

Vestry Agenda for September 18, 2014

- I. Communion from reserved Sacrament
- II. Consideration of Agenda & Minutes
- III. Reports

Treasurer

Senior Warden

Junior Warden, election

Construction Committee; Occupancy Committee

Parish Life; CF/ Youth; CAC**; other reports

Interim Pastor

- ✘ Claiborne: Coffee/food service everywhere? Furniture additions? Clean-up reminders? Wall décor, ve.g., Serenity prayer in needlepoint in adult ed room?
- ✘ List of naming opportunities; congregation's directions; etc.*

- IV. Old Business

Stewardship 2015: B&F + Stewardship Campaign

Claiborne portrait:: Michael Hurst. Trust reception::October 8, Wednesday 5:30-7 pm, open to community.

- V. New Business

- V. Benediction **Next meeting: if not will call, regular October 16, 2014**

** concerns brought to me for presentation to Vestry:

If CAC is not spending the money that has been donated to assist clients, should it not first consider how to give more financial aid to families? People make donations to CAC more to directly benefit the needy and less for overhead/expenses.

If CAC has more than enough money for its clients' needs, Otey could reduce its contribution to CAC for salary, etc. Otey's level of contribution has fluctuated historically owing to tight budget years, and this may be one.

I, the questioned, answered [ref salary] that the deacon's role is non-stipendiary in the Diocese of Tennessee, so that is not factor in the conversation here.

* brought to attention for your deliberation.

1. One parishioner has come to me saying "many," unquantified and not further defined when asked, parishioners are feeling left out about naming opportunities and decisions in Claiborne House. For examples:

(1) Saint Mark's Hall into "Hethcock Hall;"

(2) CAC area into room/s bearing name of Marilyn Powell;

(3) meditation//chapel room named "Saint Paul's on the Mountain".

2. Vestry should tell people what they are making decisions about. This is a complaint I am passing along as is.

We will publish this reminder announcement of where and how Vestry is open to parish:

Just as a reminder, regular meetings of the Vestry are open to you and your Vestrymen/women are interested in your opinions as they make decisions. A disclosed record of its proceedings goes online with the minutes and budget reports entered on your parish website monthly. Vestry minutes are also kept current in a notebook in the hall of Brooks Hall for you to consult anytime. The office will send you hard copies if that would prove most convenient for you. As your Vestry seeks to serve our Lord and be accountable, please in turn speak to them directly with your concerns.

For Frieda: can you run this is Sunday and Friday announcements, please. Will be added /FHG

3. In response to the direct request that the congregation be solicited and heard regularly, I suggested to my interlocutor that such might be accomplished by a monthly Vestry/Senior Warden's Forum, since there never seems time or call for a Rector's Forum. Perhaps every other month with Search Committee? So those parishioners who are not getting a sense of being heard can be certain of an opportunity, as was the complaint/concern brought to me.

4. This one parishioner also requested an open parish meeting on the budget; "a lot" rumored concern over debt and finances generally, was what I was told. Robin, I copy you because this is meaning at least once a month Vestry or Search or Budget needs that adult ed forum unto themselves. Please keep in mind.

MINUTES OF THE VESTRY

Otey Memorial Parish Church
September 18, 2014, 6:30 PM

Present: Larry Barker; Alex Bruce; Steve Ford; Carol Sampson; Laura Willis; Doug Seiters, Sr. Warden; Jess Reeves, Interim Priest

Absent: Pratt Paterson, Karen Keele, clerk Ann Aitken, treasurer Roy Millar

Visitors: Brian Alberti, a Lutheran minister studying to be Anglican priest.

The meeting began at 6:30 PM with communion from reserved Sacrament and prayer

APPROVAL of JULY 17, 2014 AND AUGUST 21, 2014 MEETING MINUTES

Motion: Alex moved that the July meeting minutes be approved. Carol seconded the motion, and it was unanimously approved.

Motion: Doug moved that the August meeting minutes be approved as amended. Larry seconded the motion, and it was unanimously approved.

TREASURER'S REPORT – Roy Millar (See report Attached)

1. *Budget* :Roy was absent but submitted the year to date budget report and the construction finance report for the vestry's consideration.

Motion: Laura moved to accept the Treasurer's Report. Larry seconded the motion, and the motion carried unanimously.

