

St. Mary's Episcopal Church
Lampasas, TX
Feb. 20, 2022 Vestry Meeting

I. Call to order

Meeting was called to order at 11:03 w/ prayer by Rev. Fowler.

II. Attending

Rev. Fowler, Bill Adams, Judith Ann McGhee, Paul Wendele, Cindy Harris, Georgia Hay, Joe Wooten, Garth Davis, Katherine Joseph (clerk) and Mike Watson (treasurer), Paul Wilborn

III. Absent

Tom Willis

IV. Approval of January Minutes

Georgia motioned to approve minutes, Judith Ann 2nd – all approved

V. Treasurer's Report (Mike Watson)

- a) Mike gave the January Treasurer's report and noted the January operating income/expense vs. budget is unusual because approvals late in the month delayed January forecast payments to Rev. Bill and the Diocese (made early February) and because prepaid pledges forecast for January were received in February.
- b) set operating cash reserve target (3 month, \$ 39,000.00) – Joe motioned to approve, Georgia 2nd - all approved
- c) January financials were reviewed – Judith Ann motioned to approve, Cindy 2nd – all approved
- d) Mike explained unrestricted donations, memorial donations and donor designated donations. We are careful to document the donor's intent for designated gifts, and the vestry may decide whether to accept a designation. For memorial gifts we thank the donor and notify the family of the person memorialized. Unless designated by the donor, memorial gifts are unrestricted. Mike emphasized that the fact and amount of all gifts are held in confidence by Rev. Bill, the Treasurer and the Treasurer's Assistant unless the donor specifically requests otherwise

VI. Old Business

a) Paul Wilborn reported on the status of the land purchase:

- We are currently pursuing information for the heirs of the original owners in order to obtain a title policy. We do not have sufficient information at the current time.
- Asbestos report was done by Champion Env. Sources – asbestos was found in house – contacting Alamo 1 for quote to remove asbestos
- Possibility of negotiating the purchase price to include removal of asbestos off of the sell price
- There is a well that needs to be filled in
- Katherine spoke on behalf of Tom Willis on (2) demo bids: Manard Const. will charge \$ 10,945.00 to demo house but removal excludes removal of hazardous materials ; Warren Thornton has an all-inclusive bid of \$ 16,160.00 to demo. There is a man interested in removing the house completely to restore at another location.
- Bill A. motioned to keep moving forward with the purchase of the house, Garth 2nd. – all approved

VII. New Business

none

VIII. Priest's Report (Rev. Fowler)

- a. Vestry Retreat: started conversation on when, where, etc.
- b. proposed Saturday, April 9th, 9 am – 1 pm
- c. Paul W. will check with Guyco on availability at their place
- d. Georgia & Cindy offered to provide food

IX. Sr. Warden Report (Bill Adams)

none

X. Jr. Warden Report (Paul Wendele)

- a) Paul advised on upcoming improvements
- b) Judith Ann did advise Deidra Nixon of her raise. Paul Wendele has Deidra's prior annual contract and will work with her to put one in place for 2022. Mike offered to help with wording.

XI. Miscellaneous

- a) Cindy reported that the flower beds have started being worked on. Always looking for volunteers to help.

XII. Adjournment

Meeting was adjourned at 12:15 pm w/ a closing prayer by Rev. Fowler. The next meeting will be March 20th.