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In attendance: Fr. Kresowaty, Sue Hogg, Richard Stolley, Sheryl Fritz, Ty Head, Bob Yarger, Jim Ray, Marilyn Huff, Randy Sparks Doug Hosea, Rick Coombs

Absent: Edward Maneikis, Pete Haagen

Also attending: Susan Kennemer-Clerk

Fr. Kresowaty called the meeting to order with prayer at 7:06 p.m.

Approval of Minutes

The Minutes of the February Vestry meeting were approved via email.

Rector's Report

- The Parochial Report was distributed for the vestry members to look over. One correction was made, and appropriate signatures added.

A motion was made by Jim Ray, seconded by Richard Stolley, to accept the Parochial Report as presented with the correction. The motion passed unanimously.

- The ceiling projector has been installed in room 24, and work is about to wrap up on plumbing repairs to Canterbury House.
- Because of the planned hearing in the Appellate Court on April 27th, Bishop Iker has called for a day of Fasting and Prayer that day.
- Those who attended Ministry Safe need to take the test on the diocese website. Those who were unable to attend will need to make arrangements with Pat Sparks.
- Todd Fiddelke will take over as editor of the parish newsletter with the May issue.
- We will continue to contact babysitting services to arrange for the most appropriate nursery attendants and parish activity babysitters. Additional funding may need to be approved for this service.
- The Lenten Concert Series has been a great success.
- Update was given on Pete Haagen's success with working on speakers for the cry room and other areas.
- Cost for columbarium niches was discussed.

A motion was made by Ty Head, seconded by Doug Hosea, to establish the cost for the niches in the columbarium in the Marsee Garden at \$1,200 each. The motion passed unanimously.

- Easter service advertising and deadlines for the Fort Worth Star Telegram were discussed

A motion was made by Bob Yarger, seconded by Randy Sparks, to contract with the Star Telegram for a double space/1/3 page ad to run as in 2009 at a cost of \$810.00. The motion passed unanimously.

- Vestry committees still have open spaces which will be filled after this meeting. Some report directly to the Vestry, others are just to oversee various ministries.
- Discussion was held on the refinancing of our loan with Frost Bank.

A motion was made by Doug Hosea, seconded by Richard Stolley, to refinance with Frost Bank at a

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25-year amortization. The motion passed unanimously.

A motion was made by Bob Yarger, seconded by Sheryl Fritz, that the refinanced loan will not exceed \$309,000. The motion passed unanimously.

A motion was made by Ty Head, seconded by Randy Sparks, to execute a \$100,000 line of credit with Frost Bank. To establish this, the funds will be borrowed from the Capital Campaign funds, then repay the Capital Campaign funds from that line of credit. The motion passed unanimously.

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

Income and Expenses:

Both receipts and expenses for February were under budget.

Other budget comments:

The gas bill was higher than normal because of the prolonged cold weather. The electric bill had not been received by the cut off date for the vestry reports.

Dedicated Funds and Accounts, Key Receipts and Expenditures

The balance in the Marsee Memorial Garden fund is now \$8,865.

Programs and Ministries:

Extra events in the parish resulted in higher music and nursery sitter fees. The kitchen budget was higher because of the Lenten dinners. These funds will be replaced by donations received at each dinner after expenses. The Altar Guild had wine and candle purchases which increased their spending at this time.

Newcomer's Report: Jim Ray

Regular breakfasts were planned to welcome newcomers.

Events

Bold type indicates parish-wide event

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 6:00pm, 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**

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- 3 **Holy Saturday, Great Vigil of Easter, 8:00pm**
- 4 **Easter Sunday, HE services 7:30am, 9:00am & 11:15am, Easter Egg Hunt
between 9:00 & 11:15**
- 5-9 Church Office closed – HE services celebrated as usual Monday, Wednesday & Thursday
- 8 Cursillo #282 – Camp Crucis
- 25 **Youth Sunday**

May 2010

- 8 **Brotherhood of St. Andrew Dance, 7:00pm**
- 9 Mother's Day
- 13 **Ascension Day, Holy Eucharist at 6:30am and 7:00pm**
- 16 **After Ascension Day Picnic in the Park across University**
- 23 Pentecost Sunday
- 31 Memorial Day

Worship Committee – Jim Ray, Richard Stolley, Pete Haagen, Edward Maneikis

Music: No report

Children's Liturgy: Ms. Rebecca Brown reports again that all was well and she is very satisfied with the current situation

Flower Guild: Easter lilies have been ordered.

Christian Education – Sue Hogg, Jim Ray, Marilyn Huff

No report.

Youth Ministry, Curate's Report - Fr. Duncan

Junior Youth Group

Last month we had a great turnout for our Mardi Gras party on February 14th. At our gathering on February 28th we talked about all of the different practices relating to Lent, including why we veil things in purple, and the significance of the Stations of the Cross.

Upcoming Events:

March 28th – Junior Youth Group meeting @ 12:15pm with Childrens' Interactive Stations of the Cross

Teenage Youth Group

Last month our teens watched and discussed the popular self-help/new age sensation "The Secret" and contrasted its teachings with Christianity. Currently our Teenage Youth Group is continuing with its Lenten DVD study of the Book of Revelation, *T3: The Lion and the Lamb*.

