

St. Mary's Vestry Meeting  
June 13, 2012

The meeting was opened at 6:30 p.m. by Fr. Reid with Evening Prayer.

Present: Fr. Reid Morgan, Sue Faulkner, Lola Cureton, Tulisha Carson, Robert Oliver, Bill Adams, Tom Hart, and Brian Williams

Absent: Victor Reed, Jan Denson, Judy Heatherly

Visitor: Terry Sherman

Robert Oliver moved to accept the minutes of the May 9, 2012 meeting as presented. Sue Faulkner seconded. Motion passed.

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

Sue Faulkner moved the treasurer's report be accepted as presented. Bill Adams seconded. Motion passed.

**Rector's Report**

- Sunday night service would like the service to continue. Randy Johnson and Tulisha Carson have agreed to be licensed as a worship service leader. Sue Faulkner moved to approve for Randy Johnson and Tulisha Carson to become licensed worship service leaders. Tom Hart seconded. Motion passed.
- Deacon Millie will lead services on June 24, July 8 and July 15. Service will be Morning Prayer
- Marie Reid will get with Jane Westerfield to do the Tuesday newsletter.

**Sr. Warden's Report – Bill Adams**

- Parish Picnic after 10:00 am service. Vestry members to bring meats and rest of congregation to provide covered dish, salad, or desserts.
- Mimi Cole – schedule for supply priest. Fr. John Loving will come last two weeks of July. Ben Long last Sunday of August. Mike Falls will call when he returns.
- Transition plan –someone on vestry needs to oversee each church function. Tom Hart – newsletter, Brian Williams – Sunday evening service and music, Sue Faulkner- His Kids and Parish Register /Tuesday Email newsletter, Robert Oliver – Columbarium /Christmas families and Victor Reed – Trash pickup. Adult education and Christian Formation – delay until September.
- Try to keep schedule as usual in transition period
- Discussion on who outside the parish uses the facilities and when. Who has keys?
- Gift for Fr. Reid – Pottery set from church and pen from vestry as a gift.

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

- Sprinkler system – Three people have recommended to start from scratch. Robert presented estimate from Chick Landscaping Inc. from Salado, TX. Pump in well needs to be replaced. Estimated at \$1100.00 to replace. Total for both projects \$6200. Suggested to put fall material over entire play area. Sue Faulkner moved to have Chick Landscaping replace the sprinkler system and the pump and look for estimates the play area. Bill Adams seconded. Discussion was held. Sue Faulkner withdrew motion Sue Faulkner motion to replace pump. Brian Williams seconded. Motion passed. Tom Hart will research fall material costs for playground area. Sen. Warden will send out email and do a call for action on fall material.
- Robert covered all minor repairs currently being taken addressed.
- If anyone sees a needed repair please need a note in the church office.

**Other Discussion items**

- Change date of Vestry meeting to table – next meeting July 18<sup>th</sup>.

Meeting was closed in prayer.

Adjourned 8:06 PM

Respectively,

Tami Martin  
Vestry Clerk

DRAFT