vestry members as well as staff and all volunteers who work with children are required to be certified under the new program and this certification will need to be renewed every 3 years. The new program will replace Protecting God's Children. Even if you took that program in the past, this new Ministry Safe program is needed. In the future the training will be put into the hands of the parish and be much more extensive
- The past Senior Warden and the new Senior Warden will give an orientation to the new Vestry members this coming Sunday, February 28, after the 10:30am Eucharist.
- A list was passed around for 2010 Vestry Committee appointments. New and returning members are urged to sign up for more than one committee, and returning Vestry members may change committees at this time.

Treasurer's Report/Finance Committee – Bill Richardson; Bob Yarger,

Income:

January pledge and plate receipts were favorable to budget. Other January income line items were essentially at budgeted levels.

Expenses:

Expenses at the first of the year require juggling because the yearly budget is not passed until well into January. Expenses are near budgeted levels and everything will be "caught up" in February.

Other budget comments:

We did not borrow from our line of credit

Dedicated Funds and Accounts, Key Receipts and Expenditures

No significant spending from dedicated fund accounts during January.

Mortgage Refinancing and Line of Credit Extension Update

Frost Bank approved our re-financing request. (See motions posted under Rector's Report.) Much of this information was distributed at the January Vestry meeting. Refinancing will mean a reduced mortgage payment saving over \$1000 per month, effective from the time the paper work is completed

Newcomer's Report: Rick Coombs, Jim Ray

No report.

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Events

Bold type indicates parish-wide event

February 2010

- 6 Altar/Flower Guild luncheon
- 11 Cursillo #281
- 16 **Shrove Tuesday Pancake Supper, 6:00pm Parish Hall**
- 17 **Ash Wednesday – services at 7:00am, 12 noon and 7:00pm**
- 26 **Lenten dinner, 6:30pm Parish Hall/Music Concert, 7:30pm Church**

March 2010

- 5 **Lenten dinner, 6:30pm Parish Hall/Music Concert, 7:30pm Church**
- 12 **Lenten dinner, 6:30pm Parish Hall/ Music Concert, 7:30pm Church**
- 17 Holy Hour, 6:00pm
- 19 **Lenten dinner, 6:30pm Parish Hall/ Music Concert, 7:30pm Church (Feast of Saint Joseph)**
- 26 **Lenten dinner, 6:30pm Parish Hall/ Music Concert, 7:30pm Church**
- 28 **Palm Sunday**
- 29 **Monday in Holy Week, HE service at 6:00pm**
- 30 **Tuesday in Holy Week, HE service at 6:00pm**
- 31 **Wednesday in Holy Week, HE service at 6:00pm**

April 2010

- 1 **Maundy Thursday, Seder Dinner 6:30pm, HE service 8:00pm, Watch Begins 9:30pm**
- 2 **Good Friday, 6:30am Morning Prayer, 11:00am Confessions, 12 Noon Stations of the Cross, 6:00pm Confessions, 6:30pm Mass of the Pre-Sanctified**
- 3 **Holy Saturday, Great Vigil of Easter, 8:00pm**
- 4 **Easter Sunday, HE services 7:30am, 9:00am & 11:00am, Easter Egg Hunt between 9:00 & 11:00**
- 5-9 Church Office closed – HE services celebrated as usual Monday, Wednesday & Thursday
- 8 Cursillo #282 – Camp Crucis
- 25 **Youth Sunday**

Worship Committee – Jim Ray, Richard Stolley

Flower Guild, Music, Lay Eucharistic Visitors,

No reports

Children's Liturgy

Rebecca Brown reported all is well.

Christian Education – Sue Hogg, Jim Ray

No report.

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Youth Ministry, Curate's Report - Fr. Duncan

Teenage Youth Group

Our Teenage Youth Group continues to meet on Sunday evenings from 6:30pm to 8:15pm. This past month we watched and discussed the recently popular Book/Movie craze *The Secret*, discussing its relationship to the Christian Faith. This past Sunday St. Alban's hosted 40+ teens and priests from around the Diocese for the St. Michaels' Youth Conference Reunion. We had a great time of fellowship, a wonderful meal provided by Dan and Lydia Lovato, and a beautiful service of Evensong and Benediction of the Blessed Sacrament. Our teens are already looking forward to this summer's conference.