INTERIM PASTOR'S REPORT (See Report Attached)

1. *Bishop Bauerschmidt visit*: Bishop Bauerschmidt is coming to Otey on Saturday, Nov. 15 for the blessing, dedication and celebration of Claiborne House on that day. He discussed whether the Vestry wanted to have the Bishop consecrate the new chapel in Claiborne House.
2. *Junior Warden*: Jess reminded the Vestry that Canonically the Vestry is responsible to elect a new Junior Warden. There was discussion, but no action was taken.
3. *Search Committee*: (See Committees)
4. *Time and Talents Sheets*: Doug has collated the time and talent sheets collected at the Welcome Back Picnic, input it into an Excel spreadsheet, and Frieda is disseminating that information to the necessary staff and volunteers.

5. *Annual Meeting:* Jess asked about the procedure and history of the annual meeting date. There was discussion, but no action was taken.

SENIOR WARDEN'S REPORT - Doug Seiters (See Report Attached)

1. *Junior Warden Resignation:* Amy Burns has resigned from the Vestry. *Her service to the Vestry and to the Parish was acknowledged and appreciations were expressed.*

2. *Building Committee Chair:* Barbara Prunty has agreed to serve as the chair of the Buildings Committee.

3. *Sewanee Children's Center:* Ann Aitken has agreed to be vestry liaison to SCC for the remainder of this academic year.

4. *Shared Driveway Signage:* John Swallow has made a request of the parish. He parks behind his house and has had experience of almost being hit head-on by Otey folks coming in the shared drive. Doug suggests a sign at the "V" near the parking in front of Brooks that will say "SLOW--Two Way Traffic." Doug will ask John Swallow to have the sign made by the University; Otey will pay for it. Vestry agreed by consensus.

JR. WARDEN'S REPORT-

There is no report this month, as Amy Burns, the Junior Warden has resigned.

CONTINUING BUSINESS

1. New Vestry members to set up a time to meet with the staff.

COMMITTEES (ATTACHMENTS)

1. *Parish Life/Newcomer* – Carol Sampson. (Report attached) Of particular interest is the list of newcomers to the community. The vestry accepted the reports by acclamation and thanked Carol for her work.

2. . *CAC* – Larry Barker (Report Attached) Larry reviewed the monthly statistics and new activities, including the plans for the 40th anniversary celebration on December 14.

The CAC Board requests an increase in the director's compensated hours from 20 to 30 hours per week, with a commensurate salary increase of 50 percent. The additional salary monies would come from CAC's funds. The CAC Board requests that Otey pay the 9 percent benefit contribution.

Motion: Carol made the motion to support the Parish's paying the 9 percent of benefits on the new salary increase and approve the CAC board's request to increasing the CAC director's job from 20 to 30 hours per week. Doug seconded the motion. The vestry approved the motion by acclamation.

3. *Christian Formation:* Alex- (report Attached) The Vestry read and considered the report .

Motion: Laura moved that the *Christian Formation report be accepted as prepared.* Steve seconded the motion. The motion was approved by acclamation.

3. *Search Committee:* Doug Seiters: Doug presented a proposed Search Committee budget. The Vestry must approve a budget so that the Committee can move forward.

Motion: Alex moved to earmark \$18,425 in the 2015 budget for the search. Carol seconded the motion. The motion passed by acclamation.

Doug noted that specific funds allocation would be considered with the 2015 budget.

Steve reported that there have been 68 responses to the Holy Cow survey so far. Paper ballots are being distributed as needed. Laura reported that the Search Committee's website is up now. Go to <www.oteyparish.org> and click on the Search link at the top left of the page.

4. *Stewardship:* - Doug Seiters (See Senior Warden's Report) Doug reported that the group had its first meeting. Doug will take over the Vestry liaison role. A full list of the committee members is in his written report. They are meeting again on Sept. 19. Stewardship campaign will be during October and November

5. *Youth Ministry:* Alex- (Report Attached)

NEW BUSINESS

OLD BUSINESS

1. *Claiborne Portrait Dedication:* Jess and Doug have been in conversation with Michael Hurst and the Sewanee Trust for Historic Preservation about the Claiborne Portrait. It is hoped that the portrait can be dedicated on Wednesday, Oct. 8. Doug will check with John Bratton about whether the artist can attend. With no additional business to discuss, the meeting was adjourned with a benediction. The time was approximately 8:30 p m.

