

Galilee Church
Vestry Meeting Minutes
June 17, 2008

Jimmy Jordan called the regularly scheduled meeting to order in the Tucker Hall at 7 p.m. Those Vestry Members present were: Jimmy Jordan, Hugh Patterson, Jane Denman, Mel Sauter, Tim Robertson, Page Lea, Jamie Rawles, Kay Scarborough, Pat Proulx and Jim McCaa.

Also attending were Rev. James B. Magness and Tom Duffey.

The meeting was opened with a prayer.

The Minutes of the Vestry Meeting held on May 21, 2008, were read and unanimously approved.

The current Financial Report of the Finance Committee was presented by Page Lea, and discussed. A summary comparison of the budgeted and actual revenue and expenses is attached hereto.

Upon motion of Page Lea, the following were unanimously approved and authorized as signatories on Galilee's Financial Accounts at Monarch Bank and Bank of America:

James M. Jordan, Senior Warden
Lena M. Scarborough, Junior Warden
Page G. Lea, Treasurer
Thomas O. Duffey, Business Administrator
Taylor P. Pearson, Finance Committee Member

Upon motion made by Page Lea, the following were unanimously approved and designated as "authorized persons" to deal with UBS Financial Services, Inc. in connection with all aspects of the Galilee Church Investment Accounts:

Page G. Lea, Treasurer
George N. Psimas, Finance Committee Member
Thomas O. Duffey, Business Administrator

Kay Scarborough and others discussed considerations and plans for Christian Education at Galilee.

Jay Magness announced that Caroline Byrd has been hired as Galilee's Director of Middle School Christian Education, and he is interviewing candidates for the position of Christian Education Director.

Jimmy Jordan presented his Senior Warden's Report, including a brief summary of the first meeting of the recently appointed Rector Search Committee.

Kay Scarborough presented her Junior Warden's Report, including a short and long term plan for building maintenance.

Motion was made and approved to allow John Vlk's use of church facilities for an additional three weeks, with an update report to be presented at the next Vestry Meeting on the status of his search for other facilities outside of Galilee.

The planned Galilee Beach Gathering at 40th Street on July 27, from 5 p.m. to 7 p.m. was briefly discussed.

Upon motion made and seconded, the current six lay delegates to counsel were approved and reaffirmed for service from September 1, 2008 through August 31, 2009. Those lay delegates to counsel are:

Hugh Patterson
Tim Robertson
Buzz Gallien
Michael Cochran
Peyton Hoffman
Richard Matika.

Upon motion made and seconded, the following six alternate lay delegates to counsel were approved:

Clay Everett
Mark Davis
Hank Buckwalter
Kay Scarborough
Jamie Rawles
Jimmy Jordan

After discussion and upon motion made and seconded, the decision of the Personnel Committee concerning a recent employee petition was affirmed.

The meeting was adjourned at approximately 9:30 p.m with a closing prayer.

The next Vestry Meeting is scheduled for July 15, 2008, at 7 p.m.

Respectfully submitted,

Jim McCaa, Register

	<u>MAY</u>	<u>BUDGET</u>	<u>%</u>	<u>APR-NOV AVG</u>	<u>YTD</u>	<u>BUDGET</u>	<u>%</u>
PLEDGES	45,063	61,500	73%	62,033	272,025	307,500	88%
UNPLEDGED	10,590	20,000	53%	20,697	82,653	100,000	83%
PLATE	2,293	4,250	54%	3,970	16,336	21,500	76%
TOTAL	<u>57,946</u>	<u>85,750</u>	<u>68%</u>	<u>86,700</u>	<u>371,014</u>	<u>429,000</u>	<u>86%</u>
TOTAL REVENUE	119,261	116,029	103%		597,107	590,396	101%
TOTAL EXPENSES	<u>171,758</u>	<u>176,261</u>	<u>97%</u>		<u>800,666</u>	<u>821,656</u>	<u>97%</u>
NET	(52,497)	(60,232)	87%		(203,559)	(231,260)	88%