

**St. Mary's Episcopal Church
501 South Chestnut
Lampasas, TX 76550**

Vestry Meeting Minutes

Date and Time: April 13, 2019 at 11:29am

Attending: Bill Fowler, Bill Adams, Paul Wilborn, Mary Black Davis, Betty Lindsey-Maxey, Jan Sewall, Mary Casbeer, David Harshaw, Mary Raring-Hart

Minutes March 17, 2019 Vestry Meeting: Paul Wilborn moved to approve minutes, Jan Sewall seconded motion, members unanimously approved. Minutes will be filed as presented.

Treasurer Report: Church equity is approximately \$220,000. Operating statement ending 3/31/2019 shows negative earnings but vestry should not be concerned as church is in good shape. Bunny Johnson will present next month's report. From now on vestry members will receive easy-to-read financial reports.

Priests Report: (Rev. Bill)

1. Easter services will include a Maundy Thursday service at 6:30pm, Good Friday service at 12noon, and Easter Sunday services at 8am and 10am. An Easter egg hunt and brunch will follow after the conclusion of the 10am service.
2. Several venues have been suggested for the post-Easter vestry retreat. No decision has yet been reached.

Old Business: none

New Business: none

Junior Warden's Report: (Paul Wilborn)

1. Sanctuary Repairs to the NE corner are largely complete; the only remaining job is painting all stair railings (front and back) beige. Front sanctuary doors will also be revarnished in clear.
2. Plumbing: The well house leak has been fixed, and the sprinkler system is working well.
3. Upcoming: Ron Ischy has been asked to provide estimate to repair stonework affected by long term sprinkler spray.

Senior Warden's Report: none.

Meeting Adjourned: 11:43pm

Next Meeting: May 19, 2019 at 11:15am

The vestry approved these minutes at the May 19, 2019 meeting.
submitted by: Mary Raring-Hart (pinch-hitting for Mike Watson, Vestry Clerk)