

VESTRY MEETING St. Stephen's Church  
January 7, 2010  
Special Budget Meeting  
7:00 p.m.

Margot Chritchfield  
Sheri Anderson  
Kathy Brooks  
Davenport Crocker, Jr.  
Rob Jurgel  
Ginny Wieland  
Paul Pitts  
Roger Hill  
Sandy Emler  
Keith Conforti  
Dick Cook  
Fran Burnham

**Vestry Cornerstone Goals**

Decentralize decision-making and two-way communication.  
"Tithing Plus" allocated to outreach plus increased awareness and participation  
Financial Health  
Changing worship needs for a growing church  
Increase active membership

**Vestry Circles**

Worship/ formation/Outreach  
*Davenport Crocker, Jr./ Robin Fusco*

Parish Organization/Property  
*Roger Hill, Rob Jurgel/Fran Burnham*  
Parish Life/Hospitality/Evangelism  
*David Theodore*

**Life In The Spirit**

The meeting officially opened with Sheri reading the March prayer from the Vestry Handbook.

Minutes – The approval of the minutes was tabled until the January 21<sup>st</sup> meeting.

## Nominating Committee Update

Dick Cook – Senior Warden

Bob Jackson – Treasurer

Vestry

Willoughby Hood – one year term

Jim Laprade – three year term

Deb Viscomi – three year term

Still need to finalize one more vestry member

Delegates to the South Shore Deanery – Bill Viscomi and Alix White

Delegates to the Diocesan Convention – David Theodore and Sandy Emler

We will vote on January 21<sup>st</sup>.

### Adam Thomas – Candidate for Margot's Assistant

Margot had sent us his information and discussed his background.

We watched “The Moving Picture Bible Study.”

Next Steps – We will invite him to come here – perhaps for fellowship prior to the next vestry meeting.

### Budget

Paul and Ginny reviewed the budget overview they prepared.

Two weeks ago there was a \$28,000 deficit and with the addition of Adam it will be \$34,000.

We also discussed taking the cash reserves and giving \$1,000 to Outreach and \$5,000 to the property committee to get them to \$20,000.

Paul and Ginny will take all the suggestions and give us a new clean budget to vote on January 21<sup>st</sup>.

There was a motion and second to adjourn for the meeting. Closing prayer was at 9:30 p.m.

Respectfully submitted,

Kris Broe  
Clerk