This Sunday we begin our DVD study of the Book of Revelation, entitled *T3-Revelation: The Lion & The Lamb*. This four-part study will take us through the many important lessons in the Book of Revelation for Christian teens today.

Junior Youth Group (ages 8-12)

This past month our Junior Youth Group had a great turnout for their Mardi Gras Party. We had a great time with food and games, and we also discussed the traditions of Mardi Gras and Lent. As part of our discussion of Lenten traditions we also talked about giving up the "Alleluia" for Lent. To symbolize this the kids made letters for an "Alleluia" banner for Easter, and then "buried" the letters they made until Easter Sunday.

Upcoming Events:

Junior Youth Group Meeting – Sunday, February 28th @ 12:15pm

Caritas (20s and 30s Ministry)

Upcoming Events:

Caritas March Meeting – Saturday, March 20th @ 6:00pm (tentative date)

Canterbury Association

Our Canterbury Association continues to meet at Canterbury House for our Study of Scott Hahn's *The Lamb's Supper*. To work with the most schedules we have moved our meeting time to 4:30pm on Tuesdays.

Monday Book Club

In the next month, our Monday group is about to complete their study of Dante's *Inferno* and after a quick Easter break, we will pick up part II of Dante's *Divine Comedy: Purgatory*. We are set to begin our study of Dante's *Purgatory* on Monday, April 12th.

Pastoral Care – Richard Stolley, Sue Hogg

Hospital Visitors

Keith Higham noted at this time we have only one person in the hospital and one in the Waterford.

Stephen Ministry

No clients at this time. Mary Helen Rogers has advised the Stephen Leaders that she was ready to step down after years of faithful service.

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Outreach and Mission – Rick Coombs, Jim Ray, Richard Stolley

Prayers & Squares

A quilt donated to the Prayers & Squares ministry will be raffled off after Easter. Plans for this will be discussed at the next meeting of the group on March 13.

Stewardship Committee - Sheryl Fritz

Six pledge cards have been returned since the Annual Parish Meeting.

Junior Warden's Report – Ty Head

- Nasser Gittiban, Mike Kennemer, Jackson and Doug Hosea, Steve Altman, Duncan Air Specialist's employees and Ty Head covered the exposed main water line to the Church. About 6 to 8 wheel barrows of dirt are needed. This will be taken care of when weather permits
- The AC/Heat units above room 13 and the nursery have been replaced and are 100% functional.
- Proposals for the Canterbury House repairs were received from Justice Plumbing and Tejas State Plumbing.

A motion was made by Bob Yarger, seconded by Jim Ray to authorize up to \$5,400 on the amended bid from Tejas Plumbing, for repairs at Canterbury House. Bob amended this motion to indicate funding will come from the Capital campaign Funds. The motion passed unanimously.

- CMR roofing is conducting a site survey on February 23 to determine if existing leaks are coming from 2nd floor drainage spouts in wall. They were informed of new leak existing on the north side behind the sanctuary.

Communications Committee – Jim Ray

- A proposal was presented to replace signs on the property by Arlington Quick Sign.
- Jim will check further on prices for some of these signs.

Development Committee – Doug Hosea, Sheryl Fritz, Ty Head, Bob Yarger

(See items in Rector's Report)

Nominations & Personnel –Sheryl Fritz

No Report.

Secretaries Report

- Average Sunday attendance for 2009 YTD: 252
- Transfers in: 1
- Baptisms: 0
- Marriages: 0
- Transfers out: 0
- Births: 2
- Deaths: 0

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Old Business

- Altar Guild Sacristy remodel is ready for bids. Construction will not start until after Easter.

New Business

- Donations of \$1,200 will be sought to hire brass players for the Easter services.

Closing Prayer and Adjournment

Fr. Kresowaty closed with a blessing at 9:08pm.

Respectfully submitted,

Susan W. Kennemer
Vestry Clerk

Next meeting of the Vestry will be on March 17, 2010 at 7:00 pm in Room 10.