

St. Mary's Episcopal Church Vestry Meeting

On July 20, 2016

Members present: Susie Comer, Bill Adams, Linda Joseph, Sue Faulkner, Janna Hammett, Robert Oliver, and Gregg Westerfield

Members absent: Carol Brown, Bunny Johnson, and Wade Wooten

Reverend Susie opened the meeting at 6:06 PM with a short prayer. Vestry reviewed the minutes. Robert Oliver made a motion to accept the minutes. Gregg seconded the motion and the Vestry accepted the minutes as written.

Treasurer Report

Bunny Johnson was absent and provided a report for the Vestry's review. There was some confusion on the overall balance. The Vestry will ask Bunny to clarify their questions when she returns from vacation. Gregg Westerfield made a motion to accept the report. Linda Joseph seconded the motion and Vestry accepted the report with the stipulation that the Treasurer answers their questions when she returns from vacation.

Old Business

The Vestry approved delaying the reinvestment of the CD until we get more details.

The Vestry accepted audit report for 2015. Gregg Westerfield made the motion and Robert Oliver seconded the motion.

Vestry concurred with Mary Hart purchasing the new audio visual equipment to include a new television and getting rid of the old equipment. Sue Faulkner will contact Mary Hart.

New Business

Re-examine the roof with a different adjustor. JR McBride had questions about the adjustor we used to inspect the church roof. The adjustor assessed that the roof did not need replacing. JR believes the roof needs replacing. JR recommends that we get another adjustor. We have had two different adjustors look at the church roof in the past year. Sue Faulkner made a motion to delay the discussion of replacing the roof for two months when all Vestry members could be present; Robert Oliver seconded the motion. A discussion ensued whether an independent adjustor should be given the insurance policy to review. It was agreed that we could give the independent a copy of the insurance policy. The Vestry approved the motion after the discussion of the motion.

Calendar. The Vestry will provide the meat for the "lunch on the grounds," October 2nd. The Vestry discussed moving the September Vestry meeting to 11 September. We will

hold Vestry elections on 6 November. We will have one service on Christmas Day at 1000.

Junior Warden's Report. Robert found a local exterminator at reasonable cost. Susie questioned whether we would pay more than we had in the past. We would pay \$80 less with the new vendor. We will terminate Terminex. Robert has not looked into options for the outside lights.

Senior Warden. The Bishop is coming Wednesday, August 10th. The intent is for a dinner at Gregg Westerfield's home.

Priest's report. Susie had a good vacation. We need to get a propane tank for the barbeque grill. Robert Oliver agreed to get a new propane tank. Susie called Lampasas Code Enforcement on the house across the street because the door was open. The Lampasas Police came and investigated. Jean and Alton Harrison are moving back Lampasas.

Reverend Susie closed the meeting at 7:15 PM with closing prayer.

William Adams
Acting Secretary of the Vestry