

**St. Mary's Vestry Meeting**  
**May 9, 2012**

The meeting was opened at 6:31 p.m. by Fr. Reid with bible study and prayers.

Present: Fr. Reid Morgan, Tulisha Carson, Bill Adams, Sue Faulkner, Brian Williams, Lola Cureton, Robert Oliver, Tom Hart, Judy Hetherly

Absent: Jan Denson, Tami Martin, Victor Reed

Judy Hetherly made a motion to accept the minutes from the April meeting, with minor corrections, Robert Oliver seconded. Motion passed.

**Treasurer's Report - (Tulisha Carson)**

- Presented Financial Statements for the period ending April 30, 2012.
- Reported that a transfer \$10,000 was made from the Cash reserves (Money Market account) to the Operating Account, per authorization at the April meeting.

Sue Faulkner moved that we accept the Treasurer's Report, Robert Oliver seconded, motion carried.

**Mike Hail**

Mike briefed us on the assessment of the sprinkler system. He recommended that we replace the entire system. The estimated cost would be \$5500 to replace the whole church area. We could consider just the Church and Parish Hall area with an estimated of \$2500-3000. Mike recommended Chic Landscaping out of Salado. Mike apologized for not having developed a master fix list for the church.

**Rector's Report – Fr. Reid Morgan**

Ara's funeral will tentatively be Saturday, the 19<sup>th</sup> of May at 1:30 p.m. Father Reid will be doing continuing education June 4-8 at the Seminary in Austin and he will be on vacation June 18-24 in Louisville, Kentucky. The Election of the Suffrogon Bishop will take place June 2<sup>nd</sup> at Christ Church Cathedral in Houston, he and the delegates will travel to Houston on Friday evening and be there for the election that begins at 9:00 a.m. Fr. Reid reminded the vestry members that we are still having a 6:30 p.m. Sunday evening worship service and this coming week the music team will visit from Christ Church Cedar Park to lead the music – he encouraged vestry members to attend.

### **Junior Warden's Report – Robert Oliver (in addition to Mike Hail's report)**

- Reported that he had Mike Hail fix the door in the sacristy.

### **Senior Warden's Report – Bill Adams**

We discussed the results on our first session on Invitation. Meals on Wheels need two people. We are waiting on pictures for the Moo cards. Father Reid still needs to check with TXDOT if the group can wear neon t-shirts for trash pick-up. Judy will contact the Chamber of Commerce to put Saint Mary's on the tour of homes.

### **Other Discussion Items**

Eric Williams is contemplating an Eagle Scout project to renovate the church play ground. He talked initially with Tulisha. Tom Hart will work with Eric on designing the project and replacing the chain link fence.

There being no further items to be brought before the Vestry, the meeting was closed in prayer and adjourned at 7:50 p.m.

Respectively,

Tulisha Carson

Appointed Clerk in the absence of Tami Martin