



## **Vestry Minutes**

**May 23, 2011**

**Attendees:** David Abbott, Scott Barker, Susan Chenier, Mitch Connolly, Jim East, Jane Horn, Mary Frances Kelley, Newt Klusmire, Larry Kueter, Kaye Siemers, Tom Stoever, Mary Ellen Williams, Peter Eaton, Rebecca Crummey, Drew Van Culin, Kim McPherson, Rebecca Richardson, Stephen Tappe, Mike Wright

**Absent:** Brad Case, Kay Kotzelnick, Annie Sugar, Frank Scott

**Guests:** Jay McCormick, Tamra d'Estree, Kris Stoever

### **Summary of Action Taken**

- No action taken

### **Consent Actions taken with no discussion:**

- Approved minutes for the February, March, and April meetings

Call to Order: 7:18 PM by Senior Warden Tom Stoever

#### **1. Formation:**

- (a) *Transforming* Congregations, Chapter 10, and *Benedict's Toolbox*, Chapter 10 & conclusion

#### **2. Information:**

- (a) Jay McCormick presented the quarterly Investment Committee report. In accord with the Vestry's resolution on socially responsible investing, 8-12% of the equity holdings have been placed in socially responsible funds. This is about ½ of the goal. Additional suitable investments are being examined.
- (b) Green Team—to be renamed the Green Initiative: Tamra d'Estree and Kris Stoever presented a summary of their written report on the green activities over the past year following the passing of the Environmental Stewardship Initiative.
- (c) Staff reports
- (d) Treasurer's report presented by Mary Frances Kelley including an update on spending for the Critical Deficiencies.

#### **3. Discussion:**

- (a) Senior Warden Tom Stoever presented his initial ideas on the formation of two new standing committees, one on for a Ministry Leadership Council and one for Buildings and Grounds. Discussion on the concept followed and will be continued at the next meeting.

#### **4. Decisions:**

- (a) No items for decision were presented.

#### **5. Consent Agenda:**

- (a) The minutes for the February, March, and April meetings were approved.

Adjourned: 9:15 PM

Respectfully submitted,

David M. Abbott, Jr.  
Clerk to the Vestry