2. *Use of the Parish House: The vestry voted by acclamation that all food and beverage preparation in Claiborne Hall take place exclusively in the kitchen. Food and beverages may be taken into meeting rooms for immediate consumption but there is to be no initiation or preparation of food or beverages outside the kitchen.*

Coffee between Services: Parishioners have asked whether coffee can be available between the 8:50 and 11:00 services. After discussion, Doug agreed to ask Ann Aeiters for her recommendation.

The vestry voted by acclamation that no furniture, fixtures, art, wall hangings or any decorative items may put in the rooms of Claiborne House without prior approval from the Buildings and Grounds Committee

2. *Naming Spaces in the Claiborne Parish House:* After discussion,
Motion: *Laura made a motion that the chapel in the Claiborne House be consecrated as “St. Paul’s on the Mountain Chapel.”* Larry seconded the motion and the motion passed by acclamation.

The Vestry considered other requests to name rooms and space in the Claiborne Parish hall but took no action.

Jess closed the meeting with prayer. The meeting was adjourned at 8:20.

NEXT MEETING IS OCTOBER 16 at 6:30 PM in the Claiborne Parish hall.

Respectfully submitted,
 Ann Aitken, Clerk of the Vestry

ACTION ITEMS	LEAD
Ask the Building Committee to post instructions for use of the kitchen.	Jess
Appointment of new Junior Warden	Jess and Doug
New vestry members to meet with staff	Larry, Laura, Steve

Senior Warden's Report, September 18

I would like to express my appreciation for **Amy Burns'** service on the Vestry and as Junior Warden. **Barbara Prunty** has agreed to serve as the **Chair of the Buildings Committee** for the remainder of Amy's term.

Ann Aitken has agreed to serve as our Vestry liason to the Sewanee Children's Center for the remainder of this academic year.

Both the **Search Committee** and the **Stewardship Committee** have begun their business. Pratt Paterson on behalf of the Search Committee has submitted a proposed **budget for the Search process (below)**. Members of the Stewardship Committee are: Joel Cunningham, Chip Craighill, Susan Holmes (Convener), Diane Jones, Tom Phelps, and Brenda Matthews. Laura Willis and Doug Seiters are Vestry representatives on the Stewardship Committee.

John Swallow has requested that we consider adding signage to the shared entrance to Brooks and the Swallow's house. He writes,

"We've recently been surprised to find, when we drive out along the driveway from the back of our house, how fast cars are coming in, not expecting to find one of our cars traveling in the opposite direction. We're not traveling the driveway that often, of course, but that makes it all the more likely that new expectations on the part of many that the driveway is one-way may be confirmed. And so I'm writing. Might we jointly put up a sign making the two-way status, or the fact that it's a shared driveway with a residence, clearer? I wouldn't want anything intrusive, of course, and I'm sure we could find an attractive solution. Later on, once the traffic situation is clarified, it might be desirable to talk about how we might together put asphalt on the remaining portion. But that's more an improvement question, not a safety one."

Search Committee Proposed Budget

Preliminary	Parish Survey Cost	\$250
	Parish Profile Cost	\$250
	Consultant Visit	\$200
	Printing Costs	\$25
Visiting Candidates (3)	Otey travel expenses (2 members)	\$2,500
	Meals with Candidates/Spouses	\$500
Administrative	Background Checks on finalists (3)	\$750
Candidate Visits (3)	Travel expenses for candidates and spouses (3)	\$2,500
	Dinners with committee (3)	\$750
Follow-up	Rector-elect travel expenses to finalize call	\$700
	Moving Expenses for new rector (mid-Atlantic)	\$10,000
	Total:	\$18,425

**Otey Memorial Parish Church
Investments and Restricted Accounts Information**

Report Date: September 18, 2014

	<u>Amounts</u> <u>9/16/14</u>	<u>Amounts</u> <u>8/18/14</u>
Regions Operations Checking account:	\$86,544	\$99,290
Investments:		
Vanguard	\$157,889	\$158,166
Regions Money Market	\$13,421	\$13,686
First Tennessee	\$0	\$0
Total	\$171,310	\$171,852
Minus Reserve	-\$100,000	-\$100,000
	\$71,310	\$71,852
Restricted Accounts/Committed: (balance)		
Buildings Repair	\$0	\$1,936
Memorials	\$6,455	\$6,455
CAC (water, fire dental)	\$5,147	\$5,411
Other	\$2,508	\$4,741
Total	\$14,110	\$18,543
Investments available for PH Construction / Other:	\$71,310	
Minus Restricted	-\$14,110	
Total	\$57,200	

