

Christ Church Detroit

Vestry Highlights - March 13, 2008

Financials: John Leney presented the Treasurer Report. A preliminary balance sheet dated March 11, 2008; the 2008 weekly deposits through week 10, and the February 2008 financial report were presented. The Finance Committee will be recommending policies and procedures on spending. A \$3000 expenditure from the contingency for landscaping was approved. John Williams asked if we could have a simplified balance sheet each month.

John Leney presented a recommendation from the Finance Committee to use \$157,474 currently held in the Comerica Securities Account toward paying off the principal on the Capital Campaign bridge loan. Remaining Capital Campaign pledges will be applied to the loan as pledges are received. Motion approved.

Buildings & Grounds: David Coleman, Vice-chair, presented a report from the Buildings and Grounds (B&G) Committee. There are several sub-committees working on various aspects of buildings and grounds. David brought to our attention issues under consideration, which include funding, "to-do" items, staffing, and approvals. At the request of the Vestry, David provided a Wish List of projects. He asked Vestry members to let him know of anything that should be added. David will be conducting a walk-through of our space for vestry members.

Chapel Planning Team: The team is chaired by Jim Perry. Carol Cole Flanagan reported they have some furnishings for the new chapel and have a donor for the altar. They have \$7000 in memorial funds available to furnish it if necessary

Diocesan Convention Delegates: Needed are 3 delegates and one alternate. Delegates to Convention are also expected to attend Detroit Deanery meetings which are held monthly at 6:30 p.m. on the first Thursday at different churches in the Deanery. Lucinda Keils, Patsy Coleman, and David Chivas were elected to serve one year terms. Carol will check with absent Vestry members to solicit a fourth delegate to serve as an alternate. The Convention will be October 24-25, 2008, at The Hyatt Regency in Dearborn.

Christian Education: Carol Cole Flanagan has had a meeting with interested parties, and is still working on the final make up of the committee. The committee will be charged with Christian Education for both children and adults.

Committee Reporting Schedule: John Williams will e-mail the annual committee reporting schedule to Vestry members. The Parish Activities Committee and the Staffing Planning Working Group are scheduled to report in April.

Vestry Orientation: The Rev. Geoffrey Piper reported that there will be a diocesan orientation for Vestries on March 29, 2008. Geoff will e-mail details.

The next meeting of the Vestry is on April 24, 2008 at 6 pm in Cary Lounge.