

St. Mary's Vestry Meeting
February 8, 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, Victor Reed, Tom Hart, Jan Denson, and Judy Hetherly,

Absent: Bill Adams, Brian Williams

Judy Hetherly moved to accept the minutes of the January 11, 2012 meeting as presented. Sue Faulkner seconded. Motion passed.

Treasurer's Report – (Tulisha Carson)

The treasurer's report was presented. Discussion was held. Robert Oliver moved the treasurer's report be accepted as presented. Judy Hetherly seconded. Motion Passed.

Rector's Report

- Warden and Vestry Conference March 3 at St. David's in Austin. Further information to follow.
- Deacon Millie doing well following her procedure.
- February 21 Shrove Tuesday pancake supper Serving begins at 6:00 PM
- March vestry meeting will be moved to Thursday, March 15 due to Wednesday Lenten program
- April 26 will be Sharing Our Faith Stories dinner.
- Ash Wednesday is February 22. Services will be held at 7:00 am and 6:30pm
- Pray for Diocesan Council and St. Mary's delegates. Election of a suffragan bishop election will follow at a later date.

Sr. Warden's Report – Bill Adams

- No report

Jr. Warden's Report – Robert Oliver

- Reported on completing details on church.
- Tim Miller presented a bid of \$100.00 per month to perform monthly upkeep of church and parish hall ACHV units to include monthly change of filters. Consensus of the vestry was for Robert Oliver to follow through with this.
- Bid from Mike Hale to clean up garden area – to include taking flag poles down. \$300.00 Includes leveling and smoothing. This expenditure can come from maintenance and repair budget Jan Denson moved to engage Mike Hale to clean the planting beds on south side of property. Discussion was held. Judy Hetherly seconded. Motion passed. Flag poles will wait until future discussion.
- Suggest an ad in paper to thank Mike Hale and others who worked so hard on church restoration.
- Tulisha Carson asked if Robert could get bid for small piece of chain link fence to replace the section by playground that had to be taken down for shed work. Robert will look into it. Tom Hart volunteered to donate chain link.
- What does the vestry want to do with placement of a few pews and baptismal font since work done in the church? Please be thinking how you would like to handle this.

Other Discussion items

- Shrove Tuesday – Victor Reed will take the lead.
- February 18 - Trash Pick Up Meet at Guyco Construction at 9:00 am.

- Possibility of moving the 10:00 a.m service moved to 10:30 a.m. Currently Adult Sunday School lead by Fr. Reid has to be cut short in order for him to prepare for 10:00 am service. Discussion was held. Suggested to poll the parishioners who attend 8:00 am service if a change to 7:30 am would be feasible for them.
- Discussion was held on what appears to be a decline in church attendance. Suggest survey be sent to current and past parishioners. Vestry members were asked to think about questions to be on a survey. One main question that was suggested is why the parishioner no longer attends.

Meeting was closed in prayer.

Adjourned 8:29 PM

Respectively,

Tami Martin
Vestry Clerk

DRAFT