

Vestry Meeting Minutes
Tuesday, November 20, 2007 - 5:30 p.m.

Vestry Present: Bill Bauknight, Marjory Holder, Greta Wilson, Joe Raulerson, Lisa Rees, Bill Devereux, Paul Karsares, Pam Ayoub, Frank Fary
Vestry Absent: Ellen Godwin, Judy Domer
Others Present: The Rev. Rick Lawler, Orian Carter, Bob Miller, Betty Green, Beth Postlethwait

Fr. Rick called the meeting to order and led the vestry in prayer. The minutes from the October 16, 2007 meeting were reviewed. Orian made a motion to accept the minutes as presented. Greta seconded the motion, which passed.

Orian presented the treasurer's report for November. He said that pledges for 2008 are continuing to come in and we have 106 pledges to date. The cash available on November 19 was \$67,774.55. Lisa made a motion to accept the report as submitted. Pam seconded the motion which passed.

Fr. Rick said that he has been making a lot of hospital visits this month. There will be a pageant at the 5 p.m. service on Christmas Eve. Laura Coston will oversee the pageant. There was a discussion about looking into starting a youth choir. Fr. Rick said that the Panama Mission trip for this year has been cancelled. There will be a reception for Joann Nutter who is visiting from Panama. Fr. Rick said that we have had six baptisms in two months. The Heifer Project has received over \$5,000.

The vestry reviewed the proposed budget for 2008. The budget will be finalized and voted on by the vestry at the December meeting.

Bill Devereux said that the work in the women's rest room will be finished as soon as the tiles come in.

Bill Devereux brought up the issue of the defibrillator. It was decided that more information needs to be found. Betty would like someone to talk to an attorney. It was also suggested that we talk to Bunky Davant. Beth will call the Church Insurance Company to verify what they cover. Frank said that the two trees in the back will be taken down December 3rd.

Fr. Rick handed out a letter from Marg McKinney expressing her concern about communication in the parish. The vestry will discuss her concerns after they read the letter.

Orian made a motion to ask Debbie to issue the Christmas bonuses with an increase of 10%. Bill Devereux seconded the motion, which passed.

There being no further business, Bill Devereux made a motion to adjourn. Bill Bauknight seconded the motion, which passed. Fr. Rick closed the meeting with prayer.

Beth Postlethwait
Clerk of the Vestry