

## Vestry Minutes for April 15, 2018

### St. Mary's Episcopal Church

Reverend Susie opened the meeting with a prayer at 1127

People Present: Bill Adams, Mike Watson, Mary Black Davis, Paul Wilborn, Linda Joseph, Robert Oliver, Jan Sewall, David Harshaw, Sue Faulkner, and Reverend Susie Comer.

People Absent: Bunny Johnson

Vestry approved the minutes from March 18, 2018, with minor corrections. Bill Adams agreed to make the changes and re-post the minutes. We will present the draft minutes of the 2018 Annual Parish Meeting to the Parish for approval at the next meeting in January 2019. Each vestry member will receive a copy, and we will post the draft on our website with parishioner (not public) access. After approval by the Parish, we will publish annual meeting minutes on the website with public access.

Reverend Susie briefed the Treasurer's Report. The expenses were less this month because the Treasurer had paid the Diocese assessment. Robert Oliver has already signed the check; the treasurer must mail it. Bill Adams made a motion to approve the Treasurer's Report. Robert Oliver seconded the motion and the Vestry approved unanimously.

#### Committee Reports

The Committee for Funding the Northeast Corner of the Sanctuary has done nothing to date waiting on the outcome of the Finance Committee headed by Mike Watson. Mike Watson reported that the finance committee is making progress. During the last week the committee discussed the task and purpose of the various special funds. Robert Oliver stated that the old endowment funds referenced in the Church Annex E of the Operating Procedures were cashed in to pay for the lot across the street from the Sanctuary.

#### Old Business

We have selected Badger Pest Control for the exterminator contract at \$275 per quarterly service. Paul Wilborn met the exterminator, and they have done their first treatment of the buildings.

Libby Bluntzer oversees the Community Garden project. Reverend Susie discussed the requirements for the Garden with Libby. Libby will discuss the requirements with the Parishioners who are interested. The Vestry determined the requirements during the March meeting.

#### New Business

We have hired a new organist, Juan Munoz, for \$100 per service and \$50 extra when there is a choir.

### Junior Warden Report

Mary Black Davis mentioned to the Vestry about starting the Sprinkler System. Paul Wilborn and Mike Watson agreed to inspect the sprinkler systems and determine what they could fix before calling Chick Landscaping to fix it.

### Senior Warden Report

Paul Wilborn had nothing significant to report except what was discussed about the Sprinkler system and that he will attempt to fix the loose carpet in the sanctuary.

### Priest's Report

There was a good Easter crowd. Many who visited on Easter are still coming to current Sunday services. Randy Johnson is home from the hospital, however, Larry Harris is in Rollings Brook Hospital. We have set-up Safeguarding God's People and Children training for new Vestry members. Reverend Susie wished to thank those responsible for removing the old basketball stand.

Reverend Susie will take leave 14-17 May to move her son to an apartment in Lubbock.

His Kids is looking for funds to send children to Summer Camp. Sue Faulkner made a motion to allocate \$500 to His Kids for Summer Camp. The Vestry unanimously approved.

Reverend Susie closed the meeting with a prayer at 1157.