

Galilee Church
Vestry Meeting Minutes
May 21, 2008

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

Also attending were Rev. James B. Magness, the Very Rev. Kathleen Bobbitt, and Tom Duffey.

The meeting was opened with a prayer by Jamie Rawles.

The Minutes of the Vestry Meeting held on April 22, 2008, were read and unanimously approved on motion of Page Lea.

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

The Rev. James B. Magness gave his Interim Rector's Report, copy attached.

It was unanimously agreed that, subject to Vestry approval, the Personnel Committee and Christian Education Committee be charged to promptly prepare a written job description and salary package for a full-time Christian Education Director, and that a search for candidates for that position be promptly engaged.

After a brief discussion, motion was made and unanimously approved to support Buzz Gallien in his Diaconal Ordination Exploration Program process.

Jimmy Jordan gave his Senior Warden's Report, including a list of the duly appointed members of the Search Committee for a new Rector. He further announced that the formation and revitalization of approximately 75 church committees was a work in process.

Kay Scarborough gave her Junior Warden's Report, which included a detailed review of her initial activities and meetings with church personnel since her election to the position of Jr. Warden.

Under Old Business, Lucy Lee reported that the newcomers reception at her home last week was very well attended and encouraging.

Under New Business, it was announced that July 6, 2008, at 10:00 a.m. has been scheduled for the annual outdoor service at the 31st Street Park. Additionally, John Vlk's request for the use of building space within Galilee for his congregation on Wednesday nights was discussed, and upon motion made, it was unanimously agreed to temporarily grant the request for the next three Wednesday nights for the use of St. Andrew's Chapel and two upstairs classrooms, with the request for further use to be evaluated at the next Vestry meeting on June 17, 2008.

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Further under New Business, the organization of a Brotherhood of St. Andrew's Chapter for Galilee was briefly discussed and encouraged.

The meeting was adjourned at approximately 9:30 p.m. with a closing prayer by Rev. James B. Magness.

The next Vestry Meeting is scheduled for June 17, 2008, at 7:00 p.m.

Respectfully submitted,

Jim McCaa, Register