<i>1st Tennessee Bank construction loan -</i>	Amt of draw
February 18, 2014	\$109,845
March 17, 2014	\$51,121
April 23, 2014	\$180,485
May 23, 2014	\$178,517
June 23, 2014	\$162,120
	\$682,088

Total construction loan draws = \$682,088 of \$725,000 approved loan amount

April 2014 Payment of Interest Only = \$523.08	
May 2014 Payment of Interest Only = \$469.48	
June 2014 Payment of Interest Only = \$1,204.57	
July 2014 Payment of Interest Only = \$1,672.78	
August 2014 Payment of Interest Only = \$2,166.07	
September 2014 Payment of Interest Only = \$2,055.74	2014 Budget of
Total: \$8,091.72	\$20,000

Other Information:

Phase II Design/Construction Costs - To Date: \$2,175,814

Capital Campaign Pledge Payments & Gifts: \$1,148,769 as of Sept 7, 2014, with about \$70,000 in active pledges outstanding. Expect to write off about \$30,000 in pledges. No activity in these pledges.

Otey Memorial Parish
Vestry Long Form
Fund: Otey Church General Fund
January to August 2014

Note: The Report Option to include Open Transactions is selected.

Accounts	MTD Actual 2014	MTD Budget 2014	YTD Actual 2014	YTD Budget 2014	% of Annual Budget Used 2014	Annual Budget 2014
Revenues						
Support From Outside Sources						
4111 - Plate Offerings	\$795.77	\$583.33	\$4,128.06	\$4,666.64	58.97 %	\$7,000.00
4115 - 1/4th Plate to Rector's Discr Fd	(\$379.01)	(\$145.83)	(\$706.93)	(\$1,166.64)	0.00 %	(\$1,750.00)
4131 - Pledge Payments	\$21,323.75	\$26,666.67	\$188,508.58	\$213,333.36	58.91 %	\$320,000.00
4151 - Non-Pledge Gifts	\$2,635.00	\$1,500.00	\$22,944.75	\$12,000.00	127.47 %	\$18,000.00
4191 - Other Outside Support Revenues	\$1,000.00	\$1,166.67	\$10,374.35	\$9,333.36	74.10 %	\$14,000.00
Total Support From Outside Sources	<u>\$25,375.51</u>	<u>\$29,770.84</u>	<u>\$225,248.81</u>	<u>\$238,166.72</u>	<u>63.05 %</u>	<u>\$357,250.00</u>
Support From Internal Sources						
4511 - Checking Account Interest	\$0.00	\$0.00	\$17.18	\$0.00	0.00 %	\$0.00
4512 - Investment Income	\$0.00	\$0.00	\$25.22	\$0.00	0.00 %	\$0.00
4531 - Gains (Losses) on Investments Sold	\$0.00	\$0.00	\$261.96	\$0.00	0.00 %	\$0.00
4551 - Property Rental Income	\$20.00	\$0.00	\$150.00	\$0.00	0.00 %	\$0.00
Total Support From Internal Sources	<u>\$20.00</u>	<u>\$0.00</u>	<u>\$454.36</u>	<u>\$0.00</u>	<u>0.00 %</u>	<u>\$0.00</u>
Total Revenues	<u><u>\$25,395.51</u></u>	<u><u>\$29,770.84</u></u>	<u><u>\$225,703.17</u></u>	<u><u>\$238,166.72</u></u>	<u><u>63.18 %</u></u>	<u><u>\$357,250.00</u></u>
Expenses						
Work Outside Congregation						
5111 - Diocesan Assessment	\$3,122.25	\$3,122.25	\$24,978.00	\$24,978.00	66.67 %	\$37,467.00
5121 - Seminary Gift	\$0.00	\$269.75	\$0.00	\$2,158.00	0.00 %	\$3,237.00
5171 - Stephen Ministry Expenses	\$0.00	\$41.67	\$0.00	\$333.36	0.00 %	\$500.00
Total Work Outside Congregation	<u>\$3,122.25</u>	<u>\$3,433.67</u>	<u>\$24,978.00</u>	<u>\$27,469.36</u>	<u>60.62 %</u>	<u>\$41,204.00</u>
Work Within Congregation						
Programs						
Christian Education						
5311 - Christian Education	\$60.96	\$191.67	\$1,340.36	\$1,533.36	58.28 %	\$2,300.00
Total Christian Education	<u>\$60.96</u>	<u>\$191.67</u>	<u>\$1,340.36</u>	<u>\$1,533.36</u>	<u>58.28 %</u>	<u>\$2,300.00</u>
Parish Life						
5331 - Parish Life	(\$11.22)	\$166.67	\$696.78	\$1,333.36	34.84 %	\$2,000.00
Total Parish Life	<u>(\$11.22)</u>	<u>\$166.67</u>	<u>\$696.78</u>	<u>\$1,333.36</u>	<u>34.84 %</u>	<u>\$2,000.00</u>
Worship						
5351 - Altar Supplies	\$154.84	\$83.33	\$919.96	\$666.64	92.00 %	\$1,000.00
5353 - Communion Prep. & Confirmation	\$0.00	\$16.67	\$0.00	\$133.36	0.00 %	\$200.00
5355 - Music	\$0.00	\$83.33	\$42.95	\$666.64	4.30 %	\$1,000.00
5357 - Prayer Books and Materials	\$0.00	\$8.33	\$251.75	\$66.64	251.75 %	\$100.00
5359 - Organ and Piano Maintenance	\$0.00	\$116.67	\$950.00	\$933.36	67.86 %	\$1,400.00
5398 - Pastoral Care	\$0.00	\$20.83	\$0.00	\$166.64	0.00 %	\$250.00
Total Worship	<u>\$154.84</u>	<u>\$329.16</u>	<u>\$2,164.66</u>	<u>\$2,633.28</u>	<u>54.80 %</u>	<u>\$3,950.00</u>
Youth						

