

Vestry Minutes September 16, 2018
St. Mary's Episcopal Church

Members Present: Reverend Susie Comer, Bunny Johnson (Treasurer), Mike Watson, Robert Oliver, Linda Joseph, Paul Wilborn, Jan Sewall, May Black Davis, David Harshaw and Sue Faulkner.

Members Absent: Bill Adams

Reverend Susie opened with Prayer.

Motion by Robert Oliver to approve Minutes of August 19, 2019 as submitted. Motion received a second and adopted.

Motion by Paul Wilborn to accept the Treasurer's Report as submitted. Motion received a second and adopted.

New Business

Stewardship Volunteers

Motion by Mike Watson to appoint Mary Black Davis and Robert Oliver Co-Stewardship Volunteers. Motion received a second and adopted.

Designate Signatories for Operating Account

Motion by Paul Wilborn to designate Bunny Gunn-Johnson, Robert Oliver and Sue Faulkner as the parish signatories per paragraph F.III.f.1 of the Parish Operating Procedures, motion received a second and adopted.

Unfinished Business

Report from Committee for Annual Financial Records Review, 2017:

Libby Bluntzer reported for the committee that no irregularities were noted and the committee recommended approval.

Motion by Mike Watson to approve written report. And post approved report on Parish website, Motion received a second and adopted.

Approval of revisions to Parish Operating Policies

Motion by Mike Watson that the Vestry adopt Finance Committees recommended changes to sections E and F of the Parish Operating Procedures and deletion of Attachment J-VII Memorial Gifts presented at our July 15 meeting, incorporating the Vestry's direction at August, 2018 meeting as detailed in the Finance Committee's email of September 10, and incorporating Bunny Johnson's recommendation that paragraph F.III.f.1 define the Signatories as the Treasurer and two other Vestry members. Motion received a second and adopted.

Motion by Mike Watson to Replace the Memorial Garden policy in Attachment J-VIII of the Parish Operating Procedures with the January 1, 2011 Rules and Regulations for Operation of the Columbarium of St. Mary's Episcopal Church Lampasas, TX. Motion received a second and adopted.

Motion by Mike Watson to appoint Libby Bluntzer as Columbarium Volunteer per paragraph E.III.h of the Parish Operating Procedures. Motion received a second and adopted.

Wardens' Reports

Paul Wilborn, Senior Warden, advised that the repairs to the Parish House made necessary by a plumbing leak are completed and that the total cost was \$3,600 which was less than expected.

The Junior Warden, Mary Black Davis, advised that an Interim Pries will be hired and paid by the Diocese.

Priest's Report

Organist. A written contract has been entered into between Glenna Orman and the Parish. Orman will receive compensation of \$200 per month to play 2 Sundays and will donate 1 Sunday. If a substitute fills in for Orman the substitute will be paid out of funds that otherwise would be paid to Orman.

Rev. Susie emphasized the need of Vestry Person of the Day to greet the Supply Priests and make sure he or she has everything needed for the service and personal needs when visiting our parish. Supply Priests will come in October and November. The Parish will pay the supply priests including millage at \$5.40.

John Cole from the Parish Finance Committee briefly discussed the recommendation of the Committee that the Cash Reserve Fund needs contributions to reach the \$33,000.00 needed.

Rev. Susie advised that she extended the invitation to the Presbyterian Preacher, Weldon Maxey to use our Parish House, if needed, when the construction of their new fellowship building begins.

Rev Susie ended the meeting with a prayer.