

Minutes of the Vestry Meeting on October 13, 2019
St. Mary's Episcopal Church, Lampasas TX

Attending: Bill Fowler, Bill Adams, Paul Wilborn, Mary Black Davis, David Harshaw, Betty Lindsey-Maxey, Jan Sewall, Mary Raring-Hart, Mike Watson, Bunny Johnson

Rev. Fowler opened the meeting at 11:05 with prayer.

Mary Raring-Hart moved approval of the September 15, 2019 meeting minutes, Bill Adams seconded and the vestry unanimously approved.

Treasurer's Report

Paul Wilborn moved to accept the balance sheet report for September. David Harshaw seconded and the vestry unanimously approved.

Mike Watson reported that the Finance committee has reviewed the audit report by San Saba CPA Kevin Shahan and the 2018 Annual Report that Kevin prepared, and recommends approval. Paul Wilborn moved to approve the audit report and 2018 annual report, Mike Watson seconded and the vestry unanimously approved.

Priest's Report

Rev. Bill updated the vestry on the "teaching breakfast" developments. He has arranged a cook to prepare breakfast each Sunday at 9am and then clean up following the meal, and thanked Andrew Joseph for the referral. The first event will be on October 27.

Rev. Bill will be away on November 17 and 24 and the vestry agreed to hold our next meeting on Nov 10, with the Finance Committee meeting on Nov 3.

Rev. Bill continues to study how to enrich our music at services.

Old Business

Mary Raring-Hart will draft an invitation to parishioners for Thanksgiving dinner, to be published in the messenger and bulleting. Parishioners open to additional guests will be matched with parishioners without other plans for Thanksgiving fellowship.

Mary participated last year in the Lampasas interdenominational Thanksgiving meal delivery and it was a great experience. She will check on how St.Mary's might get involved this year.

New Business

Bill Adams reported that Cindy Gilmore confirmed ECW will not maintain a booth at the "Squared Silly" event on October 26.

Junior Warden's Report

Paul Wilborn reported that the oak tree by the St.Mary's sign was removed. He will look into the cost of grinding the stump and planting a crepe myrtle tree in its place.

Senior Warden's Report

Bill Adams thanked Bunny for her service as both bookkeeper and Treasurer for St.Mary's, and the vestry members also voiced their thanks.

Going forward we will engage Lori Graham, CPA to perform our bookkeeping function, separating those duties from the Treasurer duty as recommended in the audit.

Bill nominated parishioner Thomas M. 'Mike' Watson III as Treasurer, Paul Wilborn seconded and the vestry unanimously approved. Mike will meet with Lori and Bunny to manage the transition. Bunny will continue to serve as bookkeeper until Lori takes over the bookkeeper duties.

Bill Adams nominated Mary Raring-Hart to replace Mike Watson as vestry Clerk. Mike Watson seconded and the vestry unanimously approved.

Next scheduled vestry meeting is November 10 at 11:00AM in Hirst House.

Meeting adjourned at 11:50 with the Lord's Prayer said in unison.

Respectfully submitted by Mike Watson, Clerk of the Vestry.

The vestry approved these minutes at the November 10, 2019 meeting.