

Minutes of Meeting
Vestry of St. Mary's Episcopal Church
Lampasas, Texas
July 16, 2017

The Reverend Comer called the meeting to order with a prayer.

Members present: Robert Oliver, Paul Wilborn, Wade Wooten, Jana Hammett, Mary Black Davis, and Sue Faulkner

A quorum was present.

Minutes of meeting June 11, 2017 were presented .Robert Oliver moved that the minutes be approved as presented. Paul Wilborn seconded. Motion adopted.

Treasurers Report was presented by Treasurer, Bunny Johnson, and discussed.(Copy attached) Paul Wilborn moved that the report in the absence of objection be filed for audit. Jana Hammett seconded the motion. Motion adopted.

Unfinished Business

1. Renewal notice for membership in Lampasas County Chamber of Commerce was presented by the treasurer who noted dues increased to \$100.00 per year. Jana Hammett moved to renew membership. Motion was seconded by Robert Oliver Motion adopted.

2. Robert Oliver reported that Committee for funding the Northeast corner of the Sanctuary recommends no action at this time.

3. Fencing for the eastern side of the playground was discussed with emphasis on the type and design of the fence. No action was taken and the Junior Warden will gather additional information.

4. The Financial Audit has been completed and no concerns or irregularities were noted by the Audit Committee.

New Business

New business was not presented.

Wardens' Reports

Junior Warden, Paul Wilborn, reported:

1. Church doors have been removed for refinishing and temporary doors built by Paul Wilborn and David Rathman.

2. The roof repairs have been made and the roofer paid.

Senior Warden, Robert Oliver (see 2 above)

Prest's Report

Rev. Comer updated the Vestry about parishioners she has visited or otherwise contacted.:

1. Safe Guarding God's Children training will soon be offered here for those needing to be certified to work with children. It is anticipated that parents of the young children will teach Godly Play.

2. Godly Play will resume in September one Sunday per month.

3. Evening dinner and fellowship for parents of young children will continue one time per month as well as Christian education for the children on the same evening.

4. The Priest will have time off July 17 through 24 including Sunday July 23. Morning Prayer will be offered at 8 and 9 am on the 23rd,
The meeting was adjourned with a prayer.

5. Stewardship campaign will begin soon. An organized effort is planned.

The meeting adjourned with a prayer.

Minutes taken by Sue Faulkner for Carol Brown