

Galilee Church
Vestry Meeting Minutes
July 15, 2008

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

Also attending were the Very Reverend Kathleen Bobbitt, Reverend Carol Simms, John Vlk, and Tom Duffey.

The meeting was opened with a prayer by the Very Reverend Kathleen Bobbitt.

The Minutes of the Vestry Meeting held on June 17, 2008, were read and unanimously approved.

John Vlk presented a brief report on Calvary Chapel's current status and projected needs for accommodations at Galilee or elsewhere.

The Vestry unanimously agreed to extend Calvary Chapel's use of Galilee's Church Building premises under the current arrangements for an additional sixty days

Page Lea presented the current financial report of the Finance Committee, which was discussed. A summary comparison of the budgeted and actual revenue and expenses is attached hereto

Page Lea also provided each Vestry member with a monthly attendance graph chart and a numerical attendance listing, which was briefly discussed.

Tom Duffey presented his Monthly Business Administrator's Report, which included a request by the Post Office for updated information as to the official name of the church, i.e., "Galilee Church" or "Galilee Episcopal Church" in order for the church to maintain its bulk mailing authority. After a brief discussion, the issue was tabled until the next Vestry Meeting.

In the absence of Reverend Magness, Very Reverend Bobbitt presented the interim Rector's report, a copy of which is attached hereto.

New Business:

Various current church issues were discussed

Jimmy Jordan advised that the new Rector's Search Committee was in the process of preparing a church profile

Lucy Lee discussed plans for the Parish Fellowship On The Beach gathering for July 27, 2008.

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

Vestry Meeting Minutes
July 15, 2008
Page 2

The next Vestry Meeting is scheduled for August 19, 2008, at 7 p.m.

Respectfully submitted,

Jim McCaa, Register