

Vestry Minutes December 16, 2018  
St. Mary's Episcopal Church

Members Present: Reverend Bill Fowler, Mike Watson, Bill Adams, Robert Oliver, Paul Wilborn, Jan Sewall, Mary Black Davis, David Harshaw (late arrival), Linda Joseph and Sue Faulkner.

Members Absent: None

Reverend Bill opened the meeting at 0904 with a prayer.

Paul Wilborn stated that this session would forgo the normal agenda and differ actions to the next meeting. He further stated that the focus of this session was the review of Reverend Fowler's contract as the new St. Mary's Priest in Charge. Paul then preceded to read the details of the contract to the Vestry members. At the conclusion of the contract recitation all members of the Vestry and Reverend Fowler signed the contract.

The Vestry then discussed conducting the Annual Parish Meeting on 20 January 2019. The Vestry was in general agreement to hold the meeting on that date as well as the next Vestry meeting.

The third item addressed was a motion to dissolve the discretionary fund and allocate the remaining funds to outreach. Reverend Bill stated he had no desire to have a rector's discretionary fund. Bill Adams made the motion and Robert Oliver seconded it. The Vestry approved the motion.

The fourth item addressed was a decision to delay the disposition of the outreach funds in the current budget till the January meeting. Typically the Vestry decided on the disposition of funds at the December meeting. The Vestry was in general agreement to delay this decision until the January meeting.

Reverend Bill adjourned the meeting with a prayer at 0938. Next vestry meeting is January 20<sup>th</sup>, 2019.

Secretary of the Vestry, Bill Adams