

Vestry Minutes November 25, 2018  
St. Mary's Episcopal Church, Lampasas TX

Members Present: Paul Wilborn, Mary Black Davis, Sue Faulkner, Robert Oliver, Jan Sewall,  
Mike Watson.

Guests: Richard Hammett

Members Absent: Bunny Johnson (Treasurer), Bill Adams, David Harshaw

Paul Wilborn opened the meeting at 09:05.

Discussion on expanding AA rental

Richard Hammett addressed the vestry regarding adding a Sunday AA meeting at reduced rental. The vestry does not support another organization's meeting on Sunday morning, but agreed the parish hall could be available to AA for a fourth weekly meeting on Sunday afternoon after lunchtime, at the \$240 weekly cost approved for 3 meetings. Richard will see if this can work for AA and report back to Paul Wilborn, who will poll the vestry for final approval. Richard then left the meeting.

Discussion on Transition

Paul Wilborn has had several phone conversations with Rev. Bill Fowler since Rev. Fowler met with the vestry on Nov 18. Rev. Fowler asked that we let him discuss his ideas to serve St. Mary's with Canon Kai Ryan and then ask her to contact us. This has not yet occurred due to holidays and other diocesan business. Paul will follow up with Rev. Fowler and the diocese to understand the diocese' position on the proposal and compensation and agree with Rev. Fowler the details of compensation and average work days/week acceptable to him. Paul hopes to present this to the Vestry no later than our December 16 meeting, and will call a special meeting before that if needed.

Vestry Elections

Paul Wilborn reviewed parishioners who had expressed willingness to stand for election for our three open positions. Paul will contact those most willing to confirm their intention and understanding of the requirements and responsibilities and recommend the best three candidates. To invite the new members to attend the December 16 vestry meeting we would need to hold elections at the services on December 09. Paul will get election notice in the weekly email and announcements.

Christmas Services

Mike Watson explained that we have supply priests scheduled through Dec 24. Rev Chris Kenney will celebrate normal services on Sunday, December 23. Rev. John Wells will celebrate Rite II with carols at 4PM on Monday, December 24 and Rite I at 10PM. The vestry agreed not to hold services on Christmas Day, December 25 this year.

Meeting adjourned at 09:50. Next scheduled vestry meeting is December 16th.

Respectfully submitted by Mike Watson acting for Clerk of the Vestry, Bill Adams