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In attendance: Fr. Kresowaty, Sue Hogg, Richard Stolley, Jim Ray, Marilyn Huff, Edward Maneikis, Rick Coombs

Absent: Sheryl Fritz, Ty Head, Bob Yarger, Randy Sparks Doug Hosea, Pete Haagen

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

Fr. Kresowaty called the meeting to order with prayer at 7:05 p.m.

**Approval of Minutes**

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

**Rector's Report**

- Grace UMC is in the process of obtaining an occupancy permit for their building. Several repairs at Cawthron Hall are needed. A work crew will be assembled to do the work.
- An insurance claim was approved for repair of the damaged silver.
- Fr Kresowaty reminded those who have not completed the Ministry Safe program to do so as soon as possible.
- There will be a reception for Dorinda White as she retires as parish organist. Organists have been interviewed and the final two will meet with Fr Kresowaty, Charlene Dorsey, Thomas Rinn and Richard Stolley for final auditions.
- St. Alban's Day will be this coming Sunday, June 20. There will be a reception following both morning services. Bishop Ackerman will be the preacher at the 8am service, and will preach and celebrate at the 10:30sm service.
- A new 4' fence will be installed around the updated playground area. However, the swing set will need to be moved to allow clearance of the new fence.
- Vacation Bible School will start on Monday, June 21. There are currently 36 children enrolled. Fr. Duncan will be helping with VBS while Fr. Kresowaty is at Camp Crucis for Senior High camp.
- Repairs on the leaking gas line were discussed

**A motion was made by Sue Hogg, seconded by Edward Maneikis, to pay all expenses not to exceed \$4,000 to repair the gas line on the north side of the building. The funds will come from the Capital Campaign. The motion passed unanimously.**

- The alarm system may need to be upgraded in the future. ADT is unable to get replacement parts for the current system.
- New file cabinets are in place in the choir room. Thomas Rinn will move the music to the cabinets the last week of June. Some upgrades need to be made to the room including painting and minor repairs. Volunteers will be called on for this project.

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

**Income:**

The drop in income during the summer is beginning to be felt. Due to it being the end of the quarter, it is expected that June donations will pick up.

**Expenses:**

Expenses continue to be favorable to the budget. Because of the refinancing, only 10 mortgage payments will need to be made this year.

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Dedicated Funds and Accounts, Key Receipts and Expenditures

Total receipts were \$29,200 and expenses were \$12,700 in areas generally expected.

Banks and Line of Credit Update

Money market and Capital Campaign accounts have been moved to Frost Bank. We are in the process of setting up the new line of credit with Frost.

Newcomer's Report: Jim Ray

No report.

Events

*Bold type indicates parish-wide event*

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 4<sup>th</sup> of July observed – church office closed
- 21 Staff Planning Meeting – church office closed
- 24 Renewal of wedding vows – Patton, 2:00pm
- 25 **Retirement celebration for Dorinda White after 10:30 service**

August 2010

As of this date we do not have a specific date for Rally Day. More information will be available after our staff planning meeting in July.

Worship Committee – Richard Stolley; Pete Haagen, Edward Maneikis

No report.

Christian Education –Marilyn Huff; Sue Hogg, Jim Ray

Susie Wheaton, Christian Education Director reports:

- VBS: Many thanks to New Life Community Church in Richardson, TX for giving or loaning us ALL of their High Seas Expedition props, making our set up MUCH less labor intensive. Thanks to Sara Beall for finding this resource and to her and RJ Conklin for driving over to bring all of it to us. We are nearing the '40' mark for number of participants, of which 15 or more of those are 'friends or neighbors' of SAEC parishioners. A few have registered via our website.
- Volunteers will be working at SAEC from now until June 25th at 2pm on VBS. Also, if you are

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available to assist VBS volunteers to start putting things together in the Parish Hall on Saturday, June 19th at 10:30 a.m. Please join us for fun and fellowship

- The congregation has been wonderful in helping by donating time and goods and props to make our VBS a successful outreach
- Waller Poage will present a Study of the Book of Revelations during the summer, 9:10am - 10:15am
- Children's Liturgy will continue through the summer this year, as volunteers are available.
- God bless and thank you for your prayers for order and safety for all during VBS and that the gospel will be clearly presented so that hearts may receive it. And, looking ahead... praying ahead...for our Fall CE program: direction and volunteers.

**Youth Ministry, Curate's Report - Fr. Duncan**

No report.

**Pastoral Care –Sue Hogg; Marilyn Huff, Jim Ray**

No one currently is in the hospital.

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

**Sowing Seeds:**

We had a “June trifacta” this month. Sowing Seeds responded to Sharon Fielder, the Hartleys, and the Salazar’s requests. Although we had to postpone part of Salazar’s project till next fall, we were able to take care of everybody in one Saturday morning. Great bunch of guys.....

Nasser also reminds everyone that, this is his last year (thru Aug.) of directing this ministry, and hopes an interested party will take over this ministry and keep it going.

**Prayers & Squares:**

On Sunday, June 10, Prayers & Squares put out a quilt to be tied for Marge Roesler's granddaughter, Samantha Nunez. This is the eleventh quilt sponsored by this ministry. We have a good supply of completed quilts and hope to encourage more parishioners to ask for a prayer quilt for a family member or loved one who could benefit by receiving one. At the May meeting of Prayers & Squares, we invited parishioners who have UnFinished Objects (UFOs) to join us, hoping to encourage fellowship with other women in the parish. The format of both groups meeting together will be continued on a somewhat regular basis

**Stewardship Committee - Sheryl Fritz; Richard Coombs**

No report.

**Junior Warden's Report – Ty Head**

- There is a leak in the gas line between the Memorial Garden and the gas meter by the playground. The gas has been shut off by the Gas Company. A repair proposal from Wynne has been submitted. The cost does not include digging the ditch. Ty will find someone to dig the ditch.
- The a/c compressor for rooms 1 and 2 needs to be replaced. The new part is under warranty.
- There is a leak in the south fountain of the Memorial Garden. Ty will meet with the contractor about this. It should be covered by the warranty.
- Ty is investigating the vibration in the choir loft. No report on that at this time.

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

Installation of the new signs is almost complete. There are corrections being made on the sign at the driveway entrance off Davis, and it will be hung by Friday. The handicapped and one way signs are ready also. The present Entrance sign will be replaced by Friday.

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

The development committee has not met since the last vestry meeting.

**Marsee Memorial Garden**

Contract with Liturgical Design for the construction of the columbarium has been signed and work has begun on the project. 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**

The scope of work has been completed and we have a functional design for the altar guild sacristy. We have one bid so far from Double M Construction for approximately \$36,000 to complete the project

**Playground**

The scope of work has been completed and the contract with Daltex fence has been signed. The project is scheduled to begin the week of June 14<sup>th</sup>. Tharp Landscaping has been selected to replace the woodchips and put down a weed barrier. This project is also scheduled to begin the week of June 14<sup>th</sup>.

**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.

**Choir Loft**

Nasser Gittiban and Ross King will meet to discuss seating in the choir area.

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

No report.

**Secretaries Report**

- Average Sunday attendance for 2010 YTD: 262
- Transfers in: 0
- Baptisms: 0
- Marriages: 1
- Transfers out: 0
- Births: 0
- Deaths: 1

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**Closing Prayer and Adjournment**

Fr. Kresowaty closed with a blessing at 8:04pm.

Respectfully submitted,

Susan W. Kennemer  
Vestry Clerk

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