

St. Mary's Vestry Meeting
December 19, 2012

The meeting was opened at 6:09 p.m. by Rev. Susie with prayer.

Present: Rev. Susie Comer, Tulisha Carson, Robert Oliver, Brian Williams, Tom Hart, Bill Adams, Sue Faulkner, and Lola Cureton

Absent: Victor Reed, Judy Hetherly, and Jan Denson

Visitor: John Cole

Addition to Agenda:

- None

Robert Oliver moved to accept the minutes of the November 14, 2012 meeting. Sue Faulkner seconded. Motion passed.

Treasurer's Report – (Tulisha Carson)

- Tulisha Carson presented the treasurer's report. Discussion was held. Sue Faulkner moved the treasurer's report be accepted as presented. Robert Oliver seconded. Motion passed. It is estimated funds could be up to \$3000.00 short in order to pay all church expenditures through December 31, 2012. Robert Oliver moved Tulisha Carson, treasurer, have authorization to move up to \$3000.00 from the money market account to meet the final 2012 church expenses. Sue Faulkner seconded. Motion passed. Sue Faulkner moves to remove all current members on the discretionary fund signature card and place Rev. Susie Comer and Sue Faulkner as designated signers at the First Texas Bank of Lampasas. Bill Adams seconded. Motion passed.

Old Business

- Sexton – Melissa Primrose is now cleaning 6 1/2 hours per week. She has one lady who works with her.
- Rental prices for use of Parish Hall and Sanctuary – Brian Williams moved that non-members of St. Mary's pay \$300.00 for sanctuary, \$200.00 for the parish hall and \$200.00 for the Hirst House per event. The current priest for St Mary's will performs all weddings. Honorarium for the Priest will be \$250.00. Members may give an honorarium for special events. Bill Adams seconded. Motion passed.

New Business

- Proposed Budget for 2013 – Bill Adams presented the proposed budget. Discussion was held. Vestry will vote on final budget January 9, 2013 and present to congregation at the annual meeting on January 13, 2013. Proposed budget will be placed in January newsletter so parishioners will be aware of current 2013 proposed budget.

Sr. Warden's Report – Bill Adams

- None

Jr. Warden's Report – Robert Oliver

- Choir stall situation has been corrected by Mike Hale
- Concerned about work being done on 4th Street and how it will affect the church. Need to be aware of work being done as it approaches the church.

Priest in Charge's Report

- Thanked Eric Williams for Eagle Project.

- Mr. Racino's ashes have been interned.
- Judy Hetherly needs to resign from the vestry. Will be electing 5 new vestry members in January.
- Regular evaluation of Rev. Susie is to be done according to contract. Those leaving the vestry in January will be the committee to do an evaluation of Rev. Susie. Brian Williams made motion that outgoing vestry members perform the evaluation of Rev. Susie. Robert Oliver seconded. Motion passed.
- Three people have agreed to be confirmed at the Bishop's visit on February 17, 2013.
- Attendance in the last eight weeks of worship has increased by one or two each week.

Other Discussion items

- Next vestry meeting January 9, 2012.

Meeting was closed in prayer.

Adjourned 7:43 PM

Respectfully,

Tami Martin
Vestry Clerk