

Vestry Meeting April 19, 2017

St. Mary's Episcopal Church

Present: Wade Wooten, Bunny Johnson, Mary Black Davis, Paul Wilborn, Dr. David Harshaw, Sue Faulkner, Rev. Susie Comer, Janna Hammett, Carol Brown

Absent: Linda Joseph, Robert Oliver

Rev. Susie opened the meeting at 6 p.m. with a prayer.

The minutes of the March 12, 2017 meeting were approved. Bishop Dena Harrison was at St. Mary's on March 19, 2017 for confirmation. She visited with the Vestry at that time. There are no minutes of that visit.

Bunny Johnson presented three pages for her Treasurer's report. (Copy Attached) The pages of Deposit Details and Transactions were very helpful and she will continue to print them for the Vestry. The report was approved.

## **OLD BUSINESS**

**Committee for Funding the Northeast Corner of Sanctuary:** Robert Oliver, John Cole, Tom Willis and Rev. Susie met recently. Tom Willis has experience in commercial construction and the bidding process, so he was able to pose questions that the committee will need to consider. No decisions were made.

## **NEW BUSINESS**

**Fencing the eastern side of the playground:** Roughly 50' of fencing will be required. Paul Wilborn will get a bid for the Vestry's consideration.

**Audit of 2016 finances:** Jim Anderson, Ann Richardson and Bill Adams will be asked to do this job.

**Scheduling Safeguarding training date:** Rev. Susie has all but one person complete on application, references and background check. A training date of April 30, 2017 was suggested. The four members involved will check their calendars.

**Junior Warden's Report:** Paul Wilborn reported that Chick Landscape came today and checked out the sprinkler system, fixed some sprinkler heads and a broken pipe

and will mail us a bill for \$100. They also gave us a manual for the control box. Paul trimmed a dead branch from the Spanish Oak tree nearest the street. Rev. Susie thanked Wade and Jo Wooten for the trimming of the red tip photinia along the alley behind the Parish Hall.

**Senior Warden's Report:** Robert Oliver is out of town.

**Priest's Report:** The Archies are returning and J.R.McBryde has offered to mow their back lawn. Rev. Susie will see what else might be needed to prepare the house for them. Pat Anderson is home from the hospital; Ann Gilmore is undergoing rehab at Rollins Brook after hip surgery; Robin Gradel will have knee replacement next Monday; Rev. Susie visited Bobbye Behlau yesterday and she seemed in good spirits. Rev. Susie thanked everyone for the extra work put in during Lent. She needs names of a couple of visitors to the 10a.m. Easter service. Janna Hammett was able to provide some information. Rev. Susie will take one week of vacation at the end of June and first week in July. Janna reported that Richard Hammett, who has suffered with vertigo, is better.

Rev. Susie closed the meeting with a prayer for the church.