

St. Mary's Vestry Meeting  
January 9, 2013

The meeting was opened at 6:06 p.m. by Rev. Susie with prayer.

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

Absent: Judy Hetherly

Visitor: John Cole

Addition to Agenda:

- Potluck
- Election to fill incomplete terms

Robert Oliver moved to accept the minutes of the December 19, 2012 meeting be accepted with minor corrections. Brian Williams seconded. Motion passed.

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

- Tulisha Carson presented the treasurer's report. Discussion was held. We ended the year with \$7,698.94 in the operating account. We did not need to transfer any money from the Money Market account as the Vestry approved at the last meeting. We did end up with a budget deficit of \$11,565.94 for the year. We started the year with approximately a \$22,000 deficit. Victor Reed made a motion to accept the monthly financial report. Sue Faulkner seconded the motion. Motion passed with no dissension.

**Old Business**

- Proposed Budget for 2013 – Tulisha Carson discussed an update to the proposed budget. Given the update we now have \$6,243 not allocated. Discussion ensued of options how to allocate these funds. Bill Adams made a motion to allocate the additional \$6,243 to Local Outreach and fund it in the proposed budget. Tom Hart seconded the motion. Motion passed.

**New Business**

- Additional discussion ensued on line items on the FY 2013 Budget. Members felt that we needed to have an unfunded minor repairs allocation that is currently in the items to be donated. Victor made the motion to raise the office supplies to \$1,000 from \$750. Brian Williams seconded the motion. Motion passed.
- Proposal was made to make Mary Parker's salary part of the Local Outreach allocation. Discussion was held with no resolution. Reverend Susie recommended that we table the motion until a later time.
- Sue Faulkner made a motion to accept the amended 2013 Proposed Budget. Bill Adams seconded the motion. Motion passed and we have a budget to present to the Parish at the annual meeting on 13 January.
- Susie discussed that the Vestry can approve Jack Newson and Linda Joseph to fill the two unfilled terms of departing Vestry members. Brian Williams made the motion to approve the nominations. Robert Oliver seconded the motion. Motion passed. Reverend Susie will notify Jack Newsome and Linda Joseph.
- Reverend Susie encouraged the Vestry to bring whatever they wanted to the Potluck.
- John Cole asked a question how we would conduct the election of new Vestry members at the Sunday services. It was agreed that Reverend Susie determine the best way to conduct the elections.

### **Sr. Warden's Report – Bill Adams**

- Bill Adams distributed the Clergy Performance Review Form to the departing Vestry members for their input. They will provide their input to the newly appointed Senior Warden at the next Vestry meeting, if not sooner.
- Church Doors - Robert made the motion to have Tom Hart and Bill Adams re-finish the church front doors versus Sixto Rocha. Brian Williams seconded the motion. Motion passed.

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

- Parish Hall window was fixed.

### **Priest in Charge's Report**

- Susie has decided to cancel the future retreat.
- Susie wants to solicit Parish members for input into our Local Outreach.
- Susie has a plan how to spend the remaining Youth Director funds. She will present her proposal at later Vestry meeting.
- We have an annual attendance of 52 for the upcoming Parochial Report.

### **Other Discussion items**

- Next vestry meeting February 13, 2013.

Meeting was closed in prayer.

Adjourned 7:43 PM

Respectfully,

William Adams  
Acting Vestry Clerk