Otey Memorial Parish
Vestry Long Form
Fund: Otey Church General Fund
January to August 2014

Note: The Report Option to include Open Transactions is selected.

Accounts	MTD Actual 2014	MTD Budget 2014	YTD Actual 2014	YTD Budget 2014	% of Annual Budget Used 2014	Annual Budget 2014
5371 - Youth Ministry	(\$75.00)	\$250.00	\$2,436.31	\$2,000.00	81.21 %	\$3,000.00
Total Youth	(\$75.00)	\$250.00	\$2,436.31	\$2,000.00	81.21 %	\$3,000.00
Total Programs	\$129.58	\$937.50	\$6,638.11	\$7,500.00	59.01 %	\$11,250.00
Operating Expenses						
Salaries & Wages						
5411 - Clergy	\$4,354.17	\$4,354.17	\$34,833.36	\$34,833.36	66.67 %	\$52,250.00
5415 - Supply Clergy	\$150.00	\$145.83	\$346.19	\$1,166.64	19.78 %	\$1,750.00
5421 - Youth Minister	\$833.33	\$833.33	\$6,666.64	\$6,666.64	66.67 %	\$10,000.00
5431 - Organ & Choir	\$781.25	\$781.25	\$5,859.38	\$6,250.00	62.50 %	\$9,375.00
5432 - Supply Organ	\$0.00	\$50.00	\$450.00	\$400.00	75.00 %	\$600.00
5451 - Child Care	\$261.52	\$404.17	\$3,055.32	\$3,233.36	63.00 %	\$4,850.00
5461 - Dir. Christian Formation	\$1,035.17	\$1,035.17	\$8,281.36	\$8,281.36	66.67 %	\$12,422.00
5471 - CAC Director (Otey)	\$1,416.67	\$1,416.67	\$11,333.36	\$11,333.36	66.67 %	\$17,000.00
5481 - Office Staff	\$2,666.67	\$2,666.67	\$21,333.36	\$21,333.36	66.67 %	\$32,000.00
5486 - Financial Staff	\$1,128.21	\$458.33	\$1,128.21	\$3,666.64	20.51 %	\$5,500.00
5493 - Otey Notes	\$266.67	\$266.67	\$2,133.36	\$2,133.36	66.67 %	\$3,200.00
Total Salaries & Wages	\$12,893.66	\$12,412.26	\$95,420.54	\$99,298.08	64.06 %	\$148,947.00
Employee Benefits						
5511 - Clergy Pension	\$240.00	\$1,085.92	\$12,942.64	\$8,687.36	99.32 %	\$13,031.03
5521 - Clergy Insurance	\$4,927.40	\$632.00	\$17,801.40	\$5,056.00	234.72 %	\$7,584.00
5526 - Clergy Housing & Utility Allow.	\$1,250.00	\$1,250.00	\$10,000.00	\$10,000.00	66.67 %	\$15,000.00
5531 - Clergy - SECA Payments	\$434.32	\$428.72	\$3,474.56	\$3,429.76	67.54 %	\$5,144.63
5551 - Staff Payroll Taxes	\$643.21	\$601.46	\$4,578.95	\$4,811.68	63.44 %	\$7,217.55
5561 - Staff Pension	\$0.00	\$240.00	\$1,680.00	\$1,920.00	58.33 %	\$2,880.00
5571 - Staff Insurance	(\$77.00)	\$632.00	\$6,645.40	\$5,056.00	87.62 %	\$7,584.00
Total Employee Benefits	\$7,417.93	\$4,870.10	\$57,122.95	\$38,960.80	97.74 %	\$58,441.21
Insurance						
5611 - Property & Liability Insurance	\$0.00	\$583.33	\$7,688.00	\$4,666.64	109.83 %	\$7,000.00
5631 - Workers Compensation	\$0.00	\$101.08	\$0.00	\$808.64	0.00 %	\$1,213.00
Total Insurance	\$0.00	\$684.41	\$7,688.00	\$5,475.28	93.61 %	\$8,213.00
Facilities Expenses						
5711 - Repairs & Maintenance	\$888.89	\$208.33	\$1,107.13	\$1,666.64	44.29 %	\$2,500.00
5731 - Equipment Purchases	\$0.00	\$0.00	\$249.99	\$0.00	0.00 %	\$0.00
5751 - Contracted Services	\$890.00	\$1,166.67	\$9,033.07	\$9,333.36	64.52 %	\$14,000.00
5761 - Furnishings	\$0.00	\$166.67	\$0.00	\$1,333.36	0.00 %	\$2,000.00
5771 - Supplies	\$69.27	\$62.50	\$214.58	\$500.00	28.61 %	\$750.00
5781 - Electricity	\$983.94	\$600.00	\$5,757.12	\$4,800.00	79.96 %	\$7,200.00
5783 - Gas	\$23.48	\$266.67	\$1,836.88	\$2,133.36	57.40 %	\$3,200.00
5785 - Water & Sewer	\$220.50	\$216.67	\$1,111.92	\$1,733.36	42.77 %	\$2,600.00

