

Vestry Meeting May 10, 2017

St. Mary's Episcopal Church

Present: Sue Faulkner, Linda Joseph, Paul Wilborn, Mary Black Davis, Robert Oliver, Janna Hammett, Rev. Susie Comer, Carol Brown, Bunny Johnson

Absent: Wade Wooten, Dr. David Harshaw

Rev. Susie Comer opened the meeting at 6:00 p.m. with a prayer.

The minutes of the April 19, 2017 meeting were approved.

Treasurer Bunny Johnson had prepared four sheets: Financial Summary, Deposit Listing, and Check Details(2 pages). For April we are below the amount budgeted for expenses and we brought in almost \$1000 more than is budgeted for income. The invoice from Yellow Pages will be ignored. The treasurer's report was accepted by acclamation.

## **OLD BUSINESS**

**Committee for Funding the Northeast Corner of Sanctuary:** no action

**Fencing the eastern side of the playground:** Paul Wilborn got a bid from Pete Henninger for a bid of \$1080 for a 4 foot chain link fence, which figures out to \$23.50 a foot. He also talked to Clay Griner, whom he does not know, and his price is about \$8.00 a foot. That figures out to about \$400. Paul is suspicious of the discrepancy in the prices. The matter will be moved to June's agenda.

**Audit of 2016 finances:** Ann Richardson and Bill Adams have agreed to serve on the Audit Committee. Rev. Susie will talk to Jim Anderson.

## **NEW BUSINESS**

**Calendaring:** Rev. Susie will be on vacation June 26 - July 2; July 17 -23; October 28-29; December 26-January 1. Deacon Millie Williams has agreed to do 10 a.m. Morning Prayer for all those services. Susie will be at Camp Allen July 31-August 3 for continuing education.

May 17 at 6:00 p.m is Evening Prayer followed by potluck dinner.

The Vestry will meet Sunday, June 18 following the 10 a.m. service.

On Pentecost Sunday, June 4, we will have a combined service at 10 a.m. followed by potluck on the grounds.

June 21, Wednesday night at 6:00 p.m., Jane McMillan will give a talk on the stained glass windows in our sanctuary. It will be followed by a potluck supper.

Gospel night is July 5. A group from our church will sing.

July 9 there will be a "Patriotic" dinner on the grounds with hot dogs and ice cream and fixings.

August 13 is Shepherd Sunday with lunch on the grounds to follow the 2<sup>nd</sup> service.

October 8 we will have the Pet Blessing.

November 5, All Saints Day, is the Ingathering of pledges and election of the Vestry.

**Junior Warden's report:** Paul Wilborn has replaced the anchor in the Historic Marker. He started the sprinkler system this week. The front doors of the Sanctuary need to be refinished again. Roland Schawb has given Paul the name of a man who does that work. Paul has left a message with him but has not heard back.

**Senior Warden's report:** nothing to report

**Priest's report:** Barrett Lee Schafer was baptized last Sunday. Robin Gradell is in the hospital following a knee replacement. Ann Gilmore is undergoing rehab at Rollins Brook. Bill and Sharon Archie have returned to Lampasas. Fay Mullins came back to church on Sunday. Pat Anderson seems to be recovering well at home.

Rev. Susie closed the meeting at 6:43 p.m. with a prayer.