

# St. Mary's Anglican Church

March 9<sup>th</sup>, 2011

## Vestry Meeting Minutes

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### Members Present:

Peter Cabbiness, Sr. Warden  
Judy Wilson, Treasurer  
Dcn. Jane Williams, Clergy

Gerry Hatler, Jr. Warden  
Deo Bartolome, Member

Kyle Campbell, Clerk  
Tom Metry, Member

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### Members Absent:

Jack Van Patten, Member

Ginny Engel

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### 1) Opening Prayer/Devotional

- a) The meeting was called to order with devotion at 6:38pm.

### 2) Call to Order and Verify a Quorum

- a) Role was taken, and it was verified that a quorum was present.
- b) Jack Van Patten was not present, and Ginny Engel was absent due to illness.
- c) Tom had contacted Father Michael, indicating he would be arriving late to the meeting.

### 3) Minutes of February 10, 2011 Vestry Meeting

- a) Deo Bartolome had not been added to the list of current members at the last month's meeting, and had in fact been present at the previous month's meeting. Correction was needed to add Pastor Deo to the minutes. Judy Wilson made a motion to accept the minutes, Peter Cabbiness seconded it. The minutes passed unanimously.

### 4) Treasurer's Financial Report

- a) Judy distributed her reports (Profit Loss, Balance Sheet).
- b) Bookkeeping and Audit #2003. \$479.34 was charged by the diocese for the audit, and the bill was just submitted this year. The audit took place in June of last year.
- c) Line Item #2006: Diocesan Assessments for January and February had been paid this month, so it will show increase for the month, but it is because it is covering two months.
- d) Line Item #8801: Christmas Luncheon Funds have been donated to St. Mary's. Money could remain for the following year.
- e) Line Item #8803: Annual Parish Retreat. The Church had paid the amount, and we are waiting for repayment from parishioners who attended.
- f) Youth Account: There has not been a great deal of activity for the Youth Account.
- g) Pledge income it is right on target. We are not on target with member offerings, which is accepted.
- h) Our budget is in line with our expenses. Internet and Telephone service will also be seen on next month's budget. But overall, a decrease in cost will be seen for Internet and Telephone due to switching to Comcast for both.

- i) Giving Analysis: Father Michael Distributed the Month by Month Giving Analysis. Financially we are in better shape this year than in last year, and seeing an upward trend in finances.

5) Property Reports

- a) Jr. Warden's Report
  - i) Called regarding the crack in the beam in the church and is waiting to hear back.
- b) Weed Abatement
  - i) Discussed having our current Lawn Maintenance contractor cut down the weeds on the north half of the church property. The price quote was \$500 just to cut (no spraying).
  - ii) Father Michael had also met with John Pape to discuss the irrigation lines for the tree project and the key for the irrigation system timer (we did not have a key for the control box). Pape had brought in a map of the irrigation lines as well as and a key for the control box. Father Michael also asked Pape for weed control recommendations. Pape suggested that every Fall a weed abatement program be done. He will provide us with a proposal. He is also going to provide a quote to address current weed problem. It will be about \$250-300 per acre.
  - iii) A motion was made to authorize Father Michael and Gerry Hatler to authorize a weed abatement plan for the current weed issue. Motion made by Peter Cabbiness. Motion approved unanimously
- c) Bishop Rivera Roof Leak
  - i) It was leaking during a youth group meeting. It is something that needs to be looked at. Gerry had gone in to check on it, but could not notice any leak stains.
- d) Ladies Room Light Switch and Men's Room Lock
  - i) The light worked fine when checked and the men's room lock has been repaired by Tom Metry.

6) Other Reports

- a) Deacon Jane
  - i) SHARES program has been going well. Many parishioners have taken SHARES cards. We will find out in June how the program is going when we receive our first quarterly funds.
- b) Sr. Warden Stewardship and Fundraiser's Report
  - i) Upcoming Fundraiser Plans?
    - (1) It had been mentioned that a crab fest would be a great event for this spring, however, Kiwanis is holding their annual Crab Fest on May 10.
  - ii) Pledges
    - (1) Peter mentioned that he expects four or five more pledges.
- c) Spring Cleanup Day
  - i) Gerry Hatler inquired as to whether we should have a Spring Cleanup Day. It was agreed that we will have a Spring Clean Up Day as soon as possible after Easter. Father Michael suggested having a signup sheet.
- d) Youth Ministry Report
  - i) 2/26/11 snow trip was cancelled due to poor weather.
  - ii) The Youth Group will attend the Rock and Worship Roadshow at the Savemart Center on Sunday 3/13/11 at 5pm. The group will meet at church at 2pm.
  - iii) Sunday 3/20/11, St. Patrick's Day Irish Stew Luncheon Fundraiser at 12:30pm.

7) TEC vs. DSJ Lawsuit Update

- a) No activity or update information.

8) Diocesan/Deanery, Ecumenical, and Area Church News.

- a) The Grove Community Church will be using St. Mary's for a funeral on Saturday 3/19/11.
- b) The IBBC Church will be using St. Mary's for a Wedding on Sunday 4/3/11.
- c) The Lifespring Presbyterian Church will be joining us for VBS bringing the total number of area churches participating to six.

9) Old Business

a) Comcast

i) We have made the change to Comcast for Internet and phone service. This change should save us about \$400 a year (Approximately \$300 this year and \$400 after that). A minimum installation fee for \$75 was charged.

b) Ash Wednesday Service

i) 40 people attended (17 in the morning and 23 at the evening).

10) New Business

a) Arlene Wilson's and Sammy Hawkyard's Funerals were well attended.

b) Library:

i) Pastor Deo inquired about starting a library in the Bishop Rivera Education Center ("BREC"). Father Michael said that a Parish Library is part of his long term plans for the BREC. He mentioned the possibility of moving the built-in bookshelves from the sacristy to the BREC to use for the library. He and Gerry will look into that in the coming weeks.

ii) Father Michael also mentioned possibly adding a lock between the two rooms if necessary, as we are the only ones who utilize the West Side of the building.

11) Announcements/Reminders

a) Candidates for Bishop will be at St. James Cathedral on Friday 4/1/11 at 6:30pm.

b) The Passion of the Christ movie will be shown in the church this Friday at 6:30pm.

12) Next Vestry Meeting

a) April 14<sup>th</sup>, 2011 at 6:30pm.

13) Closing Prayer & Adjourn

a) The meeting was adjourned at 7:32pm with a prayer.