Otey Memorial Parish
Vestry Long Form
Fund: Otey Church General Fund
January to August 2014

Note: The Report Option to include Open Transactions is selected.

Accounts	MTD Actual 2014	MTD Budget 2014	YTD Actual 2014	YTD Budget 2014	% of Annual Budget Used 2014	Annual Budget 2014
5790 - Grounds Maintenance	\$250.00	\$291.67	\$1,800.00	\$2,333.36	51.43 %	\$3,500.00
Total Facilities Expenses	\$3,326.08	\$2,979.18	\$21,110.69	\$23,833.44	59.05 %	\$35,750.00
Office Services						
5811 - Audit	\$0.00	\$416.67	\$0.00	\$3,333.36	0.00 %	\$5,000.00
5821 - Computer Expenses	\$176.50	\$266.67	\$2,100.77	\$2,133.36	65.65 %	\$3,200.00
5831 - Copying expenses	\$133.00	\$258.33	\$1,898.97	\$2,066.64	61.26 %	\$3,100.00
5841 - Office Supplies	\$168.19	\$175.00	\$1,262.77	\$1,400.00	60.13 %	\$2,100.00
5851 - Office Equipment Purchases	\$369.00	\$41.67	\$353.12	\$333.36	70.62 %	\$500.00
5861 - Postage	\$0.00	\$37.50	\$439.53	\$300.00	97.67 %	\$450.00
5871 - Telephone	\$653.92	\$508.33	\$5,001.74	\$4,066.64	82.00 %	\$6,100.00
5891 - Miscellaneous Expense	\$138.00	\$41.67	\$477.03	\$333.36	95.41 %	\$500.00
Total Office Services	\$1,638.61	\$1,745.84	\$11,533.93	\$13,966.72	55.05 %	\$20,950.00
Organizational Expenses						
5911 - Clergy Car Expense	\$146.75	\$208.33	\$782.83	\$1,666.64	31.31 %	\$2,500.00
5913 - Clergy Expense Allowance	\$0.00	\$83.33	\$100.00	\$666.64	10.00 %	\$1,000.00
5921 - Continuing Education	\$578.61	\$166.67	\$1,178.66	\$1,333.36	58.93 %	\$2,000.00
5922 - Continuing Education - Other	\$0.00	\$56.25	\$0.00	\$450.00	0.00 %	\$675.00
5931 - Convention & Travel	\$0.00	\$83.33	\$266.81	\$666.64	26.68 %	\$1,000.00
5941 - Ministering to New Members	\$35.00	\$25.00	\$100.00	\$200.00	33.33 %	\$300.00
5961 - Publications	\$94.95	\$83.33	\$844.70	\$666.64	84.47 %	\$1,000.00
5971 - Communications	\$0.00	\$83.33	\$80.00	\$666.64	8.00 %	\$1,000.00
5981 - Stewardship	\$0.00	\$83.33	\$0.00	\$666.64	0.00 %	\$1,000.00
5999 - Vestry	\$0.00	\$83.33	\$90.00	\$666.64	9.00 %	\$1,000.00
Total Organizational Expenses	\$855.31	\$956.23	\$3,443.00	\$7,649.84	30.00 %	\$11,475.00
Total Operating Expenses	\$26,131.59	\$23,648.02	\$196,319.11	\$189,184.16	69.18 %	\$283,776.21
Total Work Within Congregation	\$26,261.17	\$24,585.52	\$202,957.22	\$196,684.16	68.79 %	\$295,026.21
Total Expenses	\$29,383.42	\$28,019.19	\$227,935.22	\$224,153.52	67.79 %	\$336,230.21
Net Total	(\$3,987.91)	\$1,751.65	(\$2,232.05)	\$14,013.20	0.00 %	\$21,019.79
Other Expenses						
7711 - Debt Service Provision	\$2,166.07	\$1,666.67	\$6,035.98	\$13,333.36	30.18 %	\$20,000.00
Special expenses						
7400 - Search/Transition	\$0.00	\$83.33	\$0.00	\$666.64	0.00 %	\$1,000.00
