

Vestry Meeting Minutes

Tuesday, April 15, 2008 - 5:30 p.m.

Vestry Present: Marjory Holder, Greta Wilson, Frank Fary, Bob Miller, Judy Domer, Betty Green

Vestry Absent: Pam Ayoub, Judith Williams, Bill Bauknight, Paul Karseras, Mary Ellen Raulerson,
Lisa Rees,

Others Present: The Rev. Rick Lawler, Beth Postlethwait

Fr. Rick called the meeting to order, discussed the fifty days of Easter, and led the vestry in prayer. The minutes from the March 18, 2008 meeting were reviewed. Judy made a motion to accept the minutes as submitted. Betty seconded the motion, which passed.

In Orian's absence, Fr. Rick presented the treasurer's report for March. The cash available at the end of March was \$42,086. The cash available as of April 15 was \$46,457. At this point we have 135 pledges totaling \$373,150 for 2008. Judy made a motion to accept the report as submitted. Greta seconded the motion which passed.

Fr. Rick commented on how wonderful Holy Week and Easter had been. He and Beth went to Fort Myers for the week following Easter. The Caim concert was lovely and Susan Fraser did a wonderful job arraigning their visit. Beach Ecology trip will happen in two weeks. Kay McCloskey has agreed to chair the Stewardship Committee. Fr. Rick said that he is proud of Lynn Coulthard's work in Dargapur. To keep us in touch she has started a blog. Mary Williams died last week and the funeral will be on May 3rd at 3:00. Fr. Rick will attend a Deanery meeting on Saturday. The yard work day will be on April 30th. There will be a meeting of the Nursery staff with Rick on Sunday May 4th.

A letter from Jim Bumgardner asking that the two back pews not be placed back in the nave was handed out. A copy of the letter is attached and hereby included by reference. The Vestry decided to go to the nave at the end of the meeting and look at the space.

Greta said that Cat Carter has requested approximately \$150 to buy 11 gifts for senior high acolytes. It was decided to let her use the acolyte funds in the budget and then make a further request for additional funds, if needed.

Frank suggested that we begin using light bulbs that have longer lives. Frank said that St. Mary's could save up to \$2,300 this year if we pre-pay for the propane. He will look into this and report next month. Frank has contacted a company about putting on a new roof. The shingles have been falling off and they are covered in moss which is a problem. This company will put on new shingles and a cap along the roofline that will keep the moss from growing. The cost will be around \$14,000. He also brought up the need for new windows for the Nursery. The windows are very old and they let in lot of cold and make it difficult to heat. He estimates that the cost to replace them will be around \$7,000. Marjory made a motion to approve the \$14,000. to put on the new roof. Judy seconded the motion which passed. Judy made a motion to approve the \$7,000. for windows in the Nursery. Marjory seconded the motion which passed. Frank will look into our phone system.

Fr. Rick said that Jim Brooks is willing to come and train in CPR and the defibrillator. The Vestry went into the nave and looked at the space and decided that the pew that had been taken out at the cross isle should be replaced right away. That will add four seats. Greta made a motion to put back the pew. Frank seconded the motion which passed. The decision on the two back pews was put on hold.

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

Beth Postlethwait
Clerk of the Vestry

Vestry Meeting Minutes

Tuesday, May 20, 2008 - 5:30 p.m.

Vestry Present: Marjory Holder, Greta Wilson, Mary Ellen Raulerson, Judith Williams,
Bob Miller, Judy Domer, Paul Karsares, Betty Green, Frank Fary, Pam Ayoub,
Bill Bauknight

Vestry Absent: Lisa Rees

Others Present: The Rev. Rick Lawler, Orian Carter, Beth Postlethwait

Fr. Rick welcomed Judith Williams, our new seasonal member, and called the meeting to order with a prayer. The minutes from the April 15, 2008 meeting were reviewed. Judy made a motion to accept the minutes as submitted. Marjory seconded the motion, which passed.

Orian presented the treasurer's report for May. The cash available at the end of April was \$36,385. Pledges for 2008 are 141 pledges to date. The cash available on May 13 was \$53,627. Orion said that the only thing that really jumps out on the report is the gas bill. Frank made a motion to accept the report as submitted. Marjory seconded the motion which passed.

The vestry looked over the Parochial Report for 2007. There will be three changes to the report prior to sending it to the Diocesan Office. Marjory made a motion to accept the report as submitted. Greta seconded the motion which passed.

Father Rick said that the beach trip to Trinity Center went well. He said he was grateful for the help from Marjory and Ham. Fr. Rick has reserved a trip back to the center for March 2009. He has trained six new acolytes this month. There was a meeting of our nursery staff, Fr. Rick, Donna Devereux, and Beth P. It was a good meeting and some new changes in the nursery space will happen. The Nominating Committee will be meeting next week. Fr. Rick said that many of our seasonal communicants are returning to town and church. Debbie Jones will be leaving us on June 12, 2008. We are grateful that Craig Church will be working with Debbie to learn our accounting system. Fr. Rick will be meeting with someone who is interested in the Youth Director's job and he asked for our prayers. Please continue to keep Floyd Domer and Rudy Stone in your prayers. Little Noah Jackson has arrived and is doing well. Fr. Rick said that a young man was murdered in Boone. He was well known to many of our high school children.

Greta said that she had only had one person approach her with a complaint about the new roof. It was suggested that we let people know that the shingles were coming off and the roof is leaking. Greta thanked Fr. Rick for the senior day and gifts for our graduates. She said it was very well done.

Frank said that there is a good chance that there is no insulation in the ceiling of the nave. He will determine whether there is any. If there is no insulation it will need to be done. It will also help heating and air condition cost. With labor, insulation, new gutters and fascia boards it will cost \$37,000. Marjory made a motion that we take \$37,000. from the Capital Trust to pay for the repairs. Judy seconded the motion which passed. Judy reminded us of the blood drive on June 10th.

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

Beth Postlethwait
Clerk of the Vestry

Beth Postlethwait
Clerk of the Vestry defibrillator