

Vestry Minutes for July 18, 2012

Senior Warden, William Adams, called the meeting to order on July 18, 2012, at 6:30 PM with 8 members present. Lola Cureton was absent. Also present were the Treasurer, Tulisha Carson, and parishioners, Richard Hammett, Jack Newsom and Barbara Racino. Tami Martin, Clerk of the Vestry was also absent.

Sue Faulkner opened the meeting with a prayer.

Minutes of June 13, 2012 meeting were circulated. It was clarified that the unapproved minutes posted on the web page have been corrected and the minutes under consideration are as corrected.

Robert Oliver made a Motion to approve the minutes as presented. Motion was seconded and passed by a vote of 8-0.

Treasurer Report (Tulisha Carson). Treasurer submitted the written report and distributed it to all present. Robert Oliver moved to accept the report. Motion received a second and the Vestry accepted by vote of 8 to 0.

Junior Warden Report (Robert Oliver). He reported the following:

- New sprinkler system and well pump installed and working properly
- The Hirst House larger bathroom needs minor repair to toilet and some cosmetic improvements
- Also discussed was the desire to remove posts behind the church building, inventory of keys, and thermostat settings. The Senior Warden requested that the Junior Warden conduct a key inventory and have Parishioners re-sign the key inventory with the keys they have.

- Notices will be posted at each thermostat to set as follows (when leaving): Parish Hall, office and main hall at 79 degrees cooling; 65 degrees for heating Parish Hall south wing, 85 degrees for cooling; 65 degrees for heating the Hirst House, 85 degrees for cooling; and 65 degrees for heating the Church, all four units are normally used during services. After the last service of the day, two units are to be left running; one in the front and one in the rear the other two units are to be turned off. The units to be left on are to be rotated to the other two units in on alternate weeks. The units left on will be set to 79 degrees for cooling and 65 degrees for heating.

Senior Warden Report (Bill Adams). The following areas were covered:

- Areas of Responsibility for Vestry Members. Bill still has to work on the matrix of duties.
- Supply Priests
- Advertising Cards
- Key Control Inventory (Read in the Junior Warden section)

Bill Adams adjourned the Regular Session with a prayer.

Vestry convened in executive session, per instructions from Canon to the Ordinary, Ann Normand, to discuss interview with Priest in Charge candidate.

No action was taken.

Session adjourned.

Sue Faulkner for Tami Martin, Clerk