Total Special expenses	\$0.00	\$83.33	\$0.00	\$666.64	0.00 %	\$1,000.00
Total Other Expenses	\$2,166.07	\$1,750.00	\$6,035.98	\$14,000.00	28.74 %	\$21,000.00
Net Operating Total	(\$6,153.98)	\$1.65	(\$8,268.03)	\$13.20	0.00 %	\$19.79

REPORT TO THE VESTRY
COMMUNITY ACTION COMMITTEE
SEPTEMBER 2014

The CAC Open House/Potluck Luncheon was a huge success. Many clients and members of the Sewanee Community attended. We had help from several university student organizations as well as volunteers from our parish and community. Bazzania Band provided the music and St. Mark's Hall was spectacular.

At the luncheon we gave away four container kits and will get those up and running with the help of Tom and Marilyn Phelps who have agreed to mentor that project. We have one garden growing just outside the CAC office hoping to inspire others to grow their own food.

CAC has five Bonner Scholars this year and they come on Tuesdays and Thursdays. "Project Sherwood" is about to launch and their help will be invaluable

This is the way we envision it:

Long time client is a gifted quilter and has agreed to teach others how to quilt
CAC has purchased the start up materials (Less than \$400)

I have made arrangements for use of the Sherwood Community Center for the classes
First quilt each person makes comes back to CAC and we will sell it and keep the money
There after each quilt made the quilter keeps the money.

I have already identified some ready markets and the hope is not only will this be an income producing venture but it will build a sense of community and pride for the participants.

Step 1-Purchase Materials- check

Step 2-Clean up the space-check

Step 3-Determine a start up date

Step 4-Meet with participants to establish rules and code of conduct

Step 5-Launch the Program

This is all very exciting and in line with our mission statement to discover ways to end poverty.

Betty Carpenter

Newcomers Report to the Vestry
September 18, 2014

List of Seminararians that have turned in a newcomer card to Otey.

- 1) Katie Knoll Lenon and Taylor Lenon. Katie is the seminarian. Have a nine month old daughter, Joni.
- 2) Mganulun Masims from Tanzania. SoT Student
- 3) Michael and Laura Bordignon and children. Michael is the seminarian.
- 4) Mark and Kristie Ohlemeier, and daughter Hannah in 6th grade. Mark is the seminarian.
- 5) The Rev. Bart Segu. Also seminarian from Tanzania.
- 6) Tom and Elizabeth Adamson and children. Tom is the seminarian.
- 7) Regan and Paul Schutz and children. Regan is the seminarian and Paul works at the SoT Programs Department. And they are already in the directory.
- 8) Jim and Sharon Teets, Jim being the seminarian

List of New Permanent newcomers in Sewanee.

