

St. Mary's Episcopal Church
Lampasas, TX
February 26, 2023 Vestry Meeting

I. Call to Order:

Meeting was called to order at 11:02 am with an opening prayer by Rev. Fowler.

II. Attending:

Rev. Fowler, Bill Adams, Paul Wendele, Cindy Harris, Tom Willis, Joe Wooten, Jane McMillin, Katherine Joseph (clerk) and Mike Watson (treasurer)

III. Absent:

Garth Davis, Bruce Timmons, Judith Ann McGhee

IV. Approval of January '23 Minutes:

The minutes were reviewed and Joe motioned for approval. Paul was 2nd. The whole vestry approved.

V. Treasurer's Report (Mike Watson):

Deferred to next meeting

VI. Old Business:

Tom reported that Warren Thornton finished filling in the dirt at the 508 Chestnut property location. He is waiting for a large rain to see how everything settles.

VII. New Business:

Joe is writing a proposal for what is needed to maintain the alter duties for the next 5 years.

It was brought to the vestry's attention that the playhouse in the side yard needs to be removed. Drug paraphernalia, clothes, and other misc. items have been found in there. Tom motioned to have the playhouse removed and Cindy was 2nd. The whole vestry approved.

VIII. Priest's Report (Rev. Fowler):

Rev. Fowler announced that there will be one Easter Service on April 9th at 10:00 am.

Bishop Hector Monterroso will be visiting the church on April 23rd for one service at 10:00 am. The church will host a brunch after the service.

Rev. Fowler will be having knee surgery on March 10th, so the Sunday, March 12th service will be morning prayer only.

IX. Sr. Warden Report (Bill Adams):

Nothing to report.

X. Jr. Warden Report (Paul Wendele):

On February 21st, San Saba Fire and Safety inspected and service the fire suppression system in the Parish Hall kitchen, and the dry chemical fire extinguishers throughout the buildings. During their next visit, a wet chemical fire extinguisher for the Parish Hall kitchen will need to be replaced at a cost of a little over \$ 300.00.

Also, on February 21st, ASR Air replaced air filters in the air handling units in all buildings.

XI. Miscellaneous:

Nothing to report.

XII. Adjournment:

1. Closed with Prayer.
2. Meeting was adjourned at 11:45 pm. The next Vestry meeting will be Sunday, Feb. 26th @ 11:00 am.