
APPROVED

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

Absent: Sue Hogg

Also attending: Bill Richardson-Treasurer, Susan Kennemer-Clerk

Fr. Kresowaty called the meeting to order with prayer at 7:00 p.m.

Approval of Minutes

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

Rector's Report

- We had five baptisms, one wedding and one this coming weekend, and one funeral.
- The damaged silver has been sent to Adrian Hamers in New York to be repaired. USPS provided the shipping because their insurance rates were best. A written estimate is needed for repairs on the safe. Ty said it would be about \$600 and he will provide the estimate.
- VBS will be June 21-25. Details are in the Christian Ed report.
- The church's financial books will be reviewed by Brent West.
- Discussion for recognition of Dorinda White's service and her retirement as organist was held. One interview has been held for a new organist. Others will be interviewed.
- Financial procedures for handling money and approving expenditures were explained.

A motion was made by Doug Hosea, seconded by Bob Yarger, to spend \$1780 from the Capital Fund to cover overrun on Canterbury House repairs. The motion passed unanimously.

- The 2011 Assessment by the diocese will be \$7507.34 a month. St Alban's is the 4th largest parish in giving in the diocese.
- The Feast Day of St Alban will be celebrated on June 20. Bishop Keith Ackerman will preach at the 8:00 and 10:30am services and celebrate at 10:30am that day. A special reception will be planned for the Feast Day

A motion was made by Randy Sparks, seconded by Jim Ray, to approve Change Order N for the organ work. The motion passed unanimously. The Senior Warden will sign the change order.

- Fr. Kresowaty will be the spiritual director for the high school camp at Camp Crucis June 20-25.. Fr Duncan will be at St. Michael's Conference at Camp Crucis June 13-18.
- Jim Ray will check on the status of the new signs.
- New file cabinets will be installed in the choir room and Thomas Rinn will sort and file the music. Nasser Gittiban will work with Thomas on plans for the choir loft.
- Ministry Safe *must* be taken by all Vestry and volunteers. The certification is good for two years. There are six short videos and a test to complete the program. Vestry completion deadline is the June vestry meeting.
- Due to recent resignations, parish liaisons are needed for the Boy Scouts and Sowing Seeds.
- The parish directory is almost completed. Final photos were taken at the parish picnic May 16.

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

Income:

Pledge and plate income have not met expectations at this point. In April other income items were close to budgeted amounts.

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Expenses:

Monthly expenses for April were very favorable. Several payments were not required due to the mortgage refinancing and items coming in under budget. Year to date expenses are \$10,600 favorable.

Dedicated Funds and Accounts, Key Receipts and Expenditures

Notable payments from dedicated accounts in April were funds to cover mortgage refinancing costs and to pay off the line of credit, and a payment from the Organ Fund.

Mortgage Refinancing and Line of Credit Extension Update

The refinancing is complete and the money market account has been moved to Frost Bank. When blank checks are received, the capital campaign account funds will be moved to Frost Bank. The necessary line of credit will be set up at that time.

Newcomer's Report: Jim Ray

Three newcomers were taken out for lunch in May.

Events

Bold type indicates parish-wide event

May 2010

- 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
- 28 Sachko/Okhman Wedding Rehearsal – 5:00pm
- 29 Sachko/Okhman Wedding & Reception – 3:00pm
- 31 Memorial Day – church office closed, no Eucharist

June 2010

- 1 Palanca Placemat Party for Cursillo #283
- 3 Cursillo #283 – Camp Crucis
- 6 Welcome Home for Cursillo #283, 6:00pm
- 14-18 Grace Church to hold their Worship Week in our building, 6:00pm-9:00pm
- 20 **Father's Day & Celebration of St. Alban's Day – stand-up gathering in narthex before & after 10:30 service**
- 21-25 **Vacation Bible School – High Seas Expedition**
- 22 Alban, First Martyr of Britain and our Patron

July 2010

- 5 4th of July observed – church office closed
- 21 Staff Planning Meeting – church office closed
- 24 Renewal of wedding vows – Patton, 2:00pm

Worship Committee – Richard Stolley; Pete Haagen, Edward Maneikis

No report.

