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

Absent: Ty Head, Rick Coombs

Also attending: Susan Kennemer-Clerk

Fr. Kresowaty called the meeting to order with prayer at 7:02 p.m.

Approval of Minutes

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

Rector's Report

- A report was made about the recent break in and we were reminded of the necessity to be sure the doors are locked and the alarms on.
- The refinancing with Frost Bank has been completed. When the new checks arrive, the funds will be transferred over.

A motion was made by Bob Yarger, seconded by Richard Stolley, that Sara Beall will be added as a signatory on the Operating Account with Frost Bank. The motion passed unanimously. A resolution will be prepared for Frost Bank about this vote.

- When the sacristy is remodeled, a new security camera system is needed. The safes will be set in concrete. When the drawings for the sacristy are completed they will be sent out for bids. (see Development Committee report)
- Columbarium completion (see Development Committee report)
- Fr. Kresowaty reminded the vestry that all contractors and their workers must check in with the church office when they come to do any work. No exceptions.
- Moving the recording machines in the choir loft will need additional wiring. The choir loft reconfiguration will be done after the organ construction is completed.
- The choir room needs to be cleaned and new file cabinets are needed.

A motion was made by Randy Sparks, seconded by Jim Ray to designate up to \$2500 from Capital Campaign funds for new file cabinets and any necessary folders for the choir room. The motion passed unanimously.

- The situation of obtaining sitters for Sunday morning and special events was discussed. The current provider requires a 4-hour minimum and while they are more expensive than previous arrangements, the sitters are more dependable.

A motion was made by Doug Hosea, seconded by Randy Sparks to contract with Temporary Sitters for sitters for Sunday mornings and church events. The motion passed unanimously.

- Vestry members who have not taken the Ministry Safe program offered by the diocese are reminded to contact Pat Sparks to make arrangements for this program. It includes videos and a test for a two-year certification.
- Information was provided on the latest changes to the organ contract.

A motion was made by Bob Yarger, seconded by Randy Sparks, to execute Change of Order M to the organ contract. Doug Hosea is authorized to sign this change order. The motion passed unanimously.

- Pat Sparks will call the diocese for references to review the church financial books. A change of firms to do this will probably require a full audit rather than the review that was planned.
- Dorinda White will retire as organist at the end of July. She volunteered to continue working with the Bell Choir. Fr. Kresowaty will meet with Thomas Rinn to set a job description.

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- The Flower Guild was complimented on the excellent Altar of Repose and Easter flowers.

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

No formal financial report was available because of computer malfunction in the office. This is being corrected.

Newcomer's Report: Jim Ray

No report.

Events

Bold type indicates parish-wide event

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**
- 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 & 11:00am**
- 5-9 Church Office closed – HE services celebrated as usual Monday, Wednesday & Thursday
- 8 Cursillo #282 – Camp Crucis
- 24 Memorial Service
- 25 **Youth Sunday**

May 2010

- 1 Raulston/Oxford Wedding
- 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 – last day of Christian Education
- 29 Sachko/Okhman Wedding & Reception
- 31 Memorial Day – church offices closed

June 2010

- 1 Palanca Placemat Party for Cursillo #283
- 3 Cursillo #283 – Camp Crucis
- 6 Welcome Home for Cursillo #283, 6:00pm
- 20 Father's Day
- 21-25 **Vacation Bible School – High Seas Expedition**
- 22 Alban, First Martyr of Britain and our Patron

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

No reports

Christian Education – Sue Hogg, Jim Ray, Marilyn Huff

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The Visionary Parenting course is being well received. Sunday School attendance needs to improve, perhaps with more encouragement in the homes

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 Sunday we completed our DVD study of the Book of Revelation, *T3-Revelation: The Lion & The Lamb*. On top of our regular meetings, we also have several major teen events happening in the next couple of months.

Upcoming Events:

- **Sunday, April 25th** – Youth Sunday
- **Saturday, May 8th** – Trip to Hosea Lake House
- **Sunday, June 13th - Saturday, June 19th** – St. Michael's Youth Conference

Junior Youth Group (ages 8-12)

Last month our Junior Youth Group met and took part in an interactive Children's Stations of the Cross, where we learned about the significance of Holy Week.

On April 11th the Junior Youth Group met for games and fellowship and put the final touches on our Easter "Alleluia" banner. The letters to make the banner were created back at our Mardi Gras party and then were "buried" during the 40 days of Lent. When we finished the banner we discussed how it will stay up for all of the 50 days of the Easter Season.

