

St. Mary's Episcopal Church

Lampasas, TX

October 18, 2020, Remote Zoom Vestry Meeting

Attending: Rev. Bill Fowler, Bill Adams, David Gibson, Betty Lindsey-Maxey, Mike Watson, Georgia Hay, Jan Sewall, Mary Casbeer

Absent: Mary Raring-Hart

Open with Prayer: 11:13 AM

Approval of the Minutes from the August 30 meeting: No questions. Georgia Hay moved, and Mike Watson seconded the motion to accept the minutes. The Vestry approved the minutes unanimously.

Treasurer's Report (*Mike Watson*)

Finance Report: Our accountant had not yet reconciled our September bank statements. The Finance Committee recommended the unreconciled September reports for Vestry approval. Mike will confirm the final reconciled results to everyone. He did not anticipate any changes, and if there are any changes, the Vestry can approve revised reports next month. Jan Sewell moved, and Bill Adams seconded the motion to accept the Treasurer's Report. The Vestry approved the report unanimously.

Priest's Report (*Rev. Bill Fowler*)

Church Services: We are in the third week of Chapel services. Bill appreciated everyone's compliance with the COVID protocols. Bill has met with the Altar Guild to simplify their procedures. We have also made several improvements to live streaming. Our attendance numbers have been quite respectful. The Diocese continues to randomly inspect services through live streaming to ensure we are following COVID protocols. Kai Ryan has already called one church for non-compliance.

Christmas Services: It will be a different Christmas this year. Father Bill is considering three services. We must clean between services. The services will last 30-40 minutes. Georgia Hay suggested an RSVP system for the services. A Houston church has already adopted this option.

Old Business: None.

New Business: None.

Junior Warden Report: None.

Senior Warden Report (*Bill Adams*) Mary Raring-Hart has resigned from the Vestry for personal reasons. She requests that we respect her privacy. We will fill her position in December along with the three people departing the Vestry when their terms expire. Request someone volunteer to fill her position as Secretary.

Closed with the Lord's Prayer: 11:38 AM

Next Meeting: December 20th (11:00 AM Virtual Meeting)