- 1) Bennett and Aaron Bridgers-Carlos. Bennett is a psychotherapist at Still Point. I have met her once at Otey and once in a day retreat at St. Mary's. Don't know if they are regularly attending Otey services.
- 2) Diane and Russell Fielding. Russell teaches Environmental Studies and Diane is our part time church auditor of parish contributions.
- 3) Stephanie and Kevin Hiers. Live on Girault Jones. Have two children, a 6th grader and a 4th grader. Kevin is on staff in administration in the University Environmental Studies, and Stephanie works at home as an environmental consultant.
- 4) John and Karen Noffsinger. They moved here, I think, from West Virginia and have an adult daughter living here who works in the University's Wellness program. They have three grandchildren here. Just moved here about two weeks ago on Clara's Point.
- 5) don't know yet about Cassie Meyer and Mark Hopwood.
- 6) don't know about Benjamin and Anna Thomas.

Of the above, the following have been contacted and will be or already have been given a loaf of bread. Usually Drew and I go together if taking bread. All will eventually be contacted and given a loaf if they respond. Fieldings, Ohlemeiers, Hiers, Noffsingers, Cassie Meyer, and Thomases.

If someone is not on this list that you are aware of as a regular newcomer, please respond. And also, any suggestions to further welcome newcomers is appreciated.

Pastoral Care Report

There are five regular LEV receivers in Sewanee, and two or three at the Southern Manor in Winchester.

Right now, the Mauzy's are on the Takethemameal schedule; two meals a week for three weeks. Elvie Biddle who now lives with sister Alice, will be put on a schedule for one meal every other week for two months. Throughout the summer, the casseroles prepared and frozen in the Spring cooking session were heated and given to those parishioners in need. For example, the Taylors and Gabrielle and Trink Beasley. Recently the Hooles were contacted, and the Rose-Crosleys and the Sturgises earlier in the

summer. Shelley Cammack, Ann Aitken and I continue to share the responsibility in contacting and doing the schedule on the website.

There is another cook day scheduled for Saturday September 20th at Shelley's house. I believe this has been publicized. Hope to have a good turnout.

Youth Ministry
Report to Vestry, September 16, 2014:

June

A youth group from Georgia (actually kids from several churches, led by two priests from the Savannah area) came and did several projects around the Sewanee area. One day, Betty Carpenter arranged for them to do some rappelling with the rescue team from Grundy County (I was out of town). Another day, the group joined us at Brooks Hall for an evening walk to the cross followed by pizza and a movie (*The Color of Friendship*). The FOTM and Georgia youth got along well and I was able to ask the priests leading the Georgia group for ideas about FOTM and Sunday School. We didn't really take time at the end of the film to process our thoughts (something which we will do at the September 26 Faith and Film event).

July

There were no youth activities during the month of July.

August

I met with two adults and six FOTM members to plan events for the Fall semester. All but one of the suggested FOTM events is on the schedule for the fall semester.

The first FOTM event of the year was the Otey kickoff picnic. We followed with "Parents' Night Out", where we had 12 kids and 5 adults (including two nursery workers) caring for 20 kids. We played on the playground, ate pizza and watermelon and watched "Frozen".

Sunday School for Youth started on August 31, with two youth in attendance.

September

On September 7, 4 adults and 17 youth went on a canoe trip the Elk River followed by pizza back at St. Mark's Hall. It was a great time. The youth had a great time, some new friendships were made, and everyone was very mindful of being safe on the river. It was great to have two parents come on the trip, for reasons of both safety and broader Otey fellowship.

On September 7 we had 4 youth in Sunday School and we had a lesson on the Sabbath and rest. On September 14, 7 youth attended as we continued our lesson on the Sabbath and rest.

On September 13, Sons and Daughters of Abraham met at the Islamic Center of Nashville. Two members of Fire on the Mountain attended along with two Sewanee/UofS students and three adults (Betty Carpenter, Pete Trenchi, and me). The event was a "fastathon" and perhaps 1/3 of the youth had fasted all day, and most had fasted since at least noon. The overarching theme of the event was "compassion" and much of the evening was spent discussion what it means to be compassionate and listing ways that we could and will be compassionate toward others.

Neil Patterson, Youth Ministry Director