Upcoming Events:

- **Sunday, April 25th** – Laser Tag Trip to *Laser Quest* in North Richland

Caritas (20s and 30s Ministry)

Last month several *Caritas* members met on March 27th for a fun night of pizza and a viewing of the recently released inspirational hit movie *The Blind Side*.

Upcoming Events:

- **Saturday, May 22nd** – May Meeting (*tentative*)

Monday Book Study

Last month our Monday Book Club concluded its study of Dante's *Inferno*. This month our Book Club began Book II of Dante's *Divine Comedy: Purgatory*. We've had great attendance so far, and many great discussions about the Christian life.

Pastoral Care – Richard Stolley, Sue Hogg, Marilyn Huff

Lay Eucharistic Visitors

Keith Higham reports there are three persons regularly visited by Lay Eucharistic visitors and by Deacon Clare.

Stephen Ministers

Continues to meet monthly

Alban's Angels

Judy Short reports that Alban's Angels continue to step up and provide refreshments when requested for funerals and memorial services. Additional leadership is needed for Marcy Eckert's team.

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

Prayers & Squares

On Sunday, April 18, we held the first day of the raffle for the quilt made by Kate Grigal and her mother. We sold 115 tickets for \$109, a good result for the first day. The raffle will continue the next two Sundays, April 25 and May 3, and the drawing for the quilt will be at the Parish Picnic on May 16. The Prayers & Squares group will hold its regular meeting on May 1. We have been making "prayer squares," smaller versions of prayer quilts, which can be taken to shut-ins or those in the hospital.

Brotherhood of St Andrew

Pete Haagen was elected president of this organization.

Stewardship Committee - Sheryl Fritz

The committee has not met recently. Thirteen additional pledges have been received since the Annual Parish Meeting.

Junior Warden's Report – Ty Head

- West door jam of Sacristy is being replaced
- Ice maker needs to be cleaned. Cleaning formula has been ordered and the machine is making ice. The machine will be cleaned early next week.
- We are looking at the cost for remote operation and recording for security camera for the sacristy and chapel area.
- Plumbing repairs at Canterbury House are complete.
- There is a leak in south fountain in the Marsee Memorial Garden. Ty will meet with the contractor who installed it for repairs under warranty.
- Duncan Air replaced the furnace hot surface igniter in the Book Store at no charge.

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

Signage

Jim Ray met again with Randy of Arlington Quick Signs and gave him the word to proceed with the new signs for the property as described in the quote submitted for the February meeting. One item will require more attention: a decision by the committee regarding the parish sign to be placed on Davis Dr. Meanwhile, the rest of the work can proceed

Website

The current website will be maintained in house for the foreseeable future. We hope to find someone to take over the web design. We are now able to update the calendars more accurately.

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

Capital Campaign Beginning Balance	\$ 311,713
Canterbury House	\$ 5,400
Columbarium	\$ 6,897
Ending Balance	\$ 299,416

Memorial Garden

Contract with Liturgical Design for the construction of the columbarium has been signed and work has

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begun on the project. Installation of the columbarium should begin the end of the week of April 19th and should be complete by April 30th. The irrigation system within the garden was split into two stations due to lack of sufficient water pressure. Additionally, some of the pop up heads were replaced with shrub risers. The landscaping was then completed by Tharp Landscaping. The purchase of the benches is currently being investigated.

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. They then will take this information and produce a structural design plan. MM Construction would then help determine the finishes that fit into St. Alban's budget.

Playground

Don Wheaton of the development committee submitted plans for the renovation of the playground area. This renovation is funded by the Field Foundation gift and will entail removal of old wood chips, placement of a weed barrier and installation of new wood chips. It also involves replacing the railroad tie wall on the east side of the playground and a new wrought iron fence around the perimeter of the playground. Request for bids is currently under way.

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

No report.

Secretaries Report

- Average Sunday attendance for 2009 YTD: 255
- Transfers in: 0
- Baptisms: 2
- Marriages: 0
- Transfers out: 5
- Births: 0
- Deaths: 1

Closing Prayer and Adjournment

Fr. Kresowaty closed with a blessing at 8:42pm.

Respectfully submitted,

Susan W. Kennemer
Vestry Clerk

Next meeting of the Vestry will be on May 19, 2010 at 7:00 pm in Room 10.