

Minutes of Meeting
Vestry of St. Mary's Episcopal Church
Lampasas, Texas
March 12, 2017

The Reverend Comer called the meeting to order with a prayer.

Members present: Robert Oliver, Paul Wilborn, Linda Joseph, David Harshow, and Sue Faulkner

A quorum was not present so no action was taken.

Minutes of meetings in January and February 2017 were presented. No corrections were suggested, therefore, Minutes of both meetings were approved as presented.

Treasurers Report was distributed and discussed.(Copy attached)

New Business

The Priest announced that Bishop Harrison will receive 2 candidates from the Roman Catholic Church, Georgia Hay and Catherine Joseph and confirm candidates, David Gibson and Gracie Richardson when she visits St. Mary's on March 19, 2017.

Unfinished Business

Bishop Harrison will meet with the Vestry in Hirst House after the reception following the 10 am service.

Committee for funding the work on the NE corner of the church building has not met.

Wardens' Reports

Junior Warden, Paul Wilborn, reported that it was necessary to have Lancaster Plumbing make repairs in the sacristy and well house.

He also related that he had been approached about a contract issue and that that after investigation he determined that the matter had been taken up at 2 Vestry meetings and resolved. Wilborn advised that he sees no reason to open the matter to further discussion..

Senior Warden, Robert Oliver reported that he had added Tom Willis to the committee for funding church building repair.

Priest's Report

Rev. Comer reported on parishioners:

Fay Mullins is in rehabilitation; Pat Anderson is hospitalized for hip fracture surgery and rehabilitation and Mary Hart will have hip replacement surgery this week.

Safe Guarding God's People certification and recertification for Vestry is on track and she anticipates no difficulty with timely completion the requirements.

The meeting was adjourned with a prayer.