

Galilee Church
Vestry Meeting Minutes
Thursday, March 29, 2007

Attending: Vestry Members, Hugh Patterson, Jimmy Jordan, Tim Robertson, Mel Sautter, Pam Everett, Jamie Rawles and Jim McCaa, together with Coleman Tyler, Rector, and Larry Crowell, Associate Rector.

The meeting began with a light dinner in Tucker Hall at Galilee, from approximately 5:30-6:30 p.m.

The Rector opened the business meeting with a brief Bible reading and prayer. Minutes from the February meeting were approved as read.

Finance Report: (Mel Sautter, Vestry Liaison to the Finance Committee) Mel presented a brief finance report together with a Preliminary Draft of the March, 2007, Balance Sheet (cash basis statement), and a Preliminary Draft of the March, 2007, Income and Expenses (cash basis statement), and an Annual Offerings Graph for January through March, 2007.

Rector's Report: (Coleman Tyler) The Rector's update was distributed, with key upcoming dates and ministries noted in writing.

New Business: A preliminary Agenda for the Vestry Retreat beginning on April 13, 2007, at 6:00 p.m. at the Rawles Beach Home at 4300 Oceanfront Avenue was discussed.

Since the Vestry now has only 7 Vestry members, instead of the usual 12, because of the resignation of those transferring to Trinity Church, the appointment of replacement Vestry members was discussed and it was agreed that we needed additional time to discuss and consider when, if and how many new Vestry members should be so appointed.

Pam Everett and Jamie Rawles gave a brief report on their attendance at the American Anglican Counsel Information Meeting held in Suffolk on Saturday, March 24, 2007.

Jimmy Jordan and Jim McCaa gave a brief report on their attendance at the Bishop's Day for Vestries and Leaders 2000 Workshop held on Saturday, March 24, 2007, at Emmanuel Episcopal Church in Virginia Beach.

It was decided to delay the election of Senior and Junior Wardens until a later meeting.

Old Business: There was a brief discussion regarding the resignation of certain Vestry members and the formation of the new Trinity Church.

There was a brief informational discussion concerning Galilee's charitable gift to St. John's University in Tanzania.

The meeting was concluded at approximately 9:30 p.m., with a concluding prayer.

Recorder: Jim McCaa