Upcoming Events:

April 1st – Maundy Thursday All Night "Watch-In" following the evening liturgy

Caritas

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Upcoming Events:

- March 27th** – A “Movie Night” at the Church featuring “The Blind Side” beginning at 6:00pm
- April 17th** – Caritas Spring Cookout (*tentative date*)

Canterbury Association

The Canterbury Association continues to meet on Tuesday afternoons for fellowship and discussion of our current book *The Lamb's Supper*. While the Canterbury House is undergoing repairs we currently meet at the Church parlor.

Pastoral Care – Richard Stolley, Sue Hogg, Marilyn Huff

- Lay Eucharistic Visitors: Keith Higham reports that currently three people are being visited.
- Hospital Visitors: Keith reported at this time we have four people in the hospital.
- Stephen Ministers: Keith notes that Laura Horton is now in charge and that one individual is currently availing themselves of the Ministry

Outreach and Mission – Marilyn Huff, Jim Ray, Richard Stolley

- Sowing Seeds is moving under the Brotherhood of Saint Andrew (BOSA). Nasser made a presentation on Sowing Seeds to BOSA last Saturday. Nasser will still coordinate the ministry through April which is the new officer's election for BOSA. The sowing seeds will be under the leadership of BOSA. Sowing Seeds has projects scheduled for April and May.
- Prayers & Squares: At their March meeting the members decided to hold a raffle for a donated quilt. The planned raffle dates will be April 18, 25 and May 2. Time and date for the drawing has not been set. Tickets will be \$1 each or 6 for \$5. Proceeds will benefit the Arlington Life Shelter and the Prayers & Squares ministry.

Plans are also underway to have a day that parishioners may bring any unfinished projects and spend the day in fellowship while working on these projects. This would include sorting photos, sewing or needlework, scrapbooking, etc. Frequency of these meetings will be determined once the group meets, but it will be sometime between monthly and quarterly. Feedback is still being received for preferred days and times.

- Church Pictorial Directory Status: Both weeks of photography sessions have been completed and make-up pictures are scheduled for April 3rd (Holy Saturday). We need 20 parties to take advantage of this window. The exact hours have to be negotiated with Mr. Sky-Eagle. The layout process has begun and Sharon Fielder is currently working on its completion. Once complete, the layout will be transferred using a flash drive provided by Life Touch.

Stewardship Committee - Sheryl Fritz

No report.

Junior Warden's Report – Ty Head

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- Mini-blinds have been installed in cry room.
- Ice maker needs to be cleaned. Ordered cleaning formula, machine is making ice.
- Surveillance camera is back on line and recording however I'm looking at cost for remote operation and recording.
- Tejas State Plumbing will be complete with repairs at Canterbury House by March 23rd.
- CMR roofing is conducting a site survey 2/26/10 to determine if existing leaks are coming from 2nd floor drainage spouts in wall. Also informed those of new leak at north exist behind sanctuary

Communications Committee – Jim Ray, Randy Sparks, Sue Hogg, Ty Head

- Website: JoAnna Beall continues to update the existing website; however, she is having a problem with the calendar function. She continues to work with Sharon on exporting the weekly calendar. The new website is still being created and a proto-type of the new Home Page was distributed. The completion date to launch the new website was not available.
- Signage: Jim Ray presented the revised cost estimates for various signs to be put outside and inside the building. The signs will be ordered from Arlington Quick Sign.

A motion was made by Doug Hosea, seconded by Sheryl Fritz, to spend up to \$800 for new signage, with funding to come from the Capital Campaign. The motion passed unanimously.

Development Committee – Doug Hosea, Ty Head, Pete Haagen, Randy Sparks

Capital Campaign Current Balance	\$314,919
<i>(outstanding commitments)</i>	
Canterbury House	\$ 5,400
Columbarium	<u>\$ 6,897</u>
Ending Balance	\$302,622

- Marsee Garden: Contract with Liturgical Design for the construction of the columbarium has been signed and work has begun on the project. Completion and installation is expected in 6 weeks. We received a bid from Tharp for \$5,618 for landscaping in the memorial garden. This includes the trees shrubs and annual color for the garden area as well as the beds next to the sanctuary and under Fr. Duncan's window.

A motion was made by Ty Head, seconded by Sue Hogg, to allot up to \$6,000 from Capital Campaign funds for landscaping by Tharp for the Marsee Memorial Garden. The sprinkler system and drainage will be evaluated before planting is completed. The motion passed unanimously.

- Altar Guild Sacristy: Mike Medford of MM Construction evaluated the remodel of the Altar Guild sacristy and submitted a bid of \$500 for design and consultation services. This service will include interviews to determine the workspace needs of both the Altar Guild and the Flower Guild. This will help design the proper workflow of the space. From this information they will produce a structural design plan. MM Construction would then help determine the finishes that fit into St. Alban's budget

A motion was made by Richard Stolley, seconded by Randy Sparks, to authorize \$500 from Capital Campaign funds to initiate design plans for the sacristy. The motion passed unanimously.

Nominations & Personnel –Sheryl Fritz, Doug Hosea, Bob Yarger

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No report.

Secretaries Report

- Average Sunday attendance for 2009 YTD: 255
- Transfers in: 3
- Baptisms: 0
- Marriages: 0
- Transfers out: 0
- Births: 0
- Deaths: 1

Closing Prayer and Adjournment

Fr. Kresowaty closed with a blessing at 9:30pm.

Respectfully submitted,

Susan W. Kennemer
Vestry Clerk

Next meeting of the Vestry will be on April 21, 2010 at 7:00 pm in Room 10.