

Vestry Meeting Minutes

Tuesday, December 18, 2007 - 5:30 p.m.

Vestry Present: Bill Bauknight, Marjory Holder, Greta Wilson, Joe Raulerson, Lisa Rees,

Bill Devereux, Pam Ayoub, Frank Fary, Judy Domer

Vestry Absent: Ellen Godwin, Paul Karsares

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 November 20, 2007 meeting were reviewed. Bill Devereux made a motion to accept the minutes as presented. Greta seconded the motion, which passed.

Orian presented the treasurer's report for November. The cash available at the end of November was \$59, 835. Pledges for 2008 are continuing to come in and we have 119 pledges to date. The cash available on December 12 was \$47,594. Outreach checks have been mailed and the \$5,000. the vestry directed to be sent to the Diocese has also been mailed. Frank made a motion to accept the report as submitted. Lisa seconded the motion which passed.

Fr. Rick nominated Greta Wilson for Sr. Warden and Frank Fary as Jr. Warden. Bill Devereux made a motion to elect Greta as Sr. Warden and Frank as Jr. Warden. Judy seconded the motion which passed. Fr. Rick thanked the outgoing vestry members for their service. Fr. Rick reminded everyone that the vestry hosts the Third Sunday Brunch in January. Everyone was asked to bring food. Lisa volunteered to coordinate the brunch. Fr. Rick said that he visited Grady Pitts and Larry Fountain who are both quite ill. He discussed the success of the Madrigals. Fr. Rick has contacted ASU and they will be looking for someone who might be interested in the Youth Director's position.

The proposed budget for 2008 was reviewed by the vestry. Frank made a motion to give a 12% increase for Jim Bumgardner this year and to add the balance of the \$4,000. increase next year. After discussion, Judy called the question. The motion did not pass. Bill Devereux made a motion to reduce the 2008 anticipated pledge payments from \$392,600. to \$376,000. for a total budget of \$493,500. Bill Bauknight seconded the motion which passed. Bill Devereux made a motion to accept the 2008 budget with the amendment to decrease the anticipated pledge as passed by the vestry. Bill Bauknight seconded the motion which passed.

Frank made a motion to designate \$30,000. of Rick Lawler's stipend for

housing for 2007. Pam seconded the motion which passed. Marjory made a motion to empower the Senior Warden, Jr. Warden and the Treasurer to sign checks, open bank accounts, and conduct the business of the church. Pam seconded the motion which passed.

Joe said that the contractor will take the old wallpaper off in the women's restroom this week and will then apply new paper.

Frank said that the trees have been removed from the back of the church and the cost was \$4,000. as submitted.

Frank made a motion to authorize the purchase of the defibrillator within \$3,000 to 5,000. Judy seconded the motion which passed.

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

Beth Postlethwait
Clerk of the Vestry