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Christian Education – Marilyn Huff; Sue Hogg, Jim Ray

Susie Wheaton reports that VBS is going great but more volunteers are needed. You do not have to obligate for the whole week but just a few days if that will work better for you. It's always an unknown as to just how many children will attend, especially this year since VBS is free. As an outreach, we will do a mass mailing for 76013, approx 8500 households, due to a generous gift, and our youth are passing out flyers in our SAEC neighborhood this month. We are thankful for those who have attended our 2 VBS meetings and are committed to be leaders at VBS. We do need more. Please continue to pray for Youth and Adult volunteers for VBS and especially for participants and invite family and friends. VBS registration forms and supply list needs are in the Narthex, in Sunday bulletins, and on our website. Thanks to Damon & Rayvyn Carney for the great VBS publicity skit on May 16th!

We continue to track attendance for Christian Ed classes. The kindergarten and pre-K groups have maintained consistent numbers. We will encourage participation by the children and their parents in Sunday School classes, especially after the summer vacation. We are very thankful for our faithful CE Volunteers. They were treated to a 'Volunteer Appreciation Luncheon' at Don and Susie Wheaton's home on April 25th. All but about 4 teachers or Children's Liturgy volunteers were able to attend.

Susie may consider adding an evening class for adults. She asks for our continued prayers for VBS and all Christian Ed. programs. Sunday morning classes for PreK - High School conclude this Sunday. .

Youth Ministry, Curate's Report - Fr. Duncan

Teenage Youth Group

- Last month our Teenage Youth Group finished the final section of our DVD study of the Book of Revelation, *T3-Revelation: The Lion & The Lamb*. We were blessed to have several of our children and teens participate in Youth Sunday on April 25th. We also had the opportunity to honor all our graduating seniors and wish them well in the next chapter of their lives
- On May 8th our teens had a fun and exhausting time out at Doug and Gretchen Hosea's lake house in East Texas. We had a great group of six teens go out to the lake, including two visitors. Special thanks to the Hoseas for their gracious hospitality.
- Upcoming Events:
 - Sunday, May 23 – Movie Night at 6:30pm
 - Sunday, June 13-Saturday, June 19 – St. Michael's Youth Conference.

Junior Youth Group

- On April 25th, after our Youth Sunday Eucharist was ended, the Junior Youth Group loaded into cars and drove to *Laser Quest* in North Richland Hills for an afternoon of intense laser tag amid fog, loud music and lasers. We had a great turnout of 12 kids and 3 adults and everyone had a great time.
- Upcoming Events:
 - Sunday, May 23 – Junior Youth Group Meeting at 12:15pm
 - Sunday, June 27– Junior Youth Group Meeting at 12:15pm

Caritas

- Last month *Caritas* was not able to meet due to several schedule conflicts and inclement weather, but our group is looking forward to gathering at least once or twice during the summer.
- Upcoming Events:
 - Friday, May 21 – Caritas Dessert and Drinks Night @ The Cheesecake Factory

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- Saturday, June 12 – Dinner & Concert at the Levitt Pavilion (*tentative date*)

Pastoral Care – Sue Hogg; Marilyn Huff, Jim Ray

Fr. Kresowaty will make an appeal for additional Stephen Ministers.

Outreach, Fellowship and Mission – Rick Coombs; Marilyn Huff, Jim Ray

Arlington Life Shelter

Served dinner on May 15 and made 85 lunches for May 16.

Brotherhood of St Andrew

We are officially adding 10 more members. We are thinking about a Men's Meat Burning in August to attract more members. We are helping with the publicity for a Diocese wide Men's Retreat in October. BOSA helped with the Parish Picnic along with some other very helpful parish members. There are currently 21 BOSA members at St Albans.

Sowing Seeds

Sowing Seeds has been busy every month this year, and are booked through August (thru Rally Day). Due to potential extensive work related traveling, and not to mention his ten years of service is up, Nasser Gittiban will be retiring from directing the Sowing Seeds ministry. He is hoping that someone will step up to the bat and take this ministry to the next level. Nasser said it has been a privilege to serve our parish during these past 10 years.

Prayers & Squares

The quilt raffle, sponsored by Prayers & Squares, made \$318 and was won by Jinni Touchstone. All the money will be donated to Arlington Night Shelter. Several people commented they would like another quilt raffle, perhaps in connection with Kountry Kitchen.

Prayers & Squares put out two prayer quilts to be tied on May 16. The quilts were for Fr Dennis Smart and his wife, Jean. They will be delivered by Pat Sparks.

Stewardship Committee - Sheryl Fritz; Richard Coombs

No report.

Junior Warden's Report – Ty Head

- Ice maker has been cleaned.
- There is a leak in south fountain, will get with contractor who installed and get repaired (Warranty)
- Investigating vibration at choir loft

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

No report.

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

The development committee met on Monday, May 17 at 7:00 PM. Members present: Fr. Kresowaty,

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Doug Hosea, Randy Sparks, Pete Hagen, Don Wheaton, Tim Cox and Steve Altman.

Capital Campaign Beginning Balance	\$ 281,389
Money borrowed from CC	
For mortgage closing	<u>\$ 27,402</u>
Ending Balance	\$ 308,791

Marsee Garden

Contract with Liturgical Design for the construction of the columbarium has been signed and work has begun on the project. There was a slight delay in construction due to selection of grommets that hold the niche plates in place. This issue has been resolved and installation is going forward. Tim Cox and Pete Hagan will begin researching options for benches for the area. Doug Hosea is researching options for additional signage.

Altar Guild Sacristy

Fr. Kresowaty and Doug Hosea met with Janie Lundy and Linda Blackburn to get their input on the work space design for the Altar Guild Sacristy. After this meeting, Fr. Kresowaty and Doug met with Mike Medford of Double M Construction to address the needs of the Altar Guild volunteers. Mike Medford has produced the work space plan and is working on a bid for the construction. Development committee will then meet to finalize the selection of the various finishes for the project.

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. We currently have two bids for the removal and replacement of the wood chips and two bids for the removal and replacement of the fence and retaining wall. Tharp Landscaping bid \$5,000 for the playground woodchips and Quality Construction (Tim McMahill) bid \$18,375. The wrought iron fence and retaining walls were bid by Rustic Fence for \$18,356.00 Daltex Fence bid \$9,639.29 and Quality Construction bid \$15,326. The development committee is requesting approval to contract with Tharp Landscaping for the replacement of the wood chips and Daltex Fence for the fence and retaining wall. This is already funded with a designated account for this purpose.

A motion was made by Sheryl Fritz, seconded by Randy Sparks, to sign a contract with Tharp Landscaping and Daltex Fence for work on the playground. Doug Hosea will first clarify the wording of the contract. The motion passed unanimously.

Parish Hall

Don Wheaton has offered to produce the preliminary plans for the construction of the new Parish Hall. These plans will be drafted to show the layout of the space and how it should be incorporated with the rest of the Church. These plans will then be given to several architects and designers to solicit bids for service on the project. We hope to present the plans at the next Annual Parish Meeting.

Nominations & Personnel – Doug Hosea; Sheryl Fritz, Edward Maneikis, Bob Yarger

No report.

Secretaries Report

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- Average Sunday attendance for 2010 YTD: 255
- Transfers in: 1
- Baptisms: 5
- Marriages: 1
- Transfers out: 5
- Births: 0
- Deaths: 1

Closing Prayer and Adjournment

Fr. Kresowaty closed with a blessing at 8:22pm.

Respectfully submitted,

Susan W. Kennemer
Vestry Clerk

Next meeting of the Vestry will be on June 16, 2010 at 7:00 pm in Room 10.