St. Mary's Episcopal Church Lampasas, TX September 17, 2023 Vestry Meeting

I. Call to Order:

Meeting was called to order at 11:15 am with an opening prayer.

II. Attending:

Rev. Fowler, Bill Adams, Tom Willis, Garth Davis, Bruce Timmons, Paul Wendele, Cindy Harris, Jane McMillin, Jo Wooten, Mike Watson (treasurer) and guest speaker Ross Oliver

III. Absent:

Judith Ann McGhee, Katherine Joseph (clerk)

IV. Approval of August '23 Minutes:

Minutes from the previous meeting were reviewed. Tom motioned for approval and Bruce was 2^{nd} . All approved.

V. Treasurer's Report (Mike Watson):

Report will be published for review/approval next month.

VI. Miscellaneous:

Abby, who has been cooking breakfast between services, will be leaving mid-September so she can focus on her upcoming due date. Judith Ann has a few options she is researching for potential new cooks.

VII. Adjournment:

- 1. Closed with Prayer at 12:15 pm and meeting was adjourned.
- 2. The next meeting will be Sunday, October 22nd @ 11:00 am.