Minutes of the Vestry Meeting on June 23, 2019
St. Mary's Episcopal Church, Lampasas TX

Members Present: Bill Fowler, Bill Adams, Paul Wilborn, Bunny Johnson, David Harshaw, Mary Black Davis, Mary Casbeer, Betty Lindsey-Maxey, Jan Sewall and Mike Watson.
Members Absent: Mary Raring-Hart

Rev. Fowler opened the meeting at 11:13 with prayer.

Paul Wilborn moved approval of the May 19 meeting minutes, Jan Sewall seconded and the vestry unanimously approved.

Treasurer's Report
The May reports were not provided pending corrections requested by the Finance Committee. Bill Adams reviewed the April bank statements and confirmed the month end balances are as shown on the April 30 balance sheet report. Bunny has not met with accountant Chris Munn.

Bunny explained that the "Items Donated" line in "Other Current Assets" on the Balance Sheet report is the sum of receipts provided to her for gifts-in-kind by parishioners. The vestry discussed whether this should be listed as an asset and will consider in a future meeting. Paul Wilborn will continue to work with Bunny to resolve remaining issues with the reports from Quickbooks.

Priest's Report
Rev. Bill will take vacation 7/15-21. Bishop Rayford High and his spouse Canon Ann Normand will celebrate worship on July 21, and Father Bill asks that we make them feel especially welcomed. Jan Sewall and Mary Casbeer will arrange a potluck lunch after the 10AM service.

The vestry felt the retreat on June 22 was helpful. We were able to get to know each other better and welcomed the bible study activity.

Old Business
Paul Wilborn will place an oven thermometer and install in the upper oven in the parish hall.

Father Bill reports that the Mimi and John Cole asked that the $5783.19 remaining from their gift to repair the sanctuary foundation be included in the Operating Fund to improve our balance against the Operating Reserve target.

New Business
In past years we have held a social after one of the services in July. The vestry agreed to offer hot dogs, hamburgers and ice cream after the 10:00 service on July 14, which is the final weekend of Spring Ho. Rev. Fowler will coordinate planning for the event. Mary Casbeer and David Harshaw will provide grills for cooking and Mike Watson will help set up, cook and clean up. Father Bill will arrange shopping and decorations.

Mary Black Davis asked what is our policy for use of parish facilities by parishioners and non-parishioners. Mike Watson stated that this is covered in the parish operating policies, including a "Use Agreement" form to obtain approval [Op Policy Section G, paragraph IX, copy attached FYC]

We discussed restrictions on use of alcohol on parish property. This is governed by Op Policy G.IX.c.4. All uses of parish facilities must be approved by the Rector or Senior Warden (G.IX.a.2) and non-parish uses are approved by the vestry per a signed Use Agreement (G.IX.b.2).

Junior Warden's Report

Paul WIlborn reported that Ron Ischy's team has been working on repairs of the mortar on the lower sanctuary walls. Repairs of cracks above the windowsill level remain.

Senior Warden's Report

We agreed not to hold a vestry meeting in July, and the Finance Committee will meet at 9AM on July 14 to review the June reports.

Meeting adjourned at 12:05 with the Lord's Prayer said in unison.
Next scheduled vestry meeting is August 18 at 11:00AM in Hirst House.

The vestry approved these minutes at the August 18, 2019 meeting.
Respectfully submitted by Mike Watson, Clerk of the Vestry.