

St. Mary's Vestry Meeting  
April 18, 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, Robert Oliver, Bill Adams, Tom Hart, Jan Denson, and Judy Heatherly

Absent: Victor Reed, Brian Williams

Visitor: Richard Hammett

Judy Heatherly moved to accept the minutes of the March 15, 2012 meeting as presented. Lola Cureton seconded. Motion passed.

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

- Suggested that one additional person be placed on general fund checking account signature card. The Diocesan Safety Manager recommended neither the treasure nor the priest should be signatures on checks. Discussion was held. Jan Denson moved Tulisha Carson and Fr. Reid be removed from the general fund checking account signature card and Sue Faulkner, as primary signature, and Robert Oliver, as secondary signature, be on a new signature card for the general fund checking account. Lola Cureton seconded. Discussion was held. Motion passed.
- The treasurer's March financial statement was presented. Sue Faulkner moved the financial report be accepted as presented. Robert Oliver seconded. Motion passed.
- Tulisha Carson presented the financial outlook for the end of April and first of May expenses. Discussion was held. Tulisha recommended the transfer of funds needed to cover expenses from cash investment fund balance into general fund balance. Robert Oliver moved to allow the treasure, if needed, to transfer up to \$12000.00 to cover expenses through the first of May 2012 and if possible, to repay the cash reserves in the future. Sue Faulkner seconded. Motion passed.

**Rector's Report**

- Handed out report from Diocesan Safety Manager
- The difference in service attendance between January -March 2011 and January -March of 2012 is only eight people. Easter vigil attendance (Saturday through Sunday) is exactly the same for both years.

**Sr. Warden's Report – Bill Adams**

- Discussion was held on the Newcomer Ministry Congregational Assessment of the Episcopal Diocese of Texas. There are three parts to this program. Invitation was discussion of this meeting.

**Jr. Warden's Report – Robert Oliver**

- Mike Hail will be at the church on Friday to see what can be done about the sprinkler system and door to sacristy
- Discussion was held on recommendations by Diocesan Safety Manager.

**Other Discussion items**

- None

Meeting was closed in prayer.

Adjourned 8:37 PM

Respectively,

Tami Martin  
Vestry Clerk

DRAFT