

Minutes of Meeting
Vestry of St. Mary's Episcopal Church
Lampasas, Texas
October 15, 2017

The Reverend Comer called the meeting to order with a prayer for those we love.

Members present: Robert Oliver, Paul Wilborn, Linda Joseph, David Harshow, Wade Wooten, Mary Black Davis and Sue Faulkner

A quorum was present.

Minutes of meeting of September 2017 were reviewed. No corrections were suggested, and Robert Oliver moved that the minutes be approved as presented. Motion received a second and

Treasurers Report: Due to computer failure there is no written report, however, the treasurer reported to Rev. Susie that the large expenditures for the Diocesan assessment and insurance are paid up to date.

Unfinished Business

- 1 Senior Warden Oliver advised that the committee for funding the work on the NE corner of the church building will have a recommendation by end of this year of a plan for funding the project.

- 2 Fencing to enclose the playground area was discussed.
After the Vestry inspected the area, Robert Oliver moved to extend the chain-link fence on the south side of the playground to intersect the east perimeter of the pavilion and install chain link fencing extending north along that east perimeter to completely enclose playground and pavilion and include a double gate will be installed to facilitate deliveries and access to the facilities. Further that Pete Henniger will do the work based on his estimate submitted to Junior Warden Paul Wilborn
Motion received a second and was adopted.

New Business

1. Rev. Comer advised the Vestry that the office computer had crashed. After poling the Vestry by email, she had shopped in Austin and purchased new hard and soft ware at Frye's. using the specifications recommended by Matt Karcher, a computer consultant familiar with our needs. The cost for computer and monitor and keyboard was \$949.00. Other expense includes: 3-year service contract and Window's 10 Office at the cost of 268.00.

2. Rev. Comer reported that she had met an organist that is interested in playing two Sundays per month and she recommends that we offer her \$150 plus mileage from Austin for each such Sunday. She expects 6 weeks per year she will not be available. She has been organist in the Anglican church. She came to St Mary's and played for Rev. Susie. who was pleased. The Vestry agreed that it is desirable to offer her employment on the above terms without delay.

Wardens' Reports

Junior Warden, Paul Wilborn, expressed his opinion that the red oak tree south of the church building needs to be removed before it becomes a danger. He stated that he thinks that he will be able to take care of the removal without cost to the parish.

Priest's Report

The ECW annual Taco Soup Lucheon will be held on Friday, November 17, 2017. Susan Browder and Jane Westerfield are co-chairmen and request that men of the parish be available to help.

She announced that the Vestry election would be on November 19 and that pledges are due on All Saints Day, November 5.

The Priest and Vestry are thankful for Brian Williams for mowing the vacant lot across the street; Mary Black Davis for editing the newsletter; Millie Williams for her guidance and support; Mary Hart for her work with Godley Play to keep it going and for Georgia Hay and Judith Ann McGee for stepping up as new teachers; The meeting was adjourned with a prayer.