

Vestry Minutes for Special Session on December 9, 2018
St. Mary's Episcopal Church

Members Present: Reverend Bill Fowler, Mike Watson, Bill Adams, Paul Wilborn, Jan Sewall, Mary Black Davis, David Harshaw, Linda Joseph and Sue Faulkner.

Members Absent: Robert Oliver

Mary Black Davis opened the meeting at 1136 with a prayer.

Priest Search

Paul Wilborn led this discussion. Reverend Bill Fowler made the proposal to us for him to be our Priest in Charge. The Diocese has approved Reverend Fowler as the St. Mary's Priest in Charge. Reverend Fowler has agreed to the Priest's salary in the proposed FY2019 budget. He would like to start immediately. A motion was made to hire Reverend Fowler at a total compensation of \$78,000 in the FY 2019 budget. The Vestry unanimously approved the motion. Paul Wilborn and Mike Watson will work the specific details of priest's salary with Reverend Fowler and present them at the next Vestry meeting.

Budget

Mike Watson and Bunny Johnson discussed the details of the FY 2019 Budget. We have 33 pledges versus 36 pledges this year. We are currently short of pledge amounts as compared to last year. They proposed to raise the custodial fee by \$5 per month. A motion was made to approve the FY 2019 Budget with the raise in custodial fee. The Vestry approved the motion. A motion was also made to pre-pay the fee for the Diocese Council meeting in February 2019. The Vestry approved the motion.

The meeting adjourned at 1239.

Secretary of the Vestry, Bill Adams