

St. Mary's Vestry Meeting
January 11, 2012

The meeting was opened at 6:30 p.m. by Fr. Reid with bible study and prayers.

Present: Fr. Reid Morgan, Sue Faulkner, Lola Cureton, Tulisha Carson, Bill Adams, Robert Oliver Victor Reed, Tom Hart, Jan Denson, Judy Heatherly, and Brian Williams

Sue Faulkner moved to accept the minutes of the December 14, 2011 meeting as presented. Bill Adams seconded. Motion passed.

Treasurer's Report – (Tulisha Carson)

The treasurer's report was presented. Discussion was held. Sue Faulkner moved the treasurer's report be accepted as presented. Lola Cureton seconded the motion. Motion Passed. Fr. Reid explained the housing allowance resolution to new vestry members. Judy Heatherly moved to accept the resolution to allow Fr. Reid to exclude housing allowance from his taxes. Sue Faulkner seconded the motion. Discussion was held. Motion passed

Rector's Report

- Must elect a Junior Warden, Treasurer, and Clerk.
Junior Warden – Robert Oliver was nominated by Sue Faulkner and seconded by Brian Williams. Motion passed.
Treasurer – Tulisha Carson was nominated by Robert Oliver and seconded by Brian Williams. Motion passed.
Clerk - Tami Martin was nominated by Sue Faulkner and seconded by Brian Williams. Motion passed.
- Bill Adams – appointed as Sr. Warden
- Parochial Report was presented to vestry. Discussion was held. Robert Oliver moved to accept the parochial report. Bill Adams seconded the motion. Motion passed.
- January 21st will be the vestry retreat. Time and place to be announced.
- January 22nd the vestry will be commissioned at the 10:00 service.
- March 3 Wardens & Vestry Conference. Please let Fr. Reid know if you will not be able to attend. He will register everyone.
- Lent –Wednesday nights we will be talking about spiritual disciplines of the church. Leading up to discussion of rules of life congregation /personal life.
- New Vestry members – explanation of vestry person of the day duties. New roster will be out soon.
- Audit committee - Jim Anderson has chaired the committee in the past. Tulisha Carson will contact him to chair for this year also.
- Pray for our delegates attending Diocesan Counsel in February. After counsel the process to election of suffragan bishop.

Sr. Warden's Report – Bill Adams

- Shrove Tuesday is the 21st of Feb. Vestry will cook the pancakes. ECW will cook bacon that vestry provide. Sue Faulkner will take contributions from the vestry and purchase the bacon. Serving starts at 6:00 pm. Vestry to show up at 5:00 to set up/cook and Bill Adams will provide pancake mix.

Jr. Warden's Report – Robert Oliver

- Please take a moment to go through the church and let Robert Oliver know prior to next week if you see any items Mike Hail needs to address. Let Robert know prior to next week. You may leave a note in office for Robert.

Other Discussion items

- Question was asked on the allocation of the campaign money. Sue Faulkner moved the funds from the capital campaign be allotted as 2/3 to cash reserves and 1/3 to a fund to be created to be called the building fund. Robert Oliver seconded. Discussion was held. Motion passed.
- Victor Reed thanked all who helped with trash pickup. He will set a schedule for the new year.

Meeting was closed in prayer.

Adjourned 8:02 PM

Respectively,

Tami Martin
Vestry Clerk