

St. Mary's Vestry Meeting
October 10, 2012

The meeting was opened at 6:05 p.m. by Rev. Comer with prayer.

Present: Rev. Susie Comer, Tulisha Carson, Robert Oliver, Tom Hart, Brian Williams, Jan Denson, Bill Adams, Victor Reed, Sue Faulkner, Lola Cureton and Judy Hetherly

Absent:

Visitor: John Cole

Addition to Agenda:

- Discussion on cleaning to be added to Sexton topic
- Vestry involvement –fish

Judy Hetherly moved to accept the minutes of the September 19, 2012 meeting with spelling corrections. Jan Denson seconded. Motion passed.

Treasurer's Report – (Tulisha Carson)

- Tulisha Carson presented the treasurer's report. Discussion was held. Bill Adams moved to authorize treasurer to transfer up to \$7000.00 from the money market account to the general operating account to pay October bills if necessary. Tom Hart seconded. Sue Faulkner amended the motion to state that none of the funds be moved from the building fund but out of the capital campaign fund. Judy Hetherly seconded. Motion passed. Robert Oliver moved the funds be replaced at end of the year if funds are available. Tom Hart seconded. Bill Adams moved the \$7000.00 will be added to the \$10,000.00 transferred at an earlier date. Tom Hart seconded. Motion passed. Robert Oliver moved the treasurer's report be accepted as presented. Jan Denson seconded. Motion passed.

Old Business

- Ice Machine – purchase has not been made yet. Further discussion was held. Tom Hart moved the previous vote to purchase the ice machine be rescinded. Sue Faulkner seconded. Discussion held. Motion passed.
- Sexton/Cleaning - No communication has been held with current cleaning person as of this time. Tom Hart presented option of person who may be interested in cleaning the church. Victor Reed moved and Jan Denson seconded that Sue Faulkner will contact two potential and make appts to meet at church. Motion passed.
- Lawn concerns. Wonderful job but will not provide consistent invoice. Robert Oliver will contact him about a consistent billing.

New Business

- St Mary's Day Judy Hetherly has a person who for \$8.00 a plate will fry fish, hush puppies and fries which comes to about \$56.00 per vestry person Parishioners would still bring side dish. Robert Oliver moved that Judy Hetherly call and set up meal with the person. The church will write a check and vestry members will write a check to the church with a designated line item for St. Mary's Day. Victor Reed seconded. Motion passed. ECW will provide the desert of pies. Rev. Comer will send email to parish about what to bring for St. Mary's Day.
- Rental Prices for use of Parish Hall and Sanctuary – John Cole asked about insurance covering non-members as compared to members. Robert Oliver and Sue Faulkner check with other churches in town as to what they charge for use of the church/parish hall/other church facilities. Bill Adams will check on insurance issue.

Sr. Warden's Report – Bill Adams

- Increasing the insurance liability deductible from \$500.00 to \$1000.00 will save the church \$400.00 annually. Robert Oliver moved to increase deductible to \$1000.00 Victor Reed seconded the motion. Discussion was held. Motion passed.

Jr. Warden's Report – Robert Oliver

- Still have a swamp area beside the Hirst House. Watering has been cut to one day a week.
- Construction on 4th Street will not begin until summer of 2013. Suggested to cover the stained glass window prior to work at the cost of approximately \$1800.00.
- John Van Winkle is planning to put gravel at base of church building.

Priest in Charge's Report

- Ron Racino's funeral will be on Saturday, October 13th.
- Update on Columbarium.
- Safe Guarding God's Children will be Saturday, October 20th.
- Trash pickup on Saturday, October 27th.
- 65 people were in attendance for services on Sunday, October 7th.
- 19 people with pets attended the Blessing of the Pets on Sunday, October 7th.
- Oct 22nd -24th will be at Camp Allen for the Clergy Conference.
- Missionary asking request – Diocese wants to know how we are spending our money.
- Asking for volunteers to stand up in church to share with others he/she pledges.

Other Discussion items

- Next vestry meeting November 14, 2012.
- In-gathering of pledge cards at the church services on November 18th.
- Apples will be passed out before dessert on St. Mary's Day. This will be part of a physical demonstration on ways to pledge to the church. Need vestry members to be plants at the table for conversation purposes concerning apples for that table.

Meeting was closed in prayer.

Adjourned 7:45 PM

Respectfully,

Tami Martin
Vestry Clerk