

Galilee Church
Vestry Meeting Minutes
April 22, 2008

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

Also attending were Rev. Jay Magness and the Very Rev. Kathleen Bobbitt.

The meeting was opened with a prayer by Rusty Roller.

As the first order of business, Kay Scarborough introduced the Director of the Children's House of Galilee, Barbara Beasley, and the members of the Children's House of Galilee Evaluation Team, Henry Willett, Kitt Roller, Kaye Harris, JoLynn Chaffin, Drummond Ball and Marilyn Holcomb.

The Written Evaluation Report of The Team was presented by team members followed by questions and comments. It was suggested that the Children's House of Galilee and its Director should be appropriately recognized and honored in the Fall of 2008 for its 20th Anniversary.

The Minutes of the Vestry Meeting held on March 25, 2008, were read and unanimously approved on the Motion of Page Lea, seconded by Jim McCaa

The next order of business was the election of Vestry Officers for the ensuing year. Jimmy Jordan was elected as Senior Warden; Kay Scarborough was elected as Jr. Warden; Jim McCaa was elected as Register and Page Lea was elected as Treasurer.

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

The Reverend Jay Magness gave his Interim Rector's Report (copy attached). It was reported that the initial comments concerning the new worship schedule beginning last Sunday were essentially favorable. The proposed Guidelines for a Wedding at Galilee and The Funeral Guidelines Handbook were reviewed, discussed and essentially approved with minor revisions. The visit of Archbishop Donald Mtettemela, the Archbishop of Tanzania, was believed to be very successful and spiritually energizing.

Hugh Patterson was unanimously elected as a Church Trustee to replace the recently resigned William J Rountree. Mr. Patterson will be joining Shep Drewry and Charlie Gilliam as Co-Trustees.

Under New Business, the Personnel Committee will be requested to prepare a job description for the new staff position of Director of Middle School Ministries. An expenditure of \$1,000.00 was approved for two new audio speakers for the church sanctuary to enhance the current audio system.

There was essentially a favorable discussion for the use of name tags by parishioners at church services which will be further considered and discussed at our next meeting.

Jimmy Jordan gave an update report on the preliminary investigation and recommendations for reducing noise from the large air conditioning unit on the Southside of the church building behind the Rector's office.

Discussion was had on the borrowing by parishioners of church tables and chairs, and the use of the church production room and copy equipment.

The meeting was adjourned at approximately 10 p.m. with a closing prayer by Pat Proulx.

The next Vestry Meeting is scheduled for May 20, 2008 at 7 p.m. in Tucker Hall.

Respectfully submitted,

Jim McCaa, Register