

Vestry Meeting June 11, 2017

St. Mary's Episcopal Church

Present: Janna Hammett, Rev. Susie Comer, Sue Faulkner, Linda Joseph, Robert Oliver, Paul Wilborn, Carol Brown

Absent: Wade Wooten, Mary Black Davis, Dr. David Harshaw

Rev. Susie opened the meeting with a prayer at 11:40 a.m. Robert Oliver moved that the minutes of the May 10, 2017 meeting be approved. Sue Faulkner seconded and all said 'aye'.

Treasurer Bunny Johnson had prepared a four-page report for the Vestry. The summary page shows that we were below budgeted income for the month of May by \$1248.33. We spent less than budgeted for that month by \$1819.24. Janna Hammett moved that the treasurer's report be accepted. Sue Faulkner seconded the motion and all said 'aye'.

OLD BUSINESS

Committee for Funding the Northeast Corner of Sanctuary: no action

Fencing the eastern side of the playground: no action

Audit of 2016 finances: Rev. Susie has not talked to Jim Anderson. He has a lot on his shoulders right now. She will talk to Tom Willis and see if he would serve on the Audit Committee with Ann Richardson and Bill Adams.

NEW BUSINESS

Janna Hammett brought up the subject of the use of our parking lot by the appliance business on Fourth Street. Would it be appropriate to ask for rent or that they mow the lot. Gregg Westerfield owns the business property. Paul Wilborn will talk to him and see if Gregg's tenant will mow the lot in exchange for parking his vehicles there.

Robert Oliver will do research on replacing the refrigerator in the Parish Hall.

Junior Warden's report: Paul Wilborn, responding to a concern of a parishioner, asked Randy Sutton to look at the roof of the church building. Mr. Sutton reported

that there are loose shingles in several places. On the north side there appears to be an area where the decking has bowed up. He did not think the roof needed to be replaced. He gave an estimate of \$1750 to make those repairs and to caulk the flashing around the bell tower as well. Sue Faulkner moved to accept that bid. Linda Joseph seconded the motion. After discussion the motion was amended to ask Mr. Sutton to look at the bell tower and see if it can be sealed to prevent further leaking into the vestibule. The amended motion was approved by all members present.

Paul asked George and Janice Roseberry to look at the front doors to the church building. They gave an estimate of \$1600 to refinish the doors inside and out. They will need the doors for two to three weeks and they cannot get to them until after July 4. They will need a 50% deposit. Paul will find someone to help make temporary doors. Robert Oliver moved that we accept the bid from the Roseberrys. Linda Joseph seconded and all said 'aye'.

Senior Warden's report: no report

Priest's report: On the second Wednesday of the summer months, Rev. Susie will conduct a mini-vacation Bible school. At 5:30 there will be games, eat at 6, followed by a story and activities and a fun snack. The parents will get to relax. The money designated for outreach to young families will be used for the expenses.

Terry Sherman is in Hospice care. Jane Weiser has 24-hour care at home. Fay Mullins is moving to assisted living in Austin. June 25 will be her last Sunday with us.

Rev. Susie will be in Chicago the last week in June. She flies back the night of July 2. She will be with the gospel group the night of July 5.

Rev. Susie closed the meeting with a prayer